

Filing of the Black Point Beach Club Board of Governors
August 25th, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Ms. Chapin moved to award a \$500 bonus to both Nadia Banever and Erica Garnett, Co-Directors of the Summer Recreation Program, based on financial and fund performance of the 2022 Season. Ms. Hayes seconded the motion. Motion carried, 4-0-0.

MOTION (2)

Ms. Chapin moved to adjust the hourly rate of the Zoning and ZBA Recording Secretary services to match that of the Town of East Lyme's hourly rate, effective July 1st, 2022. Mr. Cellino seconded the motion. Motion carried, 4-0-0.

Clubhouse Tables & Chairs

Mr. Cellino suggested that the Clubhouse tables and chairs be put on the next agenda. He said the tables and chairs are owned by the Association and he thinks this is a use that should therefore be permitted for all members. The Board will discuss the policy at the next meeting.

MOTION (3)

Ms. Hayes moved that the Recreation Program surplus be set aside for playground improvements, or for any purpose that benefits the Recreation Program. Mr. Cellino seconded the motion. Motion carried, 4-0-0.

Playground Equipment

Ms. Hayes said she will resend the information regarding the 3 pieces of equipment for consideration, so the Board can discuss it at the next regularly scheduled meeting.

Wrecking Crew Tools

Mr. Cellino asked Mr. Fountain to come with a proposal for obtaining a tool inventory for the Wrecking Crew.

Danger Box Buoy

The Board discussed the location of the danger box buoy and Mr. Allen said he believes it's supposed to be 300+ feet, and that he will check base with DEEP.

Tennis Courts

Ms. Chapin asked about the tennis hard court upkeep they discussed at the last meeting and Mr. Moffett replied that he reached out to Superior Tennis, and he said he will call Mr. Moffett when he's in the area and will take a look at it.

Clubhouse Improvements

Mr. Cellino said another thing they should talk about as we go forward in our agendas in the next month or two, is looking at insulating the Clubhouse building a little better.

Mr. Moffett said he will ask about the inclusion of hybrid capabilities for the audio visual upgrades and will finalize prices. Ms. Chapin asked if a timeline can also be included.

Club Season

Ms. Hayes said going forward they can discuss creating a more definitive schedule for the three hours, so that the counselors don't feel they don't have enough activities to fill the time.

Rock Buoy (off of boat launch) - bids to acquire & install

Mr. Moffett said he is putting a bid together for this item.

Dog Rule

Ms. Chapin made the suggestion they create a task force which includes someone from the Board, dog owners, and non-dog owners to discuss this rule.

All Rules

The Board discussed how this is a good opportunity to create a working group to look at all the rules overall along with enforcement measures. The Board discussed how this rule committee could also be part of the Master Plan.

MOTION (6)

Mr. Mastria moved to adjourn the August 25th, 2022, Board of Governors Meeting at 8:29 p.m.
Ms. Hayes seconded the motion. Motion carried, 4-0-0.

Respectfully submitted,

Brooke Stevens, Recording Secretary