

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

**Minutes:** Minutes from the meeting on June 6, 2014 were approved with corrections and will be posted on web site.

**Finances:** Financials were reviewed for the period ending July 9, 2014. No major issues were identified. Four park residents are delinquent on their assessments with one of them having a lien filed in 2013 and the other since 2012. Two new liens will be filed with the county as authorized by the Trustees.

**Legal Update:** The Trustees received reports on the two pending lawsuits and discussed the actions to be taken to move them forward.

Letters have been sent to two Park residents who have repeatedly and openly disregarded the Beach rules, requesting their full observance.

The County Board of Health signage requirements and the State tow-away sign requirements were reviewed.

**Maintenance:** The Trustees authorized Hall to sign the contract for Elyria Fence and to be mailed by the secretary for the fence behind the corral along the Weber dock. The price has increased as a result of the agreement to use posts in the ground along the upper dock and to install a "board on board" rather than a one-sided fence.

A ceiling tile near the chimney had gotten wet and fallen. A roofer was called immediately to check the cause, and caulked the face of the chimney (the dry-vit material), the chimney flashing, a small section of a roof seam near the chimney, and around the vent fans and toilet stacks.

Bill Varga will be contacted to remove 2 dead trees at the point.

CPT discussed in length the condition of the tennis courts. Industrial Surface has submitted a quote to repair the courts along with 2 other companies and CPT will defer this to the budget year of 2015 due to some major projects that need attention in 2014.

Hall and Holmes, a Lagoon Trustee, discussed the condition of Beach Rd outside of this meeting and Hall reported back to the remaining Trustees. CPT would like to seal existing cracks with the Lagoon Trustees contributing 20% of the final cost.

CPT has received a request from a local company who wanted to use Clifton Beach for a location for an upcoming film shoot. CPT will deny the request as Clifton Beach is a private beach for the use by the beneficiaries. The secretary received a request from a local running club to ask if they could run down to the beach to the point and back as part of a run to take place on 7/24/14. The Trustees advised the secretary to deny the request.

A Lagoon resident passing by during the meeting mentioned that some trimming needed to be done at the curve at the bottom of Beach Rd and a light was out on one of the light poles. The Trustees thanked him for his notice of such things and they will act accordingly.

**Next Meeting: Friday August 8 7:00 am at the beach**