

## CLIFTON PARK TRUSTEES

## MINUTES

May 8, 2015

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

**Minutes:** Minutes from the meeting on April 10, 2015 were approved after corrections and will be posted on the website

**Finances:** Financials were reviewed for the period ending May 6, 2015. At the request of the president, the secretary will contact the Clifton Club board president to request the monthly contribution be sent by the first of each month to the Trustees.

**Legal Update:** The Trustees have agreed to participate in the mediation of the pending lawsuit issues. The CPT agreed that it is timely to reach a conclusion of the lawsuit. Each of the Trustees will be available to participate in the mediation and will be open-minded in order to reach a resolution of the outstanding issues. The Trustees also discussed some related issues, including some recent community communications.

**Maintenance:** The Trustees discussed the addition of a fence to enclose the area behind the pump house. CPT will talk to the adjacent Lagoon resident as his shed will need to be moved. The existing corral was discussed as it still is in the process of being cleared out and a new fence and gate will need to be installed. There needs to be enough room for the dumpster truck to gain access to the dumpster when this is moved to a new location behind the pump house. CPT discussed the possibility of adding a fence on trust property north of the arborvite that was planted in the corral to screen the view of a adjacent Lagoon property owner. Repairs to the existing fence along the ball field were explored. CPT would like to use the existing mesh but get new posts and rails.

Tony will power wash the beach house deck and then it will be painted.

Tony Pietromica, who is a member of the playground committee, joined the meeting at 7:30 to discuss the playground. Since he will not be able to attend beach clean-up, he has some projects that will be done at a later date. These include roto-tilling the sand, sanding and re-staining the pirate ship and maintenance to the merry-go-round. CPT discussed the upcoming camp-out. The objective is to form a committee to meet in July to help run the camp-out as a beach community event. CPT thanked Tony for all his efforts and he was excused from the meeting.

**Town Meeting:** CPT reviewed the power point presentation for the meeting on May 13

**Beach clean-up:** CPT will provide donuts and coffee.

**Next meeting:** Friday June 5, 7:00 am at the beach