

CLIFTON PARK TRUSTEES

MINUTES

February 8, 2019

Present: Frost, Meany, Fraser and Graves Coleman joined the meeting by conference call

Minutes: Minutes from the meeting on December 8, 2018, were approved with edits and will be posted on the web site.

Financials: No issues to report.

Legal update: CPT discussed the status of the lawsuit, Arthur Dueck vs Joesph Kerrigan, Mary Ellen Fraser, Robert Frost, Warren Coleman, Ryan Meany.

Major Projects and Maintenance: CPT discussed the major projects proposed to be done in 2019. The boardwalk will be replaced with current style boards with a possible sealant type application. This will be tested on a small area first. Major lighting and boardwalk replacement with other materials was discussed. A possible survey of residents and CC members as to what they would like to see used to replace the current materials was discussed. Shady Lane has some sunken areas due to water and CPT will take a closer look at this to see if landscaping from the neighbors may be the cause. New fans for the outside Beach house patio and lighting on the staircase as possible additions for the upcoming season. The beach house roof will be monitored for possible replacement or repair.

CPT approved two separate colored stickers for 2019. The park residents and Lagoon residents will have the same color. The Clifton Club member stickers will be different. The same design will be used as in previous years.

CPT had a lengthy discussion regarding the Trustee nominating committee and their recommendations for the vacant position.

CPT will notify the rules committee members from last year's meetings and thank them for some of their recommendations which will be put into place for 2019.

Next meeting: Friday, March 8, 2019 7:00am at CYC