

All current board members present with exception of Aaron Bigman

Sign in sheet available and meeting agenda handed out

Meeting called to order at 3:10 by meeting facilitator Sandi Miller

Introduction of the board: Bobby Laino

Review of Fall 2017 Community Meeting Minutes: Janice Lent

- Minutes accepted and seconded

Treasurer Report (handout): JR Miller

- Report accepted and seconded

DockMaster Report: Gene Tovino

- Boat docks have shifted due to 5/15/18 storm; will be addressed ASAP
- Boat docks were re stained
- REMINDER that all paperwork must be submitted PRIOR to dock or ramp use
- Report accepted and seconded

WebMaster Report: Lisa Berte

- Review use of website for most current information
- Report accepted and seconded

Street Reps: No report

New Business: 2018 Beach prep

- Thanks and acknowledgement given to community members for their help in getting the beach ready for the 2018 season

New Business: CTTA Rule changes

- Sandi verbally reviewed planned rule changes in the following areas for public review:
 1. Pet rule changes
 2. Dock slip rules
 3. Ramp use rules
 4. Kayak rules
 5. Boat storage
- Suggestion made for the Board to consider restricting ramp use during the week as well as the weekend as is proposed in the rule changes
- Suggestion made to have the dog leash rule apply to ALL pets at ALL time with the exception of SERVICE animals.
- Board adjourned for several minutes to discuss suggestions; Board agrees to all proposed rule changes as written prior to this meeting and will be revisited at a later date.

New Business: Board acknowledgement

- Board acknowledged for all of the improvements and maintenance of CTTA Beach

New Business: South Beach repair

- Suggestion made for the bench around the tree on the South end to either be repaired, replaced or removed; to be tabled until next Board meeting.

Meeting Adjourned at 3:50