## **CLIFTON PARK TRUSTEES**

## **MINUTES**

**Present:** Hall, Kuhn, Kerrigan, Coleman and Graves. Pyke was absent but included in the meeting by conference call. Ryan Meany, a Clifton Park resident, was also in attendance.

**Minutes:** Minutes from the meeting on February 5, 2016 were approved with corrections and will be posted on the web site.

**Maintenance**/ **Projects:** CPT discussed with Tony earlier regarding the corral clean up. This will be cleaned up by beach clean-up time in the hopes of getting a new perspective on how to best utilize the space. The area needs to be kept clear in order to accommodate the beach rake tractor and the dump trucks that need to gain access to the dumpsters.

CPT will take a look at the stones that form a circle around the garden turn around at the point. A Lagoon resident mentioned earlier that they are in need of repair. Tony repaired the large section of the boardwalk, damaged during the winter.

CPT discussed the possibility of installing a security camera.

The Trustees will reach out to the City of Lakewood community police officer to discuss an alleged situation involving a Lagoon resident.

**Permissive rights:** A prospective purchaser of a Lagoon property asked the Trustees to consider rescinding the 2004 permissive rights grant by the Trustees with the respect to the property; after review it was determined that the Lagoon property owner had not encroached upon or occupied Clifton Park trust property and the prospective purchaser was so advised. The Trustees then discussed rescinding the permissive rights grants of the other Lagoon property owners where there was no encroachment upon or occupying of Clifton Park property, and it was decided that rather than filing a recordable instrument with the County Recorder for any applicable properties at this time, the Trustees will act on a case by case basis as situations arise. It was agreed that the Trustees would follow the established policy and review and reissue the permissive rights grants at the appropriate time.

**Guard Meeting:** CPT will meet with all the guards on Friday, April 1 at 12409 Madison Ave. Time keeping and the head guard position, along with other topics will be discussed.

**Lagoon dock renters:** There was an inquiry by a possible renter for one of the Lagoon owned docks regarding the dog policy at the beach. The secretary will respond back that only working, goose patrol dogs are allowed at the beach and access to the beach is through a Clifton Club membership or being a Clifton Park resident.

CPT was informed that Robert Zeiger, a long-time Lagoon Trustee had passed away. Only one Lagoon Trustee remains at this time.

Next meeting: Friday, April 8, 7:00am CYC