

CLIFTON PARK TRUSTEES

MINUTES

June 29, 2018

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

Cash flow and current balances for the year to date ending June 29, 2018. No issues

Minutes: Minutes from the meeting on June 1, 2018, were approved and will be posted on the web site.

Legal update: CPT discussed the ruling on the temporary restraining order and the motion to dismiss pertaining to the lawsuit, Deuck vs The Clifton Park Trustees.

Rules committee: 10 park residents and one Lagoon resident have volunteered to meet as members of the 2018 rules committee. Meeting date will be set in the near future.

Clifton Park Trustees discussed obtaining several bids for D&O insurance.

A mid-season announcement will be sent via the web site covering reminders of various rules and the temporary restraining order ruling.

Trustee successions: CPT would like to see an advisory committee formed that would recommend three park residents that would be interested in becoming a Trustee. This would help in the selection when a current Trustee decides to step down or moves. The final Trustee selection would come from the remaining Trustees as written in the Trust.

A Clifton Club member requested a tree be planted in memory of a friend/ Clifton Club member that recently passed away.

CPT will have the records stored in the pump house moved to the home of the secretary.

Several park residents contacted the Trustees about having various community functions at the beach. One would be an art show and also a college/teen night. CPT will advise that these can proceed according to the reservation policy of the beach house.

Next meeting: Friday, July 27, 2018 7:00am at the beach