

Present: Kerrigan, Meany, Coleman, Fraser and Graves Frost joined the meeting by conference call

Minutes: Minutes from the meeting on December 9, 2017, were approved with edits and will be posted on the web site.

Financials: No issues to report.

Legal update: CPT discussed the following; the response of the Clifton Club's attorney to the Plaintiffs' attorney declining mediation. The status of the review of the Trustee's attorney of the records on the scanned disks and the efforts to ensure completeness in response to Butler's record request. A recent email to Butler in response to an email regarding practice of granting beach access to non-lot-owning members of the Clifton Club, status of the litigation between the plaintiffs and the Clifton Club.

Major Projects and Maintenance: CPT will secure one additional quote (2 already secured) to inspect the repairs needed on the beach house chimney. CPT is obtaining quotes for the possible replacement of the boardwalk. CPT feels that if this is to be done, the current wiring should be replaced and quotes for this will also be obtained. New lights for the boardwalk were also discussed.

Tree trimming on the common properties and at the beach will be continued and Ash tree treatments will be done in the spring.

CPT will meet with the guards on Friday, March 16 at 4:00pm at the Rocky River Starbucks. Time keeping, 2018 expectation, rule enforcement and communication between them and CPT's will be discussed. The secretary will research timekeeping options through Paychex.

Next meeting: Friday, February 9, 2018 7:00am at CYC