

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

**Minutes:** Minutes from the meeting on December 14, 2013 were approved with corrections.

**Finances:** Financials were reviewed for the period ending December 31, 2013 No major issues were identified.

**Legal Update:** In connection with the Dueck lawsuit, a January 9 letter from the Clifton Club's lawyer to plaintiffs' counsel suspending the review by the plaintiffs' representatives of the Club's documents, because of alleged abuses of the process by the plaintiffs' representatives, was circulated. It was noted that the plaintiffs' representatives included individual Park residents but no representatives of plaintiffs' retained counsel. The Club's pending motion for judgment on the pleadings on the grounds that plaintiffs' claims are barred by statutes of limitations was discussed.

The Trustees received a report of recent developments in the CBIA, Inc. suit filed against the Trustees, including the docket scheduling by the court. After extensive discussion of the two lawsuits, the Trustees agreed that it would be timely to meet in person with Ulmer Berne to review scenarios and strategies for the two suits.

**Maintenance:** CPT is in the process of obtaining 3 bids for the fence along the Weber property and west of the pump house. CPT will send a letter to the Lagoon property owner to the west of the pump house detailing the plans for installing a fence on CPT property. There was discussion on the plans for the corral once the fence is installed.

**March 1 mailing cover letter:** Kuhn will draft the cover letter and distribute for approval prior to the mailing.

**New resident letter:** The secretary will include a new resident letter in the March 1 mailing and also mail throughout the year to new residents who moves into Clifton Park.

**Rules additions:** CPT approved an addition to the 2014 rules regarding motorized street legal scooters, carts and motorcycles in terms of parking these at the beach.

**Guard Meeting:** Hall will check with Ted on a convenient time to meet with the guards. The secretary will send out a letter to them after the date is confirmed.

Next Meeting: Friday Feb 7, 2014 7:00 am CYC