

CLIFTON PARK TRUSTEES

MINUTES

April 10, 2015

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

Minutes: Minutes from the meeting on February 6, 2015 were approved and will be posted on the website

Finances: Financials were reviewed for the period ending April 7, 2015. No major issues were identified.

Legal Update: The Trustees had an extended discussion of issues arising out of the pending litigation.

Maintenance: The clean-up of the corral was discussed. Drumm and Hall will discuss this with Tony to try and get a time-line as when this can be accomplished. The possibility of this as a beach clean-up effort was also talked about. Hall will contact the company that painted the center line of beach road to have them paint it this year again. CPT received 3 quotes to remove the large ash trees behind the pump house. CPT approved Leimeister Tree and Crane prior to this meeting by email with approval from all Trustees. Bill Varga, of The Tree Company, has treated about twelve smaller ash trees to protect against the ash tree borer. New fencing on the west and east sides of the pump house and also a new gate were discussed. Hall will contact Built Tuff regarding extending the pergola over the kiddie slide in the playground.

Major Projects: CPT will contact 2 tennis enthusiasts, one a Clifton Club member and one a Lagoon resident, to accompany CPT when Site Tech, who will repair the tennis courts, makes a visit to look at the courts prior to repair. CPT contacted 5 companies for quotes on replacing the north beach house windows. 2 companies did not respond back and 3 sent back quotes. CPT approved by email prior to this meeting on Lakeland Glass. This should be done mid May. Kuhn distributed a 2015 operating budget which will be posted on the web site for review. All agreed to post.

Town meeting: Kuhn distributed last years agenda and CPT will review prior to the meeting in May.

Park Resident parking change request: A letter received by the secretary was reviewed by CPT at this meeting. The resident requested the guards to be able to make exceptions to guest parking on weekdays during the hours of 10-4. CPT agreed that no change will be made and Coleman will speak to the resident regarding this decision.

Jean Bjorn and Gerry Swartz joined the meeting at 8:00 a.m. Jean is now the new CBIA, Inc. president and Gerry is a new board member of CBIA, Inc. They were invited to attend by CPT as they wanted to discuss various topics. Bjorn advised that tennis lessons for the children will be done again this year and CPT informed them that repairs will be done on the courts and hopefully will be done in time as to not interfere with the lessons.

Bjorn will be sent a check by the secretary for \$750.00 for flowers to be planted at the beach during beach clean-up. CPT will provide coffee and doughnuts. CPT then brought up the issue of CBIA, Inc. "sponsoring" beach clean-up, which is a problem for many resident and Clifton Club members who do not wish to participate due to the antagonism of CBIA, Inc. and because of the pending law suit brought by the plaintiffs. A similar situation exists in the case of the Camp out in the fall. As a result, in order to have a community-inclusive event, the CPT advised the CBIA, Inc. representatives that it will sponsor the clean-up and invite CBIA, Inc., park and lagoon residents and Clifton Club members to participate. The CPT asked CBIA, Inc. to participate and organize planting and provide a chili lunch as in the past. As to the Camp out, CPT will hold the date for the beach house in their name and find a committee to run the camp out which can include CBIA, Inc. participation. CPT expects that these steps will accomplish a broader attendance from park, club and lagoon residents.

Coleman was excused from the meeting at 8:30 a.m.

The Trustees continued to discuss several issues.

Next Meeting: Friday May 8 7:00 at the beach.