

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

Minutes: Minutes from the last meeting on May 29, 2020 were reviewed and approved with edits and will be posted on the web site.

Financials: Monthly and YTD financial statement were reviewed. No notable or unexpected issues were noted.

Legal update: The Trustees discussed the plaintiffs filing of a third amended complaint in the case of Dueck et. al vs the Trustees.

Maintenance/ Projects:

CPT discussed the boardwalk project currently in the planning stage. The Trustees plan to meet with the Architect to get a more detailed estimate on pricing. CPT will formally contact the Friends of the Beach for their approval to allocate funds from their account held by the Trustees at First Federal of Lakewood to be used towards the new lighting along the boardwalk.

CPT discussed recent storm sewer inspection work that was done by Pompeii Plumbing along the road. The inspection revealed some pipes blocked due to tree root growth and an existing utility pole which is blocking the drain. During the upcoming road project the sewer drain on the east side of the road will likely need to be re-routed.

CPT discussed re-staining work that needs to be done to the paddle court. It was decided to defer any work until to the fall. Pricing and availability of painting contractors

A pickle ball court will be painted on the east tennis court and on the south side only at this time. If this becomes more popular, another court may be painted in the future.

Beach Season events in relation to COVID -19:

Members that have beach house reservations currently on the books will receive a letter outlining the cleaning requirements that must be followed if they plan on using a caterer or have food prepared using the kitchen space within the beach house. The letter will state the fee involved and instructions on how to proceed with payment.

If no catering is involved the member will have access to the outside patio tables and the inside tables but the kitchen space and appliances will be off limits.

The secretary will obtain additional social distancing signs to be placed on the 2 entrances to the beach house. The doors leading to the back deck will remain locked for the duration.

CPT plans to proceed with the annual sleep over at the beach on August 29. A Clifton Park family will spear head this event.

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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. CPT would like to place some additional picnic tables that may be reserved and used by the beach community along this land. CPT will draft a letter for review, that will be sent to Lagoon residents informing them of this proposed plan. The plan will necessitate the removal of personal items that are currently on Park property.

Next Meeting:

Friday June 31 at 7:30 am at the beach