

Agenda for BPBCA BOG June 27th, 2024, Regular Meeting - 06/27/24

Date and time: 06/27/24 6:00 PM to: 06/27/24 8:30 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Bill Bayne, BOG Member, Peter Baril, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Arlene Garrow, BOG Member, Peter Meggers, BOG Member, Jim Schepker, BOG Chair, Will Fountain, Emeritus

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

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

Topics

1. Zoom Info & Link

Note Topic: BOG Regular Meeting - 2024-06-27

Time: Jun 27, 2024 06:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/83726322021?pwd=mg8ScaDi6Ywt7acKdfFmU7YaYW62vA.1>

Meeting ID: 837 2632 2021

Passcode: 599454

Phone only 1 929 205 6099

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Note <https://us02web.zoom.us/j/83726322021?pwd=mg8ScaDi6Ywt7acKdfFmU7YaYW62vA.1>

2. Call Meeting to Order, Establish Quorum, & Pledge

3. Approval of Meeting Minutes

3-1. BOG May 23rd, 2024, Meeting Minutes

Note see attached minutes.

 [Minutes-of-BPBCA-BOG-May-23rd-2024-Regular-Hybrid-Meeting-05_23_24.pdf](#)

3-2. May 23rd, 2024, Annual Meeting Minutes

Note see attached minutes.

 [Minutes-of-Black-Point-Beach-Club-Annual-Meeting-05_25_24-1.pdf](#)

3-3. BOG May 28th, 2024, Special Hybrid Organizational Meeting Minutes

Note see attached minutes.

 [Minutes-of-BPBCA-BOG-May-28th-2024-Hybrid-Organizational-Meeting-Minutes-05_28_24.pdf](#)

3-4. BOG June 5th, 2024, Special Hybrid Organizational Meeting Minutes

Note see attached minutes.

 [Minutes-of-BPBCA-BOG-Special-Hybrid-Organizational-Meeting-06_05_24.pdf](#)

3-5. April 25th, 2024, Meeting Minutes

Note see attached minutes.

 [minutes_\(10\).pdf](#)

4. Additions to Agenda

5. Chair's Opening Remarks

6. Emeritus Role: Continuance Consideration

7. Communications: Member Emails Received

Note see attached.

 [Delmastro June 7.pdf](#)

Note see attached.

 [Tom Meggers June 6.pdf](#)

Note see attached.

 [Girgenti May 25.pdf](#)

Note see attached.

 [Sharon Bruce May 24.pdf](#)

Note see attached.

 [Tom Kelly May 23.pdf](#)

Note see attached.

 [Lizarraga_email May 22.pdf](#)

Note see attached.


 [Magnuson June 24_email.pdf](#)

8. Legal Matters Update (John Cellino/Peter Meggers)

9. Insurance Update (Peter Meggers)

10. Board Liaison Roles

Note see attached.

 [Liaison Board Roles 2024.xlsx](#)

11. Reports

11-1. Association Manager (Jim Moffett)

Note see attachment.

 [June 2024 Association Managers Report.pdf](#)

11-2. Tax Collector (Colleen Hayes)

11-3. Treasurer (Al Capozza)


Note see attachment #1.

 [Financial Report-Budget_vs Actual_as_of 6-27-2024-YTD.pdf](#)

Note see attachment #2.

 [Balance Sheet as of 6-27-2024-YTD.pdf](#)

Note see attachment #3.

 [P L DEtail-5-24-24 to 6-27-24 \(1\).pdf](#)

Note see attachment #4.

 [Rec Program-as_of 6-27-24.pdf](#)

11-4. Rec Program (Colleen Hayes)

12. Liaison Reports

12-1. Zoning (Arlene Garrow)

12-2. ZBA (Arlene Garrow)

12-3. Waterford Data Center (Arlene Garrow)

13. Master Plan Review (Colleen Chapin)

14. Finance Committee – Member Status

15. Maintenance of Long-term Assets (Peter Baril/Bill Bayne)

16. Beaches & Groins Advisory Group (Bill Bayne/Peter Baril)

17. Backwater Kayak Group (Larry Connors)

18. Men’s Club – Rick Diachenko

Note see report attachment.

 [Men's Club.pdf](#)

19. Women’s Club – Jocelyn Williams

Note see report attachment.

 [Women's Club June 27 Update.docx](#)

20. Wrecking Crew – Jim Allen

Note see attached report.

 [06 27 2024 BOG WC Report.docx](#)

21. Old Business

21-1. Multi-Use Court (John Cellino)

21-2. Basketball Court Modifications Update (Peter Meggers)

22. Member Public Comments

23. Chair's Closing Remarks/Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: BPBCA BOG Special Hybrid Organizational Meeting - 06/05/24