CLIFTON PARK TRUSTEES

MINUTES

October 13, 2016

Present: Coleman, Kerrigan Hall, Kuhn, Meany and Graves.

Minutes: Minutes from the meeting on September 2, 2016 were approved with corrections and will be posted on the website

Finances: Financials were reviewed for the period ending October 11, 2016. No major issues were identified.

Maintenance: CPT discussed the structural survey of the pump house conducted by Curtis Taylor, a structural engineer. Due to the complexity of the work that will need to be done and the increased cost, this will be discussed in length at the annual retreat in December. A Trusteee will contact the owner of 891 Beach Rd to discuss the repair that was completed on the street lights along Beach Rd due to the result of damage to the wiring during renovation of the home. The Trustee will discuss a possible contribution by the home owner to the invoice that was paid to the electrician.CPT discussed as to whether to leave the internet connected at the guard house during the winter in order to have the video surveillance camera operational. CPT agreed to disconnect the service for the winter.

CPT will discuss the tennis lessons conducted at the beach during the summer at the annual winter retreat.

New business: New light poles and LED lights for the paddle tennis court were proposed.

Next Meeting: Annual retreat, Saturday, Dec 3 8:00am at CYC.