

## CLIFTON PARK TRUSTEES

## MINUTES

April 28, 2023

**Present:** Coleman, Fraser, Seibert, Frost and Graves. Meany was excused and not in attendance.

**Minutes:** Minutes from the meeting on March 31, 2023 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. He reported that the dumpsters and backhoe will arrive in time for the annual beach clean-up. This work will be supported by 6 temporary laborers. Tony will coordinate with the Yardmaster foreman regarding the flower bed weeding and mulch application. He will inspect the current picnic tables and will report if any new picnic tables to be added. The pirate ship will also be inspected and repaired as necessary.

CPT thanked him for his report and he was excused at 7:30 am.

**Financials:** No material issues were noted in the YTD financial results. Assessment collections are occurring on plan and consistent with prior years. The Trust's cash position is more than adequate to support the Beach Roach construction. Seibert will work with the secretary separately on reports generated in the recently updated QuickBooks accounting system.

**Legal Update:** Trustee Frost gave an update on the recent decision of the Probate Court of the most recent lawsuit.

**Maintenance:** Beach Road will be resurfaced and new curbs installed as the next phase of the road and retaining walls initiative; the planned start date of this project is approximately May 15th. CPT is waiting potential options to address needed repairs for the Lagoon light poles from the electrician. The men's and women's bathrooms and the beach house deck will be painted this season.

Seibert will prepare a first draft of the presentation materials for the annual Town meeting scheduled for Thursday, May 25th at 7 pm.

The Secretary will contact Sedgwick Managed Care (HR benefits service provider) to inquire about a recent claim pertaining to two seasonal beach cleanup worker for unemployment compensation.

No new business

**Next meeting: Friday, June 2 at 7 am at the Beach**