CLIFTON PARK TRUSTEES

MINUTES

June 10, 2016

Present: Coleman, Kerrigan Hall, Kuhn, Pyke and Graves. Ryan Meany, a Clifton Park resident was also in attendance.

Minutes: Minutes from the meeting on May 6, 2016 were approved and will be posted on the website

Finances: Financials were reviewed for the period ending June 8, 2016. No major issues were identified. Seven Clifton Park residents have not paid their assessment for 2016.

Legal Update: The Trustees discussed the status of the appeal of Judge Russo's Probate Court decision.

Maintenance: CPT is waiting for the application to build 125 feet of bulkhead along the river south of the existing bulkhead. There was discussion of raising the rocks that form the new grove picnic section and well as possibly distributing the sand on the beach in sections by moving it north, away from the rocks and grass. The northwest corner of the pump house will need to be repaired and a rotten beam on the patio cover will need to be replaced also. CPT is waiting on an estimate for these 2 projects as well as the paddle ball court that also has a rotten support beam that needs repaired.

Beach Road will be paved in the next week or so. The Lagoon Trustees will contribute 20% of the paving.

Tony will recommend the number of new picnic tables needed and report back.

Personnel: A new lifeguard was hired and the guards will supervise him when he is working at the beach.

Insurance: CPT discussed the insurance renewal information. Liabiality coverages will be reviewed.

New Business: CPT reserved 2 Friday night dates for community suppers. There will be further discussion on these events to be held in July and August.

Pyke tendered his resignation as a Trustee, which was accepted by the other Trustees with regret. Ryan Meany, a Clifton Park resident, agreed to serve as Pyke's replacement and was unanimously elected a Trustee by the four remaining Trustees.

Next Meeting: Friday, July 8, 7:00 am at the beach