

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

Minutes: Minutes from the last meeting on August 28, 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 reviewed the multiple bids obtained for the sewer and retaining wall projects. CPT approved to proceed with the removal of 2-3 trees and overgrown shrubs along the path the sewer and swale will take. An additional tree along the east side of the tennis court will also be removed.

CPT approved Patriot Hardscape as the contractor to make the Redi-rock type blocks for the upper and lower portions of the retaining walls. These will take approximately 3-4 weeks to make. There are 3 total sections that need to be repaired along Beach rd. The third section that needs repaired using Shotcrete type construction but will not proceed until the lower 2 sections are completed.

Meany will reach out to the park resident to the north of the beach stairs and discuss the fence along their property. He will also advise that CPT plans to remove the overgrown brush to get a better look at the entire fence on the residents property and CPT property in conjunction to the sewer project.

New GFI outlets will be replaced on the beach house patio.

Guard schedule: The guards will continue their current hours in October with the possibility of coverage into November.

Permissive rights letters:

Trustees (Seibert, Frost) are reviewing historic permissive rights notices related to Lagoons property owner assets on Park riverfront property and drafting additional notices to new property owners as required.

Next Meeting: Friday October 30 at 7:30 am at the beach

