

**CLIFTON PARK TRUSTEES**

**MINUTES**

**June 24, 2021**

**Present:** Fraser, Frost, Meany, and Graves were in person at the beach. Coleman and Seibert joined the meeting via conference call.

**Minutes:** Minutes from the meeting on May 28, 2021 were approved with edits and will be posted on the web site.

**Financials:** YTD financial results versus 2021 Budget were reviewed. No material issues were noted.

**Legal Update:** No significant Court activities or decisions have occurred since the May Trustee Meeting.

**Maintenance:** The Secretary is waiting for one response regarding the property owner's decision as to how they would prefer to handle the removal and replacement of their fence adjacent to the new sewer swale. CPT is waiting for their own fence contractor to quote the removal of the fence bordering the 2 properties, and repair of the fence along the ball field backstop.

CPT approved the engineering and permitting proposal from Engineered Technical Solutions for 460 feet of bulkhead along Rocky River on the western edge of Clifton Park Trustee property.

CPT is waiting for a quote from Holland Paving to repair damage to Beach Road resulting from the sewer project.

CPT had a lengthy discussion regarding the boardwalk. Due to complexity and cost, this major project is slated to begin in either 2022 or 2023 and it will require input from beneficiaries.

Coleman will contact The Tree Company to do some maintenance trimming/ pruning of the trees at the beach.

**D&O insurance renewal:** The application for the directors and officers insurance renewal [has](#) been completed and CPT will receive a quote in two to three weeks.

**Paddle board lessons at the beach:** Fraser was contacted by a park member inquiring about the possibility of offering stand up paddle board lessons for members at the beach. Fraser advised the member to provide a detailed plan for review regarding how lessons would be administered and how safety issues would be addressed.

**CBSC:** The newly formed Clifton Beach Social Club is planning a Friday night supper at the beach. They inquired about the use of funds currently held by the Trustees that were raised by the Friends of the Beach group. Meany will report back that these funds are not available for use by CBSC.

**Next Meeting:** Thursday July 22 at 7:00am at the beach