

Present: Fraser, Frost, Seibert Coleman, and Graves were in person at the beach. Meany joined the meeting via conference call. Meany was excused at 8:00 am.

Minutes: Minutes from the meeting on July 22, 2021 were approved with edits and will be posted on the web site.

Financials: No material issues or budget variances were noted.

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

Maintenance: Work to remove the fence along the drainage sewer has been completed. The adjacent homeowner will now execute their individual fencing plans. Holland Paving completed patch repair along Beach Rd.

Construction of the Shotcrete wall along the upper portion of Beach Rd has been delayed due to the requirement for soil studies required by the City of Lakewood in order to obtain the construction permit.

Coleman contacted the engineer / company that is involved in the break wall project and discussed performing the soil studies there as well as that will be required for wall permits when that project begins.

Coleman advised that when Beach Rd is ready for its planned re-construction that the paving company will honor their previous quote. The upper drain will connect to the new sewer line at that time.

Reservation System: Joe Kerrigan joined the meeting at 8:00 am to discuss various options for upgrading the current picnic table reservation system. The current system was built approximately 10 years ago. CPT will discuss this in detail at a later date and assess the best options moving forward.

New business: CPT also discussed the condition of the paddle tennis court as it needs foundation and wood repairs. CPT agreed to discuss this at the annual retreat as part of the long term capital maintenance program.

Next Meeting: October 1 at 7:30 am at ~~the beach~~

