

Meeting held using the Zoom platform

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

**Minutes:** Minutes from the meeting on March 30, 2021 were approved with edits and will be posted on the web site.

**Financials:** No issues noted. Annual assessment collections are proceeding consistent with prior years.

**Legal Update:** CPT reviewed the progress of the 2020 lawsuit, Dueck vs the Trustees. Details will be summarized at the annual meeting

**Maintenance:** The sewer project is scheduled for completion in May with the addition of several improvements. A new manhole needed to be installed. Additional clean up will also be done on the area surrounding the retaining walls, new topsoil will be applied, and new grass will be planted. Due to the proximity of the new sewer project, the volleyball court will need to be relocated if it is to be re-established. CPT agreed to develop possible alternative locations and also solicit input from beneficiaries at the annual meeting. The poles and nets were removed and stored prior to construction; they may be replaced sometime in the future when the project is completed.

CPT had a lengthy discussion pertaining to the existing fence along the boundary of the new sewer project. CPT agree to walk the site at beach cleanup to do a thorough visual inspection of the entire area and meet again with the adjacent homeowner to gain input on their plans in order to make a potential decisions about additional landscaping or repair/replacement of the fence line.

Coleman will contact Yardmaster to repair recent damage to the grass on the triangle across from the Clifton Club.

**Clifton Club Easement:** The Trustees discussed the recent Easement Agreement filed by the Club with the county in April on the 17882 residential property.

—Fraser will contact the Clifton Club Board President about the Club's intentions and to ensure regular communication between the Trustees and the Club.

**Beach House Cleaning:** The Trustees discussed the additional cleaning contract requirements and expense that members needed satisfy to comply with due to Covid restrictions in 2020. The more extensive cleaning mandates are no longer needed based on the updated Ohio Department of Health Director's Order dated April 5, 2021. The Secretary will advise the maintenance supervisor that when he has finished cleaning the beach house with an approved cleaning agent

he will notate the cleaning on a clipboard to be placed in the beach house. The beach house will then be locked until the next party.

**Town Hall Meeting:** The Town Hall meeting will be held using the Zoom platform again this year. It will be on Wednesday May 19 at 7 pm. Seibert prepared a first draft of the presentation materials and Chairperson Fraser will finalize assignments and coordinate the document.

**Beach Cleanup:** Coleman will send an email blast with a reminder to members regarding beach clean-up scheduled for May 8 and planting day on May 15.

**Beach School:** There has been interest to resume Beach School for the 2021 summer season-. The Trustees approved that this can be restarted in 2021 based on the recent changes to the CDC restrictions for outdoor camps.

There was discussion of a memorial in honor of Don Strang who passed away last year. If any tree is planted in the triangle across from his home-, the Trustees need to be made aware of such plans for approval. Seibert is aware of this policy and will advise this to the interested parties.

Fraser and Meany had to be excused from the meeting early.

The next meeting was not decided at the conclusion of this meeting. The date will be determined by email.