

CLIFTON PARK TRUSTEES

MINUTES

June 9, 2017

Present: Kerrigan, Hall, Meany and Graves. Coleman was absent but joined in by conference call. Mary Ellen Fraser was in attendance as an invited guest.

Minutes: Minutes from the meeting on May 5, 2017, were approved and will be posted on the web site.

Financials: No issues were discussed.

Projects/ Maintenance: CPT approved the quote to replace approx. 47 ft of fence along the dock adjacent to CPT property. Shoreline Construction which has done previous repair to the bulkhead along the river at the point, did an inspection of the area where there is an existing sink hole, with 2 other Trustees in attendance at an earlier date. CPT discussed this. CPT will have Cunningham paving repair the road due to a damaged water line south of the guard house. Three additional grills will be ordered with two possibly going in the grove. CPT would like to upgrade the video surveillance system with 4 additional cameras. CPT discussed the need for additional private property signs to be added at the top and bottom of the hill.

Personnel: CPT will talk to the tennis instructor to remind her that lessons need to start after 8 am. The secretary will remind the guards to document the condition of the beach house at the end of each rental.

The maintenance supervisor will receive a \$500.00 bonus in the next pay period as approved by the Trustees, for his continued high quality work at the beach and his decision not to hire summer helpers.

There was discussion pertaining to the set-up requirements of the beach house furniture prior to a member hosting a party. A new hand out will be given to the member which will outline the layout of the beach house. The member will be responsible to return this 2 days prior with any special set-up requirements necessary so the maintenance supervisor is prepared for their party. The lifeguards will be responsible for watering plants in pots and wooden containers near the beach house.

New business: CPT will seek volunteers of park residents to see if they would want to organize the traditional sleep over at the beach on August 26.

CPT discussed the formation of a possible community committee to help plan for the best use of the corral and pump house grounds.

Kuhn tendered his resignation as a Trustee, which was accepted by the other Trustees with regret. Mary Ellen Fraser, a Clifton park resident, agreed to serve in Kuhn's replacement and was unanimously elected a Trustee by the four remaining Trustees.

Next meeting: Friday, July 14 7:00am at the beach

