CLIFTON PARK TRUSTEES

MINUTES

June 1, 2018

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

Cash flow and current balances for the year to date ending May 31,2018. No issues

Minutes: Minutes from the meeting on May 11, 2018, were approved with corrections and will be posted on the web site.

Legal update: CPT discussed the recent filing of the lawsuit Deuck vs The Clifton Park Trustees. Cincinnati Insurance will cover legal expenses pertaining to the lawsuit.

Maintenance: The beach house deck and railing will be cleaned and stained soon. The lost and found box will be cleaned out more regularly. CPT will contact the City of Lakewood and inquire what fertilizing products they use on the grass in Lakewood Park. There was a previous concern from a park resident on the chemicals used on the grass at the beach. A ladder in the pirate ship broke and will be repaired.

Personnel: CPT will meet with the guards in the near future. An agenda will be drafted and circulated prior to the meeting. The guards will be asked to document a specific day to obtain usage information. Tony will be given a bonus in his next paycheck for his dedicated time during the winter months when there was additional clean up needed after numerous storms. Four lifeguards will be hired for the summer. They will divide their time accordingly.

CPT discussed the formation of the rules review committee. A preliminary list of participants was discussed and those listed will be contacted as to whether they would like to participate.

CPT will contact 41 degrees North, the kayak rental facility in the valley, to remind them that Clifton Beach is private and to advise their customers of such.

Next meeting: Friday, June 29, 2018 7:00am at the beach