

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

Minutes: Minutes from the last meeting on July 31, 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 2020 lawsuit, the case of Dueck et. al vs the Trustees.

Maintenance/ Projects:

The new electrical panel near the Lagoon docks has been completed.

CPT discussed two quotes for the sewer project. The proposed plan is to dig a trench north of the beach stairs towards the lake with a concrete headwall and a gentle swale that will extend towards the beach.

The upper retaining wall along Beach Rd is marked as a/the first priority project (among the various retaining walls) and CPT will move forward with the necessary steps to get this project scheduled for or construction in the fall or early winter.

Drawings are being prepared for the proposed river bulkhead project.

CPT will draft a letter for review to be sent to the beach community outlining the current projects and related budget costs.

CPT discussed the landscaping removal done on Trust property at the bottom of the hill along Beach road by the resident above. CPT will notify the resident that plans for a fence or other new landscaping will possibly be installed to replace what was removed.

Permissive Rights:

Trustees (Seibert, Frost) are reviewing historic permissive rights notices related to Lagoons property owner assets on Park riverfront property and drafting additional notices to new property owners as required.

New Business:

The Clifton Park resident north of the beach stairs made an inquiry regarding the fence adjoining their property along the ball field. It is in disrepair and they would like it removed or replaced.

CPT will confirm fence's ownership and property ownership, including the remaining fence(s)

going towards the beach. CPT will relay their findings to the resident and further assess the situation and options.

A beach member approached the Trustees during the meeting and inquired if life rings could be purchased and be place along the beach. CPT thanked the resident for this request and the secretary will purchase the rings and place them along the beach.

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Next Meeting:

Friday, September 25th at 7:30 am at the Beach.