

# Agenda for BPBCA BOG October 24th, 2024, Regular Hybrid Meeting - 10/24/24

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<b>Date and time:</b>	10/24/24 6:00 PM to: 10/24/24 8:30 PM
<b>Organizer:</b>	Brooke Stevens
<b>Participants:</b>	Recording Secretary, Bill Bayne, BOG Member, Peter Baril, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Arlene Garrow, BOG Vice-Chair, Peter Meggers, BOG Member, Jim Schepker, BOG Chair, Will Fountain, Emeritus
<b>Optional:</b>	Jim Moffett, Association Manager, Colleen Hayes, Club Liaison & Tax Collector, Al Capozza, Treasurer
<b>Location:</b>	BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

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## Topics

### 1. Zoom Info. & Link

**Note** Topic: BOG Regular - 2024-10-24

Time: Oct 24, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84850462385?pwd=Skgtx39W6s5ueH8CTKmRPOUcCLVHvI.1>

Meeting ID: 848 5046 2385

Passcode: 878032

One tap mobile

+13052241968,,84850462385#,,,,\*878032# US

Phone only: 305 224 1968

**Note** <https://us02web.zoom.us/j/84850462385?pwd=Skgtx39W6s5ueH8CTKmRPOUcCLVHvI.1>

#### 1-1. Call Meeting to Order, Establish Quorum, & Pledge

### 2. Additions to Agenda

### 3. Approval of Meeting Minutes

#### 3-1. August 31st, 2024, Informational Meeting Minutes

**Note** see attachment.

 [Minutes of BPBCA BOG August 31st 2024 Special Executive Session Followed by the Annual Informational Meeting 08 31 24 \(1\).pdf](#)

#### 3-2. September 26th, 2024, Hybrid Meeting Minutes

**Note** see attachment.

 [Minutes of BPBCA BOG September 26th 2024 Regular Hybrid Meeting 09 26 24.pdf](#)

### 4. Chair's Opening Remarks

### 5. Public Comments

### 6. Communications: Member Inquiries

**Note** see attachment.

 [Hickey\\_email.pdf](#)

**Note** see attachment.

 [Costa\\_email.pdf](#)

**Note** see attachment.

 [Costa\\_email\\_exchange\\_2.pdf](#)

**Note** see attachment.

 [Email\\_exchange\\_with\\_Tom\\_Meggers.pdf](#)

**Note** see attachment.

 [Web\\_design\\_sollicitation\\_email\\_exchange.pdf](#)

### 7. Proposed 2025 Meeting Calendar/Board Vote (Jim Schepker)

**Note** see attachment.

 [BOG'25mtg\\_cal\\_.pdf](#)

### 8. Coastal/Non-Coastal Capital Improvement Expenditures (Jim Schepker)

Note see attachment.

 [BOGCapital To-Do List.docx](#)

**9. Waterfront Task Force/Estuary Gateway Update (Bill Bayne/Peter Baril/Peter Meggers)**

**10. Access to Association Property Document Update Discussion (Bill Bayne)**

**11. Application for Clubhouse Use/Rules & Regulations Documents/Board Vote (Jim Moffett)**

Note see attachment.

 [BPBC Rules Regs Oct2024.pdf](#)

Note see attachment.

 [BPBC Clubhouse Rental App Oct2024.pdf](#)

**12. Beach/Clubhouse Signage Revisions/Board Vote (Peter Baril)**

Note see attachment.

 [Screenshot\\_22-10-2024\\_21826\\_mail.aol.com.jpeg](#)

Note see attachment.

 [Screenshot\\_22-10-2024\\_21753\\_mail.aol.com.jpeg](#)

**13. "Associate Guest" Admission Discussion (Jim Schepker)**

**14. BPBCA Endowment/Charity Fund Update (Bill Bayne)**

**15. Capital Contribution Fee for the Purchase of BP Property (Bill Bayne)**

**16. Remote Voting Update (Colleen Chapin)**

Note see attachment.

 [Remote\\_Voting\\_Update\\_2024-10-20.pdf](#)

**17. Reports:**

**17-1. Association Manager (Jim Moffett)**

Note see attachment.

 [October\\_2024\\_Managers\\_Report.pdf](#)

**17-2. Tax Collector (Colleen Hayes)**

Note see attachment.

 [TAX\\_COLLECTOR\\_REPORT\\_10-22-2024\\_for\\_2024-2025.xlsm](#)

**17-3. Treasurer (Al Capozza)**

Note see attachment.

 [Receipts-Disbsmts-9-23- to\\_10-22-24.pdf](#)

Note see attachment.

 [LT\\_Capital\\_Fund-10-22-24.pdf](#)

Note see attachment.

 [Balance\\_Sheet\\_-as\\_of\\_10-22-24.pdf](#)

Note see attachment.

 [Rec\\_Program-10-22-2024.pdf](#)

Note see attachment.

 [Budget\\_vs\\_Actual\\_-thru\\_10-22-24- YTD.pdf](#)

**17-4. Zoning/ZBA (Arlene Garrow)**

Note see attachment.

 [Visibility\\_at\\_Intersection\\_Ordinance - DRAFT - 2024-11-17.pdf](#)

**17-5. Waterford Data Center (Arlene Garrow)**

**17-6. Men's Club**

**17-7. Women's Club**

17-8. Wrecking Crew

18. Further Public Comments

19. Chair's Closing Remarks

20. Adjournment

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA BOG September 26th, 2024, Regular Hybrid Meeting - 09/26/24

### Open Tasks From Previous Meeting(s)

**Task**  Mr. Moffett discussed installing concrete curb stops and how the cost would be around \$700 for 11. He will present a proposal at the next regular meeting.

*Owned by Jim Moffett, Association Manager due 09/26/24*

**Task**  Mr. Bayne further discussed the draft policy and asked Board Members to submit comments and suggestions to him in writing. He will share another draft for public review, and the document will be finalized after addressing inconsistencies and incorporating the feedback he receives.

*Owned by BOG Board due 10/21/24*

**Task**  Ms. Stevens said she will incorporate the corrections and resend the minutes to the Board for review.

*Owned by Recording Secretary due 10/23/24*

**Task**  Mr. Baril suggested putting a revision date on both documents. He also suggested a liability sign for the Clubhouse and Mr. Schepker asked Mr. Baril to draft some language for them to review.

*Owned by Peter Baril, BOG Member*