

Present:. Coleman, Fraser, Meany, Seibert, and Graves were all in attendance. Frost joined by conference call

Minutes: Minutes from the last meeting on May 1, 2020 were reviewed and approved with edits and will be posted on the web site.

Financials: CPTs reviewed monthly and YTD financial statements. No notable or unexpected issues were noted. Seibert and Graves agreed to resolve a minor journal entry change related to a 2019 transaction.

Legal update: The Trustees discussed an email from Arthur Dueck and will respond accordingly.

Maintenance/ Projects:

CPT discussed the boardwalk project currently in the planning stage. The Trustees will meet with Davis Krebs of AoDK to come to consensus on the design and contractor options. CPT would like to break ground in the fall in hopes to have the project completed by November

CPT discussed a potential phased approach to the large road and retain wall project on Beach Road. The timing of the upper vs. lower retaining wall along Beach Rd was discussed, including prioritizing projects based on current condition and potential economies/dis-economies of phased work. CPT will reach out to the engineering company as to the status of starting this project and impact of phasing. CPT is still waiting for a detailed sewer report.

New grills will be purchased based on the amount needed at the direction of the maintenance supervisor.

Beach Season events in relation to COVID -19:

The tennis court surface repair has been completed and the courts will open tentatively on Monday, June 1. Signs will be posted on the entrances with rules pertaining to general use and COVID-19 safety precautions. The Trustees will have the guards keep the courts locked and will open for use as members with reservations arrive.

CPT Seibert will assess whether a new electronic reservation capability can be developed within the existing system. In the interim, members will be asked to reserve court time with the guards on paper as in the past.

The current rule of NO guests at the beach will be revisited by the Trustees in approximately two weeks.

Beach house reservations (currently tentative) will also be cancelled if the date was before this time frame and the member will be refunded the deposit. Members with reservations going forward will be notified that there is the possibility that the beach house will have to remain closed due to the Governor's COVID-19 catering and banquet restrictions cleaning requirements.

CPT is in the process of finding a new IT company to upgrade the table reservation system.

Permissive right letter:

CPT had a lengthy discussion on personal items and patio type structures of Lagoon owners and renters that are being used on the Clifton Park Trust property along the riverfront.

Next Meeting:

Friday June 26 at 7:30 am at the beach