

**Present:** Coleman, Kerrigan Hall, Kuhn, Meany and Graves.

**Minutes:** Minutes from the meeting on August 4, 2016 were approved with corrections and will be posted on the website

**Finances:** Financials were reviewed for the period ending August 31, 2016. No major issues were identified.

**Maintenance:** CPT discussed the proposal by a structural engineer concerning the pump house. The northwest corner is in need of foundation underpinning as a first priority with other areas in need of repair as the budget allows. CPT would like to have the same engineer give a proposal on the condition of the beach house. Some areas of concern are, the walls of the corridor leading to the restrooms with concern for water damage and the steps and landing leading to the restrooms will be inspected as some cracks are beginning to show. The beach house floor was discussed. CPT approved to have it cleaned and polished in the spring and to install protective padding to the bottom of the wicker furniture and tables. The ladies group who play paddle tennis in the winter, wish to have CPT consider the addition of a porta-potty which they could use. CPT discussed various locations for it. A Trustee will respond back to them and also discuss if they wish to pay for it. CPT approved the purchase of a new PC for the guard house for next year. CPT discussed the work done by Buckeye Electric on Beach Rd to help solve the problem of the non-working street lights. CPT will have a trench dug on CPT property in front of the newly renovated home at 891 Beach Rd in order to lay new wire and connect to the existing lights.

**Riverfront bulk-head:** CPT will obtain a bid from Shoreline Construction for new bulk-heading along the river. This will be done prior to changing the application for going out 1 foot instead of 12.

CPT had a lengthy discussion on Trustee succession.

**Next Meeting:** Thursday, October 13 at 7:00am at the beach