

Present: Coleman, Drumm, Hall, Kuhn and Pyke. Graves was excused

Minutes: Minutes from the meeting on May 3, 2013 were approved. A procedure for review and posting of the minutes on the Trustees' website was discussed.

Finances: Financials were reviewed for the period ending June 3, 2013. No major issues were identified other than the non-receipt of the Lagoon contribution.

Maintenance: Painting of the Beach House is proceeding. In view of the probable delay of the Weber boat house renovation, it was agreed that the Trustees would undertake a review and upgrade of the Pump House grounds and corral. For Phase I, the south 5- to 10-feet of the corral will be filled in with gravel to approximately 36" from the bulkhead, which is the property line of both corral and pump house yard. A fence will be erected across the south side of the corral and Pump House back yard. Jim McKnight will be retained to study the area and recommend a Phase II re-ordering of the area. The Weber dock renter who accesses his boat from the Trust property will be asked to sign a waiver of Trustees' liability. Coleman excused himself from the meeting.

Playground Safety and Improvements: Tony will be requested to cut the wires supporting the trees planted last Fall near the playground. Keith Holmes, a Lagoon Trustee, joined the meeting.

It was agreed that a committee should be organized to plan playground improvements within the current footprint, and that the committee should seek community input, particularly from parents whose children are using the playground.

Beach Noise: It has now been confirmed that Lakewood's ordinances require quiet from 9:00 pm to 8:00 am (10:00 am on Sunday), and Tony has been advised.

Reservation System Update: The update is ready but implementation needs to be scheduled.

CBIA, Inc. Update: CBIA, Inc. advised that it would not be sending a representative to this meeting.

Lagoon Update: Holmes advised that a check for the Lagoon contribution was "in the mail." Holmes reported that he had contacted the manufacturer of the metal picnic tables to see if they could be changed to a different color, and was advised that the tables' color could not be changed due to the rubberized finish. Alternative locations for the tables were discussed. Holmes said that Erie Blacktop would visit Beach Road this morning with a view to providing an estimate for repaving. The Trustees have obtained three paving estimates. At issue is the scope of the project and its financing. After receipt of the Erie Blacktop estimate, the CPT and the Lagoon Trustees

will meet to make decisions on the two open issues. In the meantime, Tony will be asked to cold patch the 4 or 5 large potholes as an interim measure.

Next Meeting: Monday, July 15, at 7:30 am at the Beach House. Meeting adjourned 8:00 am.