

**. Clifton Park Trustees
Annual Retreat Meeting
December 19, 2019**

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

Minutes: Minutes from the meeting October 4, 2019 were approved with corrections and will be posted on the website.

Legal Update: CPT discussed pending matters of the 2018 lawsuit., Deuck vs the Trustees

Financials: Cash flow and currents balances for the period ending November 30, 2019 were reviewed. No major issues were discussed.

Maintenance and Projects:

Proposed 2020 project options are as follows:

Beach Rd- phasing the possible drainage and retaining improvements. CPT discussed funding options and timing.

New grills - old ones will be inspected and CPT will get the amount needed based on the recommendation of the maintenance supervisor

Planned for 2020 are: paint the bathrooms, flag pole, exterior of beach house,

Beach house interior ceiling repair or replacement

CPT discussed the boardwalk and different options for repair or placement. An architectural drawing was discussed for possible presentation to the beach community at the Town meeting in May.

Curbs for the cul de sac at the point will be completed in the spring.

Annual maintenance for the beach rake and tractor

CPT agreed to continue with Yardmaster for the lawn maintenance for the 2020 season if no new price increase is incurred. If they increase the price, CPT will pursue other companies for pricing options.

CPT is in the process of researching a new reservation system for the picnic tables. Bar coding the vehicle stickers which will enable the guards to scan vehicles entering the beach was discussed. CPT will go back to the one colored vehicle stickers with the three distinctive groups labeled on the sticker.

Administration:

Final changes to the 2020 rules will be discussed with the Clifton Club leadership and CPT. Those rule changes will be communicated to the park, club, and lagoon by way of the March 1 letter and the Clifton Club who will relay this information to its members.

CPT will continue their contribution to the Lagoon Trustees for the Lakewood Fire Department boat which is docked in the lagoon.

CPT will meet with the guards on March 6, 2020

Dates for the following for 2020:

Beach clean-up - May 9

Beach clean-up rain date - May 16

Town hall meeting - May 21, 7:00 pm

CPT will hold the date for a sleep over at the beach for August, 29. A volunteer will be needed to organize this.

New business: CPT will document by photo all furniture and other belongings located on CPT property along the riverfront. Nothing new may be added and when the Lagoon home is sold, all belongings must be removed.

2020 Budget:

Meany will send out a draft of the 2020 budget for review.

Next Meeting:

Friday Feb.7, 2020 7:00 am CYC