

Due to the recent increase in COVID cases, this meeting was held using the Zoom platform

Present: Coleman, Fraser, Frost, Meany, Seibert and Graves. Lagoon Trustees Weiss and Holmes joined in on Zoom at 7:30 a.m.

Holmes and Weiss inquired on any current plans for the riverfront bulkhead. CPT explained that as far as a budgeted project, the sewer and retaining walls are Phase I and Phase II is Beach road, gutters and curbs. Currently, the riverfront bulkhead is not in the current operating budget. CPT did advise that the engineer is drawing up plans to replace 100 feet of steel bulkhead to where it joins the current one owned by the Lagoon Trustees, but that the project will be one that will commence once the other two phases are completed.

Weiss inquired if CPT had reached out to the City of Lakewood about possible financing for the current projects. Coleman will contact the city and report back as they have not done this currently.

Holmes and Weiss also voiced concerns about kayaks and paddle boarders using the Lagoon owned docks for a way to gain access onto the beach. New signs may be posted next spring in a different fashion as ones that were installed and then stolen this summer. CPT is aware of the situation and will discuss at the annual retreat.

CPT will be transparent with the progress of the projects as it impacts the Lagoon residents. They will come up with either an email or letter advising of current plans moving forward.

Holmes and Weiss thanked the CPT's for their time and left the meeting at approximately 8:30 am.

Minutes: Minutes from the meeting on September 25 were approved and will be posted on the web site.

Financials: no issues

Legal update: CPT discussed the 2018 lawsuit, Deuck vs the Trustees. No update at this time.

Maintenance: The trees have been removed and the stumps will be grind in preparation for the sewer and swale construction. CPT is waiting on prices to survey the area so the excavator has stakes as guidance. The swale will be on Clifton Park Trustee property. CPT also has no plans on removing any fence as it's owned by the park residents north of the stairs.

Meany and Coleman will meet with the 2 property owners north of the beach stairs and give them the current status of the project.

Permissive right letters: Frost and Seibert are in the process of compiling a spreadsheet which shows a factual inventory of all property or personal possessions that is abuts or is on Clifton Park Trustee common use areas.

Frost is drafting a new permissive rights letter for CPT approval. Frost reviewed the policy statement adopted by the CPT dated 1/15/2005 as a guide for the updated letter.

New business: The guards last day will be October 31. If there are any complaints from members, the guards will be called to possibly return as needed.

The beach house roof has a small leak near the chimney and repair will be completed by the roofing company.

Next Meeting: Annual retreat.

It was decided to hold this meeting using the Zoom platform on December 12, 2020 at 8:00 a.m.