

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

Minutes: Minutes from the meeting on July 29, 2022, were approved with edits and will be posted on the web site.

Financials: No unusual financial patterns or expenses were noted in budget vs. actual or annual collections performance. CPT is financially prepared for the major fall construction activities

Legal update: No change/ decisions with the case as of this meeting

Maintenance: CPT is waiting on the contractor to secure the City of Lakewood permit for the Shotcrete wall project. A projected start date should be within September if there are no additional permitting issues. CPT discussed and approved having the bathroom floors cleaned and sealed and tiles in the beach house floor repaired. CPT reviewed the condition of the tennis courts and potential maintenance options and costs; CPT will continue to gather information and address the topic fully at the December Annual Retreat.

Clifton Beach Social Club: The newly formed CBSC recently held a fundraiser dinner at the beach and informed the Trustees that they would like to use some of the proceeds to purchase 2 additional fire rings for the beach. CPT approved this and the secretary will order the rings and inform the club of the reimbursement amount for the purchase.

Reservation system: No current update on the project as of this meeting.

Memorial Tree: CPT approved the request of a Clifton Club member to plant a tree in her husband's memory at the beach at her expenses. The member will choose the tree of her choice and plant it subject to the Trustees approval on where it will be placed.

New business: CPT plans to update the 2023 rules regarding golf carts. Stickers will be required if the member plans on driving down a cart to the beach and parking. This will mean one of the two allotted stickers per member will need to be used for the cart. There was a lengthy discussion on the possibility of forming a facilities committee prior to the annual retreat in order to gain knowledge of what the beach community would like to see done in terms of projects and improvements at the beach.

CPT will communicate with the Clifton Club regarding the newly completed stairs leading to Beach Rd. and the possibility of installing a gate at the bottom of the stairs. CPT will also offer to share the cost of removal of the large leaning tree just north of the stairs with the Clifton Club, as it poses a hazard if it were to come down on the road.

Next meeting: Friday, October 7, 2022 at 7 am at the beach

