

**Present:** Hall, Kuhn, Kerrigan, Coleman and Graves. Pyke was absent but included in the meeting by conference call.

**Minutes:** Minutes from the meeting on January 15, 2016 were approved and will be posted on the web site.

**Maintenance/ Projects:** The Trustees had a lengthy discussion on the pump house corral. It was agreed upon to have this area cleaned out by Tony and or help from volunteers at beach clean- up and to see how this space can be utilized. The pump house tuck pointing and the grill on the patio will be repaired by a contractor in the spring along with repair of a beam on the platform tennis court. Re-paving of the damaged areas on Beach Rd and the repair of the swale coming down the hill will be done when the weather warms up. Shady Lane will also be re-paved at the same time.

The Trustees will up-grade the wi-fi at the beach to extend to the point. CPT discussed various improvements and changes that the Clifton Club Board had requested at a previous meeting with a few of the Clifton Park Trustees. Additional lighting at the playground was discussed. The Friends of the Beach have a tentative plan and CPT will discuss this with them. Porta-potties at the platform tennis area will be discussed next year. CPT would like to enlist the help of a neighborhood group to discuss the beautification of the stones on the north side of the BH patio.

The Trustees will contact the plumber in order to have the water turned on in the beach house prior to the guards starting date of April 15.

A few Trustees will meet with Tony regarding the spring set-up workers and the budget for this job. CPT would like this to be consistent with the way the beach clean-up workers are paid.

CPT reviewed the March 1 letter that will be mailed to park residents, Clifton Club board members and Lagoon Trustees. Dates were set for the following:

Beach clean-up: May 14 with a rain-date of May 21

Town meeting/social: May 17

Guard meeting: April 1, 4:30pm at 12409 Madison Ave

**Next meeting: Friday, March 4, 7:00am CYC**