

## CLIFTON PARK TRUSTEES

## MINUTES

March 3, 2017

**Present:** Coleman, Kerrigan, Hall, Kuhn, and Graves. Meany was not in attendance. Mary Ellen Fraser was in attendance as an invited guest.

**Minutes:** Minutes from the meeting on January 6, 2017, were approved with corrections and will be posted on the website.

**Financials:** No issues were discussed. The secretary will report the financials for meetings going forward to include the entire previous month only.

**Projects:** CPT discussed and approved that the beach rake will be shipped to the manufacturer at the end of the 2017 beach season to have re-conditioning and maintenance done. These minutes advise members that there is a risk to this decision that the beach rake will not survive the season. This risk is judged worthwhile since the rake would not be returned for a matter of months, and there is no immediate reason for the regular maintenance.

Three new grills will be ordered with 2 in spots deemed necessary at the point and one larger, 60 inch grill, to be placed near the patio. Twenty new garbage cans will be ordered to re-place the existing cans. The current ones will be discarded.

Tuck pointing will commence on the pump house at the end of March. New lights for the paddle ball court will be installed this season. The current light bulbs along the boardwalk will be replaced with LED bulbs. Three new picnic tables will be made and will replace one's that are worn out. CPT discussed the planting of new trees in the triangle near Clifton Rd and Lake Rd. The beach stairs lighting will be repaired and a LED light will be installed.

CPT will review architectural plans on file for covering the gambions on the north edge of the beach house patio. Friends of the Beach may participate in the cost of this project. Painting will be done on the women's restroom and the deck railing of the beach house.

CPT approved to continue with Yardmaster as their grounds maintenance provider.

**Personnel:** CPT will meet with all current guards on Wednesday, March 29 at 12409 Madison Ave. The secretary will send a letter to all to advise. CPT will discuss the lifeguard situation for the upcoming beach season at the next regular meeting.

**Dogs at the beach:** A letter will be composed and an email blast will go out reminding all members of the dog rules and restrictions at the beach.

**Next meeting:** Friday, April 7 7:00 am at CYC

