

Agenda for BPBCA BOG May 23rd, 2024, Regular Hybrid Meeting - 05/23/24

Date and time: 05/23/24 6:00 PM to: 05/23/24 8:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, John Cellino, BOG Chair, Tom Meggers, BOG Member , Arlene Garrow, BOG Member, Tom Cherry, BOG Member, Peter Meggers, BOG Member, Will Fountain, Emeritus , Peter Baril, BOG Member, Colleen Chapin, BOG Member

Optional: Jim Moffett, Association Manager, Al Capozza, Treasurer, Colleen Hayes, Club Liaison & New Tax Collector

Location: BP Clubhouse, 6 Sunset Ave, Niantic & Via Zoom- See below for live Zoom Link.

Link: <https://app.meetingking.com/meetings/414188>

Topics

1. Zoom Info & Link

Note Topic: BOG 5/23/2024 Regular Meeting

Time: May 23, 2024 06:00 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89350340647?pwd=ODIObHlvVnJnK2tzT0N0SDdHdnR4Zz09>

Meeting ID: 893 5034 0647

Passcode: 233793

Phone only

929 205 6099

One tap mobile

+19292056099,,89350340647#,,,,*233793#

Note <https://us02web.zoom.us/j/89350340647?pwd=ODIObHlvVnJnK2tzT0N0SDdHdnR4Zz09>


2. Call to Order

3. Additions to the Agenda

4. Statement by Peter Baril

5. Communications

Note see attachment.

 [Bill Bayne intention to run for Board email.pdf](#)

Note see Bayne attachment 2

 [BPBC BOG intro letter.pdf.docx](#)

Note see Bayne attachment 3

 [summary resume for BPBC.pdf.docx](#)

Note see attachment.

 [Jeff_Kelly_Fecteau_email.pdf](#)

Note see attachment.

 [McAndrew_email_2.pdf](#)

Note see attachment.

 [Tom_Kelly_email_exchange.pdf](#)

Note see attachment.

 [Tom_Kelly_email_2.pdf](#)

Note see attachment.

 [McAndrew_Email.pdf](#)

Note see attachment.

 [Susan_Daly_email.pdf](#)

Note see attachment.

 [Sharon_Bruce_email.pdf](#)

Note see attachment.

 [Etienne_Email_2.pdf](#)

Note see attachment.

 [Tom_Kelly_email.pdf](#)

Note see attachment.

 [Website_Rental_Wording_Discussion.pdf](#)

Note see attachment.

 [Etienne_Email.pdf](#)

Note see attachment.

 [Jim_Schepker_email- intention to run for the Board.pdf](#)

Note see attachment.

 [Tom_Cherry_email- Intention to rerun for Board.docx](#)

6. Public Comments

7. Reports

7-1. Recreation Program

7-2. Tax Collector

7-3. Treasurer

7-4. Association Manager

Note see attachment.

 [May_2024_Association_Managers_Report.pdf](#)

8. Liaison Reports

8-1. Zoning

8-2. Waterford Data Center

8-3. Waterfront Equipment Subcommittee

8-4. Wrecking Crew

Note see attachment.

 [05_23_2024_BOG_WC_Report.docx](#)

8-5. Backwater Kayak Group

8-6. Men's Club

8-7. Beaches & Piers Advisory Group- FKA South Beach Advisory Group

8-8. Master Plan

9. Approval of Meeting Minutes


9-1. BOG April 10th, 2024, Budget Review Meeting (Tabled from previous Regular Meeting)

Note see attached minutes.

 [Minutes_of_BPBCA_Board_of_Governors_Special_Hybrid_Budget_Review_Meeting_04_10_24.pdf](#)

9-2. BOG May 14th, 2024, Special Meeting Minutes

Note see attached minutes.

 [Minutes_of_BPBCA_BOG_May_14th_2024_Special_Hybrid_Meeting_05_14_24_\(1\).pdf](#)

10. Old Business

10-1. Kayak Racks

10-2. Maintenance of Long-Term Assets

10-3. Hedge Height

10-4. Basketball Hoop Update

10-5. Multi-Use Court Update

10-6. Sea View/ Sea Breeze Walkway Repair Update

11. New Business

11-1. New Bylaw Additions Requiring Membership Approval

Note a. Use of Long-Term Reserve Funds

Note b. Selling, transfer, encumbering, or pledging of BPBC deeded property

12. Annual Meeting Preparations

13. Further Public Comments

14. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: [BPBCA BOG April 4th, 2024, Special Hybrid Meeting - 04/04/24](#)

Open Tasks From Previous Meeting(s)

Task The Board discussed the potential value of the stones found on South Beach, estimating around \$5,000 to \$6,000 based on quantity and handling. The Board agreed to look into selling the stones.

Task Ms. Chapin asked Mr. Cellino for copies of all discussions, determinations, and opinions related to the zoning issues to better craft an ordinance.

Owned by John Cellino, BOG Chair