

Present: Coleman, Drumm, Hall, Kuhn and Pyke and Graves

Minutes: Minutes of the meeting held September 5, 2014 were approved with corrections.

Finances: Financials for the period ending October 9, 2014 were previously sent to CPT and reviewed with no issues meriting discussion.

Legal Update: The Trustees discussed Judge Gallagher's October 31 dismissal of the CBIA, Inc. suit against the Trustees for an accounting of funds entrusted to the Trustees by CBIA, Inc.'s predecessor organization; plans were made to communicate this information to the Trust beneficiaries. With regard to the Dueck, et al. suit against the Clifton Club, the Trustees discussed a number of issues including the plaintiffs' filing of a motion to remove the Trustees.

A Clifton park resident joined the meeting at 8:30 a.m. to discuss the dog issue at the beach. The resident expressed her opinion regarding the goose scarves issued to numerous dog owners and the conclusion that it was not a very good system in terms of helping remove the geese from the beach. CPT will discuss various solutions that were brought up by the resident at the annual retreat and make any changes for 2015 at that time. CPT thanked the resident for bringing the issue to them. The resident left the meeting at approx. 8:50 a.m.

Maintenance: CPT discussed the new corral fence on the south property line and tree/shrub plantings. Three new trees will be planted with one near the tennis courts and the others at the point. New arborvitae will be planted on the south edge of the corral. CPT gave verbal authority to Woody Hall to order these trees and shrubs from Cahoon Nursery.

CPT will draft a permissive rights letter for approval to be sent to the Lagoon property owner adjacent to the corral regarding their concern of the hazardous condition of their dock.

Tennis courts: CPT discussed whether to rebuild or repair the tennis courts. This will be a topic for the retreat and a decision will be made and work will commence in the spring.

Lagoon Trustee Issues: CPT discussed the joint financial contributions between the Lagoon Trustees and CPT pertaining to the Lakewood fire boat dock fee and the Beach Rd repaving/repairs done this year. A final decision on this was as CPT needs to review previous financial records.

CPT approved refunding CBIA, Inc. and FOB the \$150.00 beach house rental fee paid in 2014 for community events. The secretary will send the refunds to the beneficiaries who reserved the beach house.

Next Meeting: Annual retreat, November 29, 2014 at CYC 8:00 a.m.