

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

**Minutes:** Minutes from the meeting on January 12, 2018, were approved with edits and will be posted on the web site.

**Financials:** No issues to report.

**Legal update:** CPT discussed the status of the record's request from Dennis Butler and the status of the appeal of the lawsuit, Arthur Dueck vs the Clifton Club.

**Major Projects and Maintenance:** CPT will secure 2 additional quotes ( 3 already secured) to inspect the repairs needed on the beach house chimney. CPT is obtaining 2 quotes for the possible replacement of the boardwalk. CPT had a lengthy discussion regarding the current light fixtures and the wiring. Different voltage options were discussed. The Beach Rd curbs near the drain half way down the hill may need improvement in terms of its height. Water has been forced over the curbs, going down the side of the hill during recent heavy rains. CPT will continue to have repairs done to the road where cracks and pot holes have developed. CPT will secure some additional quotes from several paving companies for these repairs.

CPT approved an on-line program from Paychex that will be able to track guard hours for payroll.

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