

## **CLIFTON PARK TRUSTEES**

## **MINUTES**

**August 9, 2019**

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

**Minutes:** Minutes from the meeting on July 12, 2019, were approved with edits and will be posted on the web site.

**Financials:** One Clifton Park resident is delinquent on a portion of their annual assessment and a lien has been filed.

**Legal update:** CPT discussed the 2018 lawsuit, Deuck vs the Trustees. A date of August 27 has been set for arguments on count 1 of the case before a 3 judge panel.

**Maintenance:** CPT discussed the beach house roof. Several quotes and options were discussed. The merry go round is in need of repair. A park resident will be asked to look at the merry go round as they have experience with this type of mechanism. The maintenance supervisor filled the holes along the riverfront bulkhead. CPT will get another quote on the bulkhead. Two quotes will be obtained for the garden circle at the point to replace the damaged curbs. CPT will obtain a quote from a sprinkler company to provide manual sprinkler heads in the garden for watering which would be an update to what is presently there. Dead trees will be removed from the triangle in front of the Clifton Club and also at the area of Clifton and Lake Rd. A resident inquired about supplying electrical power to the triangle at Clifton and Lake so the trees could be decorated at Christmas time. The secretary will reply back to the resident that they could contact the city or CEI, but CPT would need to review any plans and they will not fund this project nor pay for any electrical bills if this is implemented. The tennis court will be repaired in the spring.

**Clifton Club lot split :** CPT had a discussion on this matter.

One of the trustees will contact a Lagoon Trustee regarding the car parked in front of a home in the lagoon that has not been moved for quite some time.

**Beach usage and rules:** The club parking passes rule that was implemented this season was reviewed. This rule will be reviewed at the end of the year.

**Next meeting: Friday, September 13, 2019 7:00am at the beach**