

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

Minutes: Minutes from the meeting on October 11, 2013 were approved and will be posted on the website.

Finances: Financials were reviewed for the period ending October 9, 2013. No major issues were identified.

Legal Update: In connection with the suit filed by CBIA, Inc. against the Trustees, the Trustees discussed the draft responses to CBIA, Inc.'s discovery requests and related matters.

Maintenance/ Projects: Shoreline will complete the 18 brackets to be welded on the Weber's dock for the CPT fence posts. The fence will be installed in the spring or sooner. CPT discussed a possible gate for the fence on the west property line of the pump house. The corral is getting cleaned up by Tony and may be used for parking in the future with storage directly behind the pump house. A light for the paddle ball court needs repair. Trees were planted on CPT property on Clifton Road near the railroad tracks. CPT discussed getting thoughts from the residents and Club members who use the tennis courts regularly on what needs to be done to update the courts. CPT approved the request from FOB to install Christmas lights to the lamp posts going down the boardwalk for the winter.

The secretary will deliver the bill to the Lagoon Trustees for the snaking and camera inspection of the catch basin by the guard house. The Lagoon will pay half of this per previous agreement.

Playground Committee: Playground committee representative from the Trustees, Kuhn, previously sent out plans for CPT review. These were reviewed and discussed.

Annual report to community: CPT discussed the annual report and deferred discussion to the annual retreat.

Next Meeting: Annual retreat, Saturday, December 14, 8:00 am CYC