

Present: Fraser, Frost, Meany Coleman, and Graves were in person at the beach. Seibert joined the meeting via conference call.

Minutes: Minutes from the meeting on June 24, 2021 were approved with edits and will be posted on the web site.

Financials: No material issues or budget variances were noted. -Two liens were filed with the Country Recorder by the Secretary for 2021 delinquent assessments consistent with the Trustees' annual July 1st deadline.

Legal Update: No significant Court activities or decisions have occurred since the June Trustee Meeting.

Maintenance: Work is presently under way to remove the existing fences bordering the 2 properties along the current East end of the grove and adjacent to the new drain and swale construction. This may take a few more weeks to reach completion. Holland Pavement has been contracted to make spot repairs along Beach Road mid-way down the hill to bolster locations where the 2020 sewer repairs were made. No specific schedule or time frame for this work was available. A new tree will be planted in Banks Park to replace one that was removed.

Construction of the Shotcrete wall along the upper portion of Beach Rd has not yet started. Coleman reported that he has been in contact with the contractor and advised them to contact the City of Lakewood regarding any additional permits that may be needed.

Fans in the Women's and Men's restrooms will need to be repaired as well as lighting in the Men's restroom; Trustees will solicit proposals from several local contractors.

Personnel: CPT discussed and agreed on a one-time bonus to be given to the maintenance supervisor to recognize his work after the week following the large storm that occurred around the Memorial Day weekend.

Next Meeting: August 27 at 7:00am at the beach