

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

Minutes: Minutes of the meeting held August 8, 2014 were approved as circulated.

Finances: Financials for the period ending September 3, 2014 were reviewed with no issues meriting discussion. A review of the pending projects indicated that the budgeted net income for the year of approximately \$77,000 was likely to be reduced to zero.

Legal Update: There were no developments to report.

Maintenance: The history of the project to install a fence at the south end of the corral, bordering the adjacent lagoon property was reviewed. An agreement which reduces to a writing the mutual understandings of the Trustees and the adjacent property owner is awaiting the owner's signatures; the project cannot proceed without a signed agreement.

A trees maintenance project along the riverfront across from 898 to 918 Beach Rd and in the area of tables 1 to 4 has been approved and will be completed in the next few weeks. Shoreline is currently carrying out the bulkhead rebuilding project. Unknown persons have been flooding the women's bathroom; the CPT's staff will monitor the restroom more closely and the CPTs will consider possible plumbing changes, such as a timed shut-off on the showers.

Finally, the CPT discussed the alternatives for repairing the cracks which have appeared in the portion of Beach Road that was paved last year and agreed to spend up to a fixed dollar amount. Keith Holmes, a Lagoon Trustee, was expected to join today's meeting to discuss the alternatives and Lagoon Trustee support but did not arrive prior to adjournment.

New Business: After the resignation of one of the guards, the remaining seven guards have adjusted their schedules so that a guard staffing of seven will finish the 2014 season and continue in 2015. The CPTs again considered the challenges of recycling plastic and glass waste left by visitors; the CPTs will include in the annual mailing to beneficiaries a request that visitors take home the recyclables that they bring to the beach, rather than leaving them at the beach.

Next Meeting: Friday, October 24 at 7 am at the beach.

Adjourned 7:50 am.