

CLIFTON PARK TRUSTEES

MINUTES

June 24, 2022

Present: Coleman, Fraser, Frost, Graves. Seibert and Meany attended via conference call

Minutes: Minutes from the meeting on May 27, 2022, were approved with edits and will be posted on the web site.

Financials: No unusual financial patterns or expenses were noted. One assessment remains unpaid and may result in a lien after July 1 according to policy.

Legal update: No update from the Court since the last meeting

Maintenance: CPT received one revised quote on the Shotcrete wall. The current scope is now 3 times the original quote due to a mandatory change in the type of anchor that must be used. Five contractors originally quoted the job with three declining. CPT is waiting on one additional quote at this time.

Reservation system: Trustees Seibert and Coleman recently met with Joe Kerrigan, a park resident, regarding the development of a custom application for the picnic table reservation system. Kerrigan will demonstrate an example of this approach to all Trustees in a month or so.

Maintenance Personnel - CPT had a lengthy discussion on the job description and compensation of the maintenance supervisor.

New business: Fraser will contact the guards and advise them that they may transition to polo type shirts. They may purchase these from Shuttler's.
CPT approved an annual tree trimming cycle to be completed at the beach.
Frost will talk to the City of Lakewood regarding any safety concerns associated with the newly completed steps on Clifton Club property exiting onto Beach Road.

Next meeting: Friday, July 29, 2022 at 7 am at the beach