

CLIFTON PARK TRUSTEES

MINUTES

July 14, 2017

Present: Kerrigan, Hall, Meany, Coleman, Fraser and Graves

Minutes: Minutes from the meeting on June 9, 2017, were approved with corrections and will be posted on the web site.

Financials: Currently, there are 2 park residents delinquent in their annual assessment. Liens will be filed to the county recorder. The secretary will make a change to the authorized checking account signers at First Federal of Lakewood removing Trustees who have resigned and adding with 3 current Trustees.

Projects/ Maintenance: New boards will be replaced on the deck of the beach house due to rotten boards. CPT discussed adding additional tress to the triangle across from Strang's. The city of Lakewood has a tree replacement program and CPT will contact them to see if they plant trees on the list from Holden Arboretum. 4 wired security cameras will be placed on the guard house and 2 on the cover of the patio of the beach house.

Administration: CPT will send out an email blast reminding members of the 10 per table rule west of the beach house and also not to have glass beer bottles while on the beach or at a table. The contents should be poured into a cup. CPT discussed current data obtained from the beach reservation system regarding table usage. CPT is waiting on 2 proposals for insurance and will have a new policy soon.

Personnel: The maintenance supervisor will receive another 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.

Kathy Weiss, a Lagoon Trustee joined the meeting at 7:45am. Security cameras, signage for those and guard presence were discussed.

New business: CPT is still seeking a volunteer 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. The Lagoon Trustee would like to be a part of that when it is formed.

Next meeting: Friday, August 11 7:00am at the beach