

CLIFTON PARK TRUSTEES

MINUTES

May 3, 2019

Present: Coleman (called in on conference call), Fraser, Frost, Meany, Seibert and Graves

Kathy Weiss joined the meeting at 7:00 am to discuss the various projects planned for beach cleanup. The shrubs in front of the beach house patio were recently removed. The plan for a small fence similar to the beach house deck railing and ornamental grasses to put in its place were discussed. Weiss will get pricing on the materials and report back to CPT. This project would be one that volunteers could construct during a weekend.

New cement barriers or curbing surrounding the garden circle at the point were discussed. This will be looked into in the fall as construction would have to take place after the beach season. A sprinkler system for the gardens will be on the agenda later in the season as well.

Weiss, speaking for the Lagoon Trustees, brought up the condition of Beach road and the sink hole in a section of the riverfront bulk head. CPT is aware of these issues and will discuss these further at the annual winter retreat. Weiss was thanked for her input and assistance with beach cleanup and was excused from the meeting.

Minutes: Minutes from the meeting on April 4, 2019, were approved with edits and will be posted on the web site.

Financials: CPT reviewed the rate of collection of assessments from 2018. Collections for 2019 are on a similar pace. The secretary will send reminder letters to beneficiaries in the coming days.

Legal update: CPT discussed the 2018 lawsuit, Deuck vs the Trustees and plaintiffs reply brief.

Maintenance: CPT will consider the offer of a new, non adjustable , locking, basketball hoop by a Lagoon resident. CPT will hire the contractor and ask for payment for this in advance of installation.

CPT discussed a letter from the manager of the City of Lakewood, Streets and Forestry division, in regards to the tree situated in front of the corral fence. He would recommend this be removed within a year. CPT will review this in the fall.

Beach road as well as Shady Lane will be repaired and striping will be done as well soon.

The women's and men's bathrooms will be painted.

CPT had a lengthy discussion regarding the beach house roof. There are some leaks and repairs need to done. A complete repair quote will be obtained from multiple roofing companies.

Employees: CPT approved an increase of \$1.00/hr for the crew that cleans the beach the second full week in May. The new guard will have a 2 month probationary period. After that ends, he will have an increase of .50/hr to the regular guard hourly pay going forward.

Meany was excused early from the meeting and participated by conference call.

The property at the top of the hill will be discussed with the owners, Meany and Frost.

Town Hall meeting: CPT discussed the preliminary agenda for the meeting.

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