

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

Minutes: Minutes from the meeting on April 11 , 2014 were approved with corrections.

Finances: Financials were reviewed for the period ending April 30, 2014. No major issues were identified. 62 park residents are delinquent on their assessments as of May 2, 2014.

Legal Update: The Trustees carefully reviewed a written Employee Protection (Whistleblower) Policy and unanimously approved it; the Secretary was directed to attach a copy to the minutes of the meeting. Next the Trustees received reports on the two pending lawsuits and discussed various issues.

The accountant who prepared the Trustees' tax return for the year ended December 31, 2013, inadvertently reported erroneous textual information, which didn't affect the tax return numbers. The Trustees decided to attempt to file an amended return and, if that was not feasible, post the return on the Trustees' website with a footnote correcting the error.

Town Meeting: Kuhn will distribute an agenda for the town meeting which will be held on Wednesday, May 21 at 7:30 for approval. A power point presentation will be shown at the meeting.

Maintenance: An email and a letter was hand delivered to Steven Weber regarding the fence to be placed on his dock. This letter needs to be signed by both Weber and CPT as the city of Lakewood requires this as it spells out who owns the fence and maintains it. Weber has not signed this as of yet. Two new arrow signs and a new stop sign to be purchased pre-made or having a park resident make them out of wood were discussed. CPT approved the wood signs pending approval from CPT prior to construction.

Reservation system: CPT will continue to maintain the table reservation process and consider any changes to this system in the fall.

FOB/CBIA, Inc. camp outs: CPT discussed the 2 proposed camp outs for the fall of this year. Park residents reserved the beach house according to the rules. CPT deferred this matter to the 2 individuals who reserved the beach house as to what their plans are for those functions.

CPT coverage list: The secretary will distribute the list of the 2014 beach season showing which Trustee will be on call for any issues that arise at the beach.

New business: CPT approved an increase in the beach labor hourly rate.

Next Meeting: Friday June 6 7:00 am at the beach