

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

Minutes: Minutes from the meeting on November 29, 2014 with corrections were approved.

Finances: Financials were reviewed for the period ending February 4, 2015. No major issues were identified.

Legal Update: The Trustees reviewed the outstanding issues in the pending Dueck/Clifton Club lawsuit and expressed a desire to move forward to a conclusion, either through mediation or an agreed case-management schedule.

March 1 mailing cover letter: CPT discussed the March 1 cover letter. Kuhn will draft a copy and send to the other Trustees for approval.

Recycling: Kuhn contacted Waste Management and reported back that recycling would require an additional dumpster and additional cost. The Trustees discussed this issue and came to the conclusion that members should take home any recycling items that they brought with them to the beach. This will be conveyed to members in the March 1 letter.

Goose dogs: No change to the existing rule. Park residents only will be given the opportunity to obtain a scarf for their dog through the guards this year. They will be required to sign in at the beginning of their rounds.

Guard meeting: Wed. March 18 at 4:30 at the Rocky River Starbucks. Guard letters will be sent by the secretary asking if they wish to return for the 2015 season.

Next Meeting: Friday April 10, 2015 7:00 am CYC