

## **Meeting Minutes - Clifton Park Trustees Meeting, Friday April 25, 2025**

**Present** – Trustees Seibert, Coleman, and Meany and Secretary Graves met at The Clifton Club. Trustees McCaffrey and Fraser were travelling and were excused from the meeting. Beach Maintenance Supervisor Gordy Harwood joined the meeting at 4:00 pm.

**Maintenance Supervisor Report:** Gordy Harwood reported that he is on schedule to remove the exterior boards from the beach house in the coming week. CPT will research manual roll down shutters for the exterior beach house windows to potentially replace the plywood that is currently used for the winter. CPT discussed Harwood's role for Beach Cleanup scheduled for May 3. He will be on site to coordinate the various jobs that members will accomplish during beach cleanup. The driftwood gathering and stacking for future bonfires on the beach was previously done by volunteers prior to the large beach cleanup. Secretary Graves will contact the Park member who oversaw this last year and discuss doing this job during Beach clean up on May 3. Harwood was excused from the meeting at 4:30 pm.

**Minutes** – The Trustees reviewed and approved the Minutes from the Trustee Annual Retreat Meeting held on December 19, 2024. The minutes will be posted on the website.

**Financial Review** – The Trustees reviewed the cash flow and current balances for the year to date ending April 24, 2025. There are no material differences between budget and actual spending. Assessment collections are at historic patterns.

**New Table Reservation System** – The IT contractor developing the system is doing final testing. Prior to the launch of the system, the Trustees will meet with the guards to review the reservation system and procedures. Once this is complete and the picnic tables are in place, the system should be ready for launch.

### **Major Projects and Maintenance –**

- Tennis courts – Paving and coating of the courts should be completed in the coming month and the courts playable by the end of June. The number of pickleball courts to be installed was discussed.
- Sewer Report – In addition to the recent catch basin repairs, the drain in the grass to the East of the Pump house will be inspected for the possibility that it needs to be snaked out. The drain to the south of the guard house in the middle of Beach Rd was discussed. The Trustees will work with the Lagoon owner as this drain empties into the Lagoon under his property and the drain may need to be relocated.
- CPT is in the process of obtaining bids for the new electrical work planned in conjunction with plans for a new boardwalk and Beach Rd paving.

**Legal Update** - The Court of Appeals recently upheld the trial court's decision in favor of the Trustees. The Plaintiffs have until May 27th to appeal to the Supreme Court of Ohio.

**Town Hall** – Trustee Seibert will circulate a draft of the agenda and draft PowerPoint slides in advance of the Town Hall meeting set for May 22 at 7 pm at the beach.

**Next meeting-** The next meeting is planned for Friday, May 30 at 7 am at the beach.

Meeting adjourned at approximately 5:10 pm