

## CLIFTON PARK TRUSTEES

## MINUTES

July 12, 2019

**Present:** Coleman, Meany , Fraser, Frost and Graves Seibert was excused and called in on a conference call

Jim Schilens from ETS, a waterfront and ecological engineering firm, joined the meeting at 7:00 am. He spoke about a proposal for both the shoreline and beach road. Various options of concrete barriers or armor stone to be placed in front of the beach house for the high water and waves reaching the beach house were explained. Permits for any work that would be done would be necessary. A previous survey of beach road could be used to determine how to proceed on replacing the existing curbs. Jim stated the lake level is at a 10 year high. Jim was thanked for attending and was excused at 7:45am.

**Minutes:** Minutes from the meeting on June 6, 2019, were approved and will be posted on the web site.

**Financials:** One Clifton Park resident is delinquent on a portion of their annual assessment. A lien has been filed with the county recorder.

**Legal update:** CPT discussed the 2018 lawsuit, Deuck vs the Trustees and the possible timeline going forward

**Maintenance:** CPT discussed the beach house roof. One quote for a new roof or repairing/patching what is there now were discussed. Seibert was not present and has been doing research on the project and CPT will defer further discussion until he is present at a future meeting. The merry go round is in need of repair and Nielsen Construction will complete the work. CPT talked about the tennis courts and how to proceed on maintenance for the court surface. Large stones will be placed in some low lying areas by the riverfront break wall by the maintenance supervisor. CPT discussed whether to begin the permit process for repairing the break wall.

CPT approved the lightening project going down the steps from Strawberry Lane.

**Clifton Club lot split :** CPT will notify park residents of the City of Lakewood planning commission meeting which is set for August 1. CPT will send a representative to attend and will retain legal counsel on the matter.

The guards are doing a good job implementing the new CC parking passes for weekends.

**Next meeting: Friday, August 9, 2019 7:00am at the beach**

