

Present: Coleman, Fraser, Meany, Seibert and Graves. Frost joined by conference call.

Minutes: Minutes from the meeting on February 7, 2020 reviewed and approved with edits and will be posted on the Trustees web site for beneficiary access.

Financials: no issues

Legal update: CPT discussed the 2018 lawsuit the Deuck, et. al. vs the Trustees

Maintenance: The new beach house ceiling tiles and lighting project is complete. New dimmers were installed. The plan is to invite the design architect to the next meeting to discuss plans for the boardwalk. CPT would also like to meet with the engineer to discuss ongoing plans for the retaining wall.

Holland paving will revisit the beach to look over the garden circle again in preparation for the new curbing. The Trustees are waiting until the curbing is complete to discuss new irrigation for watering the circle.

The Trustees approved a plan for seasonal painting that includes the merry-go-round steel structure Beach House bathrooms, beach house exterior, flag pole and some decking.

Coleman was excused at 7:30 am from the meeting

CPT is still in the process of updating the beach table reservation system.

Next meeting: Friday, April 3, 2020 7:00am at CYC