## **CLIFTON PARK TRUSTEES**

**MINUTES** 

**August 14, 2015** 

**Present:** Coleman, Hall, Kuhn, Pyke, Drumm and Graves

Minutes: Minutes from the meeting on July 10, 2015 were approved with corrections and will

be posted on the website

Finances: Financials were reviewed for the period ending August 11, 2015. No major issues

were discussed.

**Legal Update:** No update

**Maintenance:** A fence on the west side of the pump house will be completed soon. A 16 ft gate behind the pump house was discussed. One LED light fixture was installed near the pump house on the south side of the road and another will be installed with the location not determined as of this meeting. The Board of Health is requiring a sign be posted in a public place which states where the nearest phone is located. The secretary will obtain this and it will be posted in the bulletin board on the boardwalk. The secretary will also obtain 2 signs regarding "swim at your own risk". One will go on the life guard stand and the other on the guard house. CPT discussed the addition of an additional basketball hoop at the request of a Lagoon resident. CPT decided that there is not enough room for two but will possibly replace the existing hoop with an adjustable one next year. The CPT President will speak to the maintenance supervisor regarding the fall clean-up workers payroll.

CPT discussed the lighting of the beach stairs. An electrician would need to be consulted. CPT thinks having FOB re-direct some of their funds to this project is a possibility.

The guards will be reminded that drones are not permitted at the beach and to advise anyone using one to cease that use.

CPT has changed insurance brokers from Dawson Co. to Evarts Tremaine.

CPT has held the date of Sept 12 for the beach house use for an annual camp, sleep over. A new set of volunteers may run it.

Next meeting: Friday Sept 18, 7:00am at the beach