

**Present:** Coleman, Fraser, Meany, Seibert and Graves. Frost joined by conference call.

**Minutes:** Minutes from the meeting on December 2, 2022 were reviewed and approved with edits and will be posted on the Trustee web site.

Maintenance supervisor Anthony Gallagher joined the meeting at 7:00 am and gave the Trustees an outline of his duties and planned activities for opening the beach in the next couple weeks. This includes the normal opening of the beach house and picnic table placement. Trustees requested monitoring the landscaping crew during the season and report back to the Trustees with any issues. Tony will be giving a report at the start of each monthly Trustee meeting this season. He was excused at 7:30 am.

The Trustees welcomed park residents, Therrian, Lukcso, and Aber to the meeting at 7:30 am. They had met with Trustee Seibert in the winter and came prepared with ideas for beach improvements and social activities. These 3 are also members of the Clifton Beach Social Club; the Club has secured dates for the beach house to hold a fund raiser at the beach this summer along with other beach community events.

The picnic table reservation system is also being researched by this group in addition to the Trustees in hopes to get this implemented this season.

Mr..Aber proposed the idea of cutting some of the large amount of wood that accumulates on the beach in the winter into usable firewood for the fire pits. Fraser will talk to Tony on his thoughts on the plan as to where to store the wood; a cutting and clean-up effort is proposed fro April 22 (Earth day.) There was discussion of having a community wood cutting day organized by this group on this date.

Garbage cans and potentially recycling were also discussed; Mr. Aber will be checking with Waste Management as to whether they recycle the trash that is put in the dumpster weekly. CPT thanked them for their time and they were excused at 8:30 am.

**Financials:** No material issues were noted in the YTD financials. The Beach financials for the year are proceeding as planned

**Legal Update:** No update or actions from the court have occurred as of this meeting.

**Maintenance:** The major Beach Road project where it will be resurfaced and new curbs installed has a planned start date of approximately April 15. An investigation into a nonfunctioning light pole in the Lagoon was made by the electrician earlier this week. CPT discussed the electrical problem with some of the light poles along the Lagoon and whether the

poles are even necessary. No final decision was made at this time.

Bill Varga will be contacted to do some tree trimming along the railroad tracks and at the beach. The maintenance supervisor will report to the Trustees if any picnic tables need to be replaced with new ones and how many are needed.

The pump house exterior will be painted this season.

**Update on meeting with City of Lakewood officials:** Coleman met with City of Lakewood officials pertaining to sewer and drainage issues with a Lagoon resident and determined any issues pertaining to their property are their responsibility.

**Guard meeting recap:** The guards will start at the beach on Friday April 7 in a limited capacity until the weather warms up and school is out. The guards will order new shirts from Schuttler's and have them for the new beach season. All guards from last year are returning and all are happy with their role at the beach.

Meany will contact the tennis instructor regarding a monthly contribution from lessons as discussed at the annual retreat.

A Lagoon resident had a recent incident with a Club Member in the grove and the Trustees will bring this matter to the Club's attention.

**Next meeting: Friday, April 28, 7 am at the beach**