

CLIFTON PARK TRUSTEES

MINUTES

June 6, 2019

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

Minutes: Minutes from the meeting on May 3, 2019, were approved and will be posted on the web site.

Financials: CPT reviewed the collection of assessments from 2019. As of this meeting, 7 beneficiaries have not paid their annual assessment and have been sent final reminder letters by certified mail. If not paid by June 30, 2019, a lien will be placed on their property. 2 beneficiaries paid a portion of the assessment claiming they will not pay for the Trustees legal costs. Meany will respond to these 2 beneficiaries by letter. They have also been notified by certified letter that the assessment needs to be paid in full or a lien will be placed on their property for the balance due amount. The Lagoon Trustees have not paid their annual contribution and will be notified of such.

CPT will discuss at a future meeting the possibility of putting funds in a more interest bearing account. CPT will also discuss the separation of funds to be placed in a reserve account specifically for capital projects.

Legal update: CPT discussed the 2018 lawsuit, Deuck vs the Trustees and plaintiffs reply brief. There is no update as of this meeting.

Personnel: Lifeguards will start at the beach weather permitting on June 8, 2019. The lifeguards sign their hours in and out at the guard house.

Maintenance: The landscaping 3 year contract will be expiring. CPT will reach out to multiple companies for bids. The beach house roof was patched and CPT is waiting on a quote for a complete repair. This hopefully will be done in the fall. The men's restroom will be painted after the roof project is completed. CPT will contact the contractor that did work on the beach house chimney to build the new fencing along the beach house patio where shrubs were removed. CPT had a lengthy discussion on the lake water level and the impact on the beach house. Different options were discussed such as installing groins, large boulders, and sandbagging. CPT will enlist an architect/shoreline engineer for an opinion on how to proceed. The tennis court cracks will be repaired in the fall.

Code of conduct: CPT approved the code of conduct drafted by the rules committee and will post it on the web site and also in the beach bulletin board and the guard house.

Social: 3 to 4 various groups have been formed or reunited to promote Friday night suppers, progressive dinners and other beach community activities.

Next meeting: Friday, July 12, 2019 7:00am at the beach

