

Present: Coleman, Meany , Fraser, Frost, Seibert and Graves

Minutes: Minutes from the meeting on August 9, 2019, were approved with edits and will be posted on the web site.

Financials: no issues

Legal update: One of the Trustees gave a summary of the hearing held August 27, 2019, on the 2018 lawsuit appeal on count 1.

Maintenance: CPT approved the re-roof approach to be done by Westside Roofing at the close of the beach house rental season. 2 quotes were discussed for sprinklers to be installed in the gardens by the corral , in front of the beach house and the garden circle at the point. CPT will get further clarification from one of the companies in regards to items needed to do the job. CPT will wait until next spring to make a decision as the curbs at the point will need to be replaced prior to any sprinkler installation.

FOB and boardwalk lighting: CPT approved to except the balance of funds held by the Trustees from the Friends of the Beach account for the electrical engineering proposal for the boardwalk lighting. CPT will draft an agreement for the use of the funds from the leaders of FOB to sign. CPT will obtain proposals for the fixtures that would be used in the lighting project.

Several CPT will attend the Clifton Club's annual meeting of members on September 17.

New Business:

CPT had discussion on the possibility of a survey that would go out to all beneficiaries next year

Next meeting: Friday, October 4, 2019 7:00am at the beach