

CLIFTON PARK TRUSTEES

MINUTES

January 29, 2021

Meeting held using the Zoom platform

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

Mary Ellen Fraser began her 2 year term as President of the Clifton Park Trustees as of 1/1/21.

Minutes: Minutes from the meeting on December 12, 2020, were approved with edits and will be posted on the web site.

Financials: No issues. CPT discussed the necessity of keeping assessments the same for 2021 while also working in the proposed riverfront bulkhead repairs into the budget. Meany will send a draft of the 2021 budget via email for approval.

Legal update: CPT discussed the 2018 lawsuit, Deuck vs the Trustees. There has been no action taken on the case as of this meeting by the court.

Maintenance: The 2 lower retaining walls have been completed . CPT is waiting on bids for the upper Shotcrete type wall along the upper hill side. This is a priority project as the hillside is unstable. The sewer project will commence next week. CPT had a lengthy discussion regarding the existing chain link fence north of the beach steps. This was installed approximately 40 years ago.

Lagoon permissive rights letters: Frost will send a draft of the permissive right letter to be sent to Lagoon residents which will include the adopted 2005 policy statement.

The March 1 letter will be communicated to all the Trustees for review as well as the 2021 Beach rules prior to printing.

CPT discussed a possible park resident which may be of assistance with developing an app for table reservations. Frost will reach out to the resident and report back.

Next meeting: Friday, February 26, 7:30 am Zoom platform