

. Clifton Park Trustees
Annual Retreat Meeting
November 29, 2014

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

Minutes: Minutes from the meeting November 1, 2014 were previously distributed and approved as corrected.

Financials: Cash flow and current balances for the period ending November 25, 2014 were reviewed and approved.

Legal Update: The Trustees reviewed developments and strategies related to the Arthur Dueck/ Clifton club litigation

Maintenance and Projects:

CPT reviewed the major projects that were completed from 2010 to present. These will be posted on the web site with an addition of the repairs to the beach house roof.

Proposed 2015 projects are as follows; tuck pointing to the pump house. CPT discussed the corral remediation for possible storage and parking. Hall distributed a site map of the corral and CPT discussed the various options for this area. Enlisting the help of FOB or other volunteers to clean the corral of debris was mentioned. All of this will be discussed with the beach maintenance supervisor. An ash tree will be removed from the rear yard of the pump house. Kuhn will discuss the playground needs for the coming year with Tony Petromica, who spear-headed the renovation of the playground last year. 3-4 new picnic tables and 5 new, smaller grills similar to the ones installed last year by CPT, will be a possible project for CBIA, Inc. to take on. CPT will communicate this to CBIA, Inc. Various options for repair and upgrade of the tennis courts were discussed. CPT would like to get this done in the spring. The trees located on the triangle near Strang's will be looked at in the spring. Some may need to be trimmed or removed. The replacement of the three remaining windows in the beach house was discussed. A Lagoon resident has offered to inspect the ash trees at the beach and the park for signs of ash bore. He will inject the trees with chemicals in hopes of them surviving. CPT will fund the supplies he needs. The current trash contract with Waste Management will be reviewed and the Trustee president will contact them to discuss recycling at the beach in terms of cost.

Having members take home recycled items that they bring to the beach is an option. FOB would like to possibly upgrade the lighting in the grove and CPT would have to upgrade the power supply. The secretary was given approval by CPT to purchase two fake swans for deterring geese at the beach. The secretary will contact CEI awning to get their opinion on a possible awning for the pergola at the playground. This would be an option to help shade the kiddie slide.

Administration:

No changes will be made to the picnic table and beach house reservation system already in place. The president will speak to a former Trustee to re-convene the rules committee to suggest any changes to the existing beach rules. Dogs at the beach for 2015 will be one topic that CPT would like the rules committee to discuss.

Employees:

The Trustees reviewed staff salaries and approved appropriate adjustments.

2015 Budget:

CPT had extensive discussion of the 2015 budget. No assessment increase will occur.

Next Meeting:

Friday February 6, 2015, 7:00 am CYC