

## CLIFTON PARK TRUSTEES

## MINUTES

March 8, 2019

**Present:** Coleman, Fraser, Frost, Meany, and Graves. James Seibert was in attendance as the newest Trustee replacing Joe Kerrigan

**Minutes:** Minutes from the meeting on February 8, 2019, were approved with edits and will be posted on the web site.

**Financials:** The 2019 assessments had a calculation error resulting in variance of \$679.30 more than the 2019 budget. The error impacted all beneficiary households. Park residents will be notified by email and the additional funds collected will be used for Beach cleanup plantings and supplies. The 2019 budget will be amended and posted on the web site. An internal audit will be performed going forward.

**Guard Meeting:** The Trustees will meet today with the returning guards to go over new rules and procedures for 2019.

**Legal update:** CPT confirmed that all outstanding legal fees that are to be paid by the Trustees are current and paid.

Tennis lessons at the beach for 2019 will be organized by the same park resident as last year.

**New business:** The secretary will draft the beach assess vehicle passes to be used by the Clifton Club members from Friday evening to Sunday evening for CPT approval. These will be numbered 1-20 with 5 replacement passes to be used. Separate colors will be used for the different reservation sessions.

CPT will be getting quotes from the electrician for the lighting of the stairs and installation of ceiling fans on the beach house patio.

**Next meeting:** Thursday, April 4, 2019 7:00am at CYC