

Present: Hall, Kuhn, Kerrigan , Pyke and Graves. Coleman was absent but included in the meeting by conference call.

Minutes: Minutes from the retreat meeting on December 12, 2015 were approved with corrections and will be posted on the web site.

Finances: Financials were reviewed for the period ending January 13, 2016. No major issues were identified.

Records in the pump house: The secretary will work on getting the current records stored in the pump house to Hall for storage on to discs.

Maintenance and Major projects: The Trustees deferred discussing these today and will compile a list of projects and their priorities for 2016 at the next regular meeting in February.

Rule changes: The 10 daytime guest passes were approved by the Trustees.

Tom Kuhn joined the meeting and contributed to a general discussion of governance matters, leading to preliminary agreement to revise the March 1 annual mailing and restructure the annual Town Meeting.

After Tom left the meeting, the Trustees discussed other governance issues.

Next meeting: Friday Feb 5, 7:30am CYC