

CLIFTON PARK TRUSTEES

MINUTES

October 6, 2017

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

Minutes: Minutes from the meeting on September 1, 2017, were approved and will be posted on the web site.

Financials: No issues to report.

Personnel: The Trustees had a discussion regarding the tennis instructor. She has been giving lessons at the beach to both youth and adults for years. There were complaints from some Lagoon residents the lessons were starting too early in the morning. CPT will remind her that no lessons or play on the courts before 8:00 am. CPT will review the tennis personnel and the organization of the lessons at the winter retreat.

The Trustees will review at the retreat, the need of a guard during the day after school starts in the fall and the use of multiple guards in the evening when beach house parties are below a certain number of guests and picnic table reservations are low.

Picnic table reservations: CPT reviewed the picnic table usage that was obtained via the computerized table reservation system. This shows a consistent usage between park and club members from 2012 to current.

The Clifton Park Trustees signed an engagement letter to retain attorney, Karen Moore, from the firm of Bricker and Eckler. CPT had a lengthy discussion on the ongoing legal issues pertaining to the appeal of the suit brought on by Arthur Deuck, et. al.

Trust records and documents: CPT will look at ways to store current documents stored in the pump house and in the secretaries home.

Hall tendered his resignation as a Trustee, which was accepted by the other Trustees with regret. Robert Frost, a Clifton Park resident, agreed to serve in Hall's replacement and was unanimously elected a Trustee by the four remaining Trustees.

Next meeting: Annual retreat of budgeting and planning, Saturday, December 2, 8:00 am at CYC