

CLIFTON PARK TRUSTEES

MINUTES

April 4, 2019

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

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

Financials: no issues

New Guard: The secretary will acquire a background check on a proposed new guard to be hired for the 2019 beach season.

Legal update: CPT discussed the 2018 lawsuit, Dueck vs the Trustees and the appeal to be filed on the first count of the suit.

Maintenance: CPT received a generous offer from an anonymous Lagoon resident to update the basketball court element. The offer was to fund installation of an adjustable hoop that can be lowered. CPT denied this request citing safety concerns. CPT will be agreeable to a counter proposal of a different hoop model for consideration. A new volleyball net will be purchased to replace the current one in the grove.

The tree stump in front of the beach house chimney will be ground out. The current large tree in front of the corral fence was discussed. A Lagoon resident is requesting it's removal. CPT will ask for payment in advance from the resident and will use the CPT arborist/ tree removal expert, that handles other trees at the beach, as it sits on CPT property, if they so agree.

Five industrial fans will be installed on the beach house patio. New lighting for the stair railings was discussed. Lighting along the path at the top would be difficult to install as it would mean cutting the existing concrete. CPT decided this will not be pursued.

The maintenance supervisor is requesting a raise for his beach cleanup crew that cleans the beach at the start of the beach season. CPT will consider this request.

Beach cleanup: CPT will communicate a list of necessary projects and request sign ups from residents .

Town Hall meeting: Meany will send out a preliminary agenda for review

Next meeting: Friday, May 3, 2019 7:00am at the beach