

CLIFTON PARK TRUSTEES

MINUTES

July 29, 2022

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

Minutes: Minutes from the meeting on June 24, 2022, were approved with edits and will be posted on the web site.

Financials: No unusual financial patterns or expenses were noted in budget vs actual or annual collections performance.

Legal update: The Court has held in abeyance the Trustees' recent motion to dismiss the case and it has given the plaintiffs 90 days to perfect document service on all remaining parties in the case.

Maintenance: CPT is waiting on a final contractor bid for the revised design of the Shotcrete wall. There was discussion on whether CPT should pay a deposit on the project to make sure it's started in a timely matter for the 2022 season. CPT will check the condition of the tennis court surface to assess if any repairs are necessary due to some recent complaints from members. Painting one court for pickle ball and leaving one strictly lined for tennis will be considered for the start of next season; potential tennis court repairs may delay this work.

Reservation system: No current update on the project as of this meeting. Frost has knowledge of another park resident with web application experience. Frost will reach out to the resident and report back.

New business: A park resident inquired about placing lockers at the beach. CPT will report back to the resident that this is something that would be best pursued through the newly formed social club but not a function of the Trustees.

Next meeting: Friday, September 2, 2022 at 7 am at the beach