

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

Minutes: Minutes from the meeting on January 10, 2014 were approved.

Finances: Financials were reviewed for the period ending February 5, 2014. No major issues were identified.

Legal Update: The Trustees reviewed their meeting with Ulmer Berne attorneys and discussed litigation discovery matters.

Maintenance: The Trustees received 2 responses of the 5 that were requested for the installation of the fence along the Weber dock. After discussion, the Trustees approved Elyria Fence which had the lower price. A variance will be obtained in order to install a fence, 8 feet in height along Weber's lower dock. The Trustees will wait on installing a fence on the west side of the Trust property line. CPT will speak to the Lagoon property owner in the spring regarding this matter.

March 1 mailing cover letter: CPT discussed the March 1 cover letter previously distributed and made changes to the letter. Kuhn will forward the final copy to the secretary.

Parking Sticker color: The Trustees approved yellow as the color for the 2014 parking sticker.

New Business: Kuhn gave a brief update on the playground committee. The pirate ship which the Trustees previously discussed, could possibly arrive in a kit and volunteers would assemble at the beach. This committee will meet on February 17 at 7:00 pm at the Rocky River Starbucks. Kuhn invited the Trustees to attend if they so wished.
The Trustees will distribute the FAQ which is posted on the website for review and edits.

Next Meeting: Friday April 11, 2014 7:30 am CYC