

**. Clifton Park Trustees  
Annual Retreat Meeting  
December 9, 2017**

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

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

CPT discussed the November, 1, 2017 meeting between Kerrigan, Coleman and Frost and representatives from the Clifton Club Board. The following were discussed:

- 1) an increase in their 2018 assessment both in amount and percentage
- 2) CPT is seeking from the CC board and the Plaintiffs an interim settlement during the pendency of the ongoing litigation

**2017 Financials:** Cash flow and current balances for the period ending November 30, 2017 were reviewed. No major issues were discussed.

**Maintenance and Projects:**

Proposed 2018 project options are as follows:

Additional tree planting, pruning, and Ash tree maintenance

Crack fill and sealcoat Beach Rd

Road striping

Continue replacement of new picnic tables replacing old ones

CPT discussed the repair needed on the beach house chimney. CPT will seek three quotes for the repair. (one already secured)

Repair the damaged playground pirate ship

new furniture for inside the beach house

beach house floor and ceiling renovation

paddle court maintenance

new grills

Capital projects under consideration:

Beach Road repair or replacement

The riverfront and west bank bulkheads

boardwalk

underground electrical for the boardwalk lights

Beach house roof

Tennis courts

**Administration:**

No changes will be made to the current picnic table or beach house reservation process. CPT will continue their contribution to the Lagoon Trustees for the Lakewood Fire Department boat which is docked in the lagoon. The secretary will again purchase 50 scarves to be given out by the guards for the goose dog patrol.

CPT will look into updating and refreshing the current web site.

CPT discussed the purchase of a scanner for the secretary. This will be used to scan all documents electronically.

### **Relationships:**

CPT discussed the tennis lessons conducted at the beach. A Park resident will continue to coordinate these. Kerrigan to contact Claudine Oldfield and discuss possibility of an additional instructor for the upcoming beach season. The sign currently on the tennis court door will be changed to reflect the starting time of play to 8:00 am to be consistent with the written rules.

Dates for the following for 2018:

Beach clean-up - May 12

Beach clean-up rain date - May 19

Town hall meeting - May 15, 7:00 pm

CPT will hold the date for a sleep over at the beach for August, 25. A volunteer will be needed to organize this.

CPT discussed the possibility of hosting a potluck sometime in July.

### **2018 Budget:**

CPT had extensive discussion of the 2018 budget. Final budget to be approved in January.

Joe Kerrigan will replace Warren Coleman as President of the Clifton Park Trustees for a 2 year term commencing in January, 2018. CPT thanked Coleman for his service and leadership for the past 2 years.

The entire Clifton Park community mourned the loss of longtime Park resident, Carolyn Seelbach. CPT would like to plant a tree in her honor along with a plaque commemorating her years of residency and love of the beach.

### **Next Meeting:**

**Friday January 12, 2018, 7:00 an CYC**