

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

Minutes: Minutes from the meeting on September 6, 2013 were approved and will be posted on the website.

Finances: Financials were reviewed for the period ending October 9, 2013. No major issues were identified. Copies of the Clifton Park Trustees 2012 Tax return will be posted on the website.

Legal Update: The Trustees reviewed the status of the Dueck v. Clifton Club litigation, the recently filed CBIA suit against the Trustees and the October 3, 2013 "Message to New Neighbors from CBIA President Connie Mansell." Copies of a draft memorandum documenting the purposes and authorizations for the disbursements from the CBIA savings account from 1999 to 2010 were distributed to the Trustees for review and comment.

Maintenance Projects: Tom Murkowsky from Shoreline Construction, joined the meeting as they are doing work on the Weber's dock. He explained that an option for securing the new fence to the new dock would be welding brackets on the dock and attaching the fence posts to those brackets. The CPT president will contact Webers to discuss this option. Tom Murkowsky said that gravel backfill would be appropriate to fill low areas along the Weber dock. Tony is in the process of cleaning out the corral.

The Lagoon Trustees will repair the storm drain south of the guard house. There is an 8-foot section of 6 inch pipe that is missing, thus preventing storm water from being properly drained into the Lagoon thru the bulkhead in the boat house at 852 Beach Road.

CPT discussed the definition of a "member in good standing" which is listed in the beach rules. CPT decided not to make any changes at this time.

A Clifton Club member had requested to rent the beach house for just the deposit fee. The secretary will relay back to the member that they need to follow the same procedures as all other members.

New business: CPT would like to experiment with "fake swans" to see if they deter the geese from hanging around the beach. CPT agreed to purchase a few to try.

Next Meeting: Friday November 8, 2013 at 7:00 am at CYC