

**Present:** Coleman, Fraser, Frost, Meany, and Graves were all in attendance. Seibert joined by conference call

**Minutes:** Minutes from the last meeting on June 26, 2020 were reviewed and approved with edits and will be posted on the web site.

**Financials:** Monthly and YTD financial statement were reviewed. No notable or unexpected issues were noted.

**Legal update:** The Trustees discussed the 2020 lawsuit, the case of Dueck et. al vs the Trustees.

**Maintenance/ Projects:**

CPT discussed the three upcoming major maintenance projects: 1.) the sewer repair along the east side of Beach Rd, 2.) the river bulkhead, and 3.) the retaining wall on the west side of Beach Rd. Coleman met with an engineer and determined the bulkhead along the river is in need of repair. Drawings and the required permits will be forthcoming. CPT is waiting on a second quote for the retaining wall. CPT is also expecting quotes for the sewer repair soon. CPT discussed the need for possibly delaying the boardwalk project due to both the cost and complexity of current projects (3 noted above) the initial proposed costs estimate. At the current time the boardwalk will necessarily be a reduced priority for 2020 planning and work.

**New business:**

CPT will notify the resident at the top of the hill that they may not park their car on Trust property overnight.

Meany needed to be excused from the meeting at approximately 8:30 am so the other proposed agenda items were not discussed.

**Next Meeting:**

Friday August 28 at 7:30 am at the beach