

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, November 10, 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

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato – Lot #35

Dana Harvey

Siegfried & Dian Rieder – Lot #97

CORRECTIONS: Location of meeting was incorrectly reported as being held at 15 E. Main Street, Cuba, NY 14727. The meeting was held at Lot #106, Cuba, NY 14727.

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the October 19, 2005 meeting, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT: Following review of reports of the District Budget circulated by the Treasurer,

Commissioner Collins moved to accept the Treasurer's reports for filing, seconded by Commissioner Shemeld. All in favor 5 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 5 yes, 0 no. MOTION CARRIED.

AMOUNT: \$3,693.26

Following review of reports of the Management Budget circulated by the Lake Manager, Dave Bosworth, Commissioner Shemeld moved to accept the Lake Manager's reports with clarifications of entries required to be done by the next regular meeting. Seconded by Commissioner Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account, Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Shemeld. All in favor 5 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

ACTION LIST REVIEW:

LAKE MANAGER'S REPORT:

Dave reported the following:

- The first lake draw down has been done with the second draw down to be done the Monday after Thanksgiving.
- Dave handed out a draft of the 5th Year Plan for the Management Agreement. The Commissioners will review the draft and discuss at the December 8th meeting.

COMMITTEE REPORTS:

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

a. Derx – Lot #86 – request to replace existing break wall. Motion was made by Commissioner Bradley to approve the request of the Derx's to replace their existing break wall, seconded by Commissioner Shemeld. All in favor 5 yes, 0 no. MOTION CARRIED.

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

- Nothing to report.

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

- Commissioner Shemeld gave a brief report about the Region 1 FOLA meeting that he attended, which was held October 22nd. He included issues they addressed regarding the Chautauqua Lake fish kill this summer. How the Finger Lakes Institute was created to protect the various Finger Lakes. The Brighten Geese Project and how they are handling ridding of the geese. Weed control problems at other lakes. And that the boating laws are changing by the age in which you can run a personal watercraft (PWC). The age is changing from 10 to 14.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Discussion ensued with Attorney John M. Hart, Jr. and the Lake Commissioners regarding the status of Lot #106 and continuing its use as the Cuba Lake District Office.

- Commissioner Shemeld suggested that a comparison of

improvements versus expenses on Lot #106 start being done immediately.

- Commissioner Laine suggested we ask Tom Pohl and Lee Kiernan attend our December 8th meeting.

Motion was made by Commissioner Laine for Attorney John M. Hart, Jr. to contact both Tom Pohl and Lee Kiernan to attend the Cuba Lake District meeting to be held Thursday, December 8, 2005 to discuss the status of Lot #106. Seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

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

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

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

A. Legal Avenues of Code Enforcement

- Nothing new to report.

Motion to adjourn meeting made by Commissioner Shemeld, seconded by Commissioner Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 8:46 p.m.

The next regularly schedule meeting will be held Thursday, December 8, 2005.

Respectfully Submitted,
Pam Konieczka
District Secretary