

Present: Trustees Fraser, Frost, Seibert Coleman, and Secretary-Treasurer Graves were in person at the beach. Meany joined the meeting via conference call. Meany was excused at approximately 8:15 am.

Clifton Park resident Andy Johnson was joined by Cuyahoga County's Director of Public Works, Michael Dever. Andy also works- as the Chief Information Officer for the County and requested a meeting, with Warren Coleman to introduce Mr. Devers to discuss a potential Clifton Boulevard/ Lake Rd Enhancement project that is being planned by the county. The Trustees had a discussion with Michael which included conceptual drawings of the project. These drawings will be presented at a public meeting on October 12. The Trust has no specific role in, responsibility to, or position on the proposed County project. The Trustees agreed to share a beneficiary communication about the upcoming public meeting to inform interested lot owners. The Trustees thanked Andy and Michael for attending and they were excused at approximately 8:30 am.

Minutes: Minutes from the meeting on August 27, 2021 were approved with edits and will be posted on the web site.

Financials: No material issues or budget variances were noted. Several of the planned larger capital maintenance projects are delayed in either field construction or contractor invoicing. A more comprehensive analysis will be completed at the end of the seasonal construction in preparation for the Trustees' annual planning session in December.

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

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

New business: No new business at this time

Next meeting: Annual retreat Thursday December 9 3:00 pm