

CUBA LAKE DISTRICT
P.O. BOX 307
OLEAN, NEW YORK 14760

The regular monthly meeting of the Cuba Lake District Board of Commissioners was held on Thursday, December 8, 2005 at Lot #106, Cuba, New York

Chairperson Lynn Sweet called the regular meeting to order at 7:00 p.m. and asked the secretary to call the roll:

ROLL CALL: Lynn Sweet Dave Shemeld

Erick Laine Jeff Bradley - Absent

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Dana Harvey

CORRECTIONS:

APPROVAL OF MINUTES: Motion was made by Commissioner Collins to accept the minutes of the November 10, 2005 meeting, seconded by Commissioner Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT: Following review of reports of the District Budget circulated by the Treasurer, Commissioner Laine moved to accept the Treasurer's reports for filing, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the General Account, Commissioner Laine moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

AMOUNT: \$1,094.86

Following review of reports of the Management Budget circulated by the Lake Manager, Dave Bosworth, it was decided by the Commissioners not to approve until further discussion was taken with Karen Perrigo. Commissioner Shemeld will meet with Karen to discuss reporting of the Budget information for the future.

Following presentation of the List of Claims for the Management Account, Commissioner Collins moved to pay the accounts as listed, seconded by Commissioner Sweet. All in favor 4 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

ACTION LIST REVIEW:

LAKE MANAGER'S REPORT:

Dave reported the following:

- Lake draw down is complete down to winter level.
- With the recent high water due to snow melting and heavy rains, Dave feels the sediment basins were effective with maybe some areas needing more work done to them.

COMMITTEE REPORTS:

1. BUILDING & LOT IMPROVEMENTS/PARK MAINTENANCE – Jerry Collins, Jeff Bradley, Dave Shemeld

a. Bennett – Lot #314 – request to replace existing break wall.

Motion was made by Commissioner Laine to approve the request of the Bennett's to replace their existing break wall, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

2. BUDGET & FINANCE – Jerry Collins, Dave Shemeld, Andy Lindquist, ex officio

- The Lake Management Budget will be presented for 2006 –2007 at the January 12th, 2006 meeting.

3. WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Manager

- Nothing to report.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Discussion ensued on whether to continue using Lot #106 as the Cuba Lake District office based on negotiations with the State that was held on a conference call on November 17, 2005.

5. PUBLIC RELATIONS & COMMUNICATIONS – Dave Shemeld, Dave Bosworth

- The next District Dispatch will be published in January 2006.

NEW BUSINESS:

- Commissioner Shemeld met with Oren Smith regarding the Slotman property and the issue of the tires, porcelain, etc. still coming down the hill into his lake front area. He asked if anyone had any suggestions on how to stop this from happening. Lake Manager, Dave Bosworth will contact Tom Swift of Clark/Patterson to see if there is a remedy for this.

FOR THE GOOD OF THE LAKE:

A. Legal Avenues of Code Enforcement

- Nothing new to report.

Motion to adjourn meeting made by Commissioner Laine, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 9:20 p.m.

The next regularly schedule meeting will be held Thursday, January 12, 2006.

Respectfully Submitted,

Pam Konieczka

District Secretary