

CLIFTON PARK TRUSTEES

MINUTES

February 26, 2021

Meeting held using the Zoom platform

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

Minutes: Minutes from the meeting on January 29, 2021 were approved with edits and will be posted on the web site.

Financials: No issues

-Legal update: CPT discussed the 2020 lawsuit, Dueck vs the Trustees.

Maintenance: Review of progress to date on the retaining walls projects. The Trustees and the engineering firm are working with the city of Lakewood on the final details of the sewer project. Tree clearing will commence on the hillside in preparation of the Shotcrete project.

Lagoon permissive rights letters: The secretary will prepare the permissive right letter to be sent to Lagoon residents which will include the adopted 2005 policy statement. Frost will finalize it before sending.

Fraser will reach out to the head guard on confirming the guard meeting place and time. The secretary will send the engagement letter to all returning guards.

Meany will reach out to the Clifton Club president regarding the upcoming beach season.

Next meeting: Tuesday, March 30 4:00 pm Zoom platform