

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held December 14, 2006  
At the District's Office, 31 Water Street, Suite 8  
Chairperson Lynn Sweet called the regular meeting to order at \_7:05 pm\_\_  
Present: Lynn Sweet  
Erick Laine  
Harry (Terry) Keeley  
Dave Shemeld  
Jerry Collins  
Also Present: Attorney, John M. Hart, Jr.  
Secretary, Isabel Warren  
Treasurer, Andrew Lindquist  
Assistant Lake Manager, Dana Harvey  
Recognition of Guests: none

Approval of Minutes: Motion made and seconded to accept minutes from November 9, 2006. All in favor 5 yes, 0 no. MOTION CARRIED.

Treasurer's Report:

Following review of reports for the District Budget circulated by the Treasurer, a motion was made and seconded to accept the Treasurer's reports for filing. All in favor 5yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims of the General Account, Motion was made and seconded to pay the accounts as listed. All in favor 5 yes 0 no. MOTION CARRIED. AMOUNT \$9332.16. Cuba Tax Levy transferred to checking account.

Management Budget:

Following review of the budget and the cash balance reports circulated by the Lake Manager, motion was made and seconded to accept the reports for filing. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims of the Management Account in the amount of \$5147.71. Motion was made and seconded to pay the accounts as listed. All in favor 5 yes 0 no. MOTION CARRIED.

Correspondence: see attached Index of Correspondence. Correspondence not on list include:

1. Letter from John Hart, Jr. to Kunz's at lot #233 requesting a detailed explanation of what their request involves.
2. Response from NYS saying a dam inspection was done by NYS engineers in August. The dam is listed as a class C dam, which is the classification for all earthen dams. Report was sent to Lawrence Dye, Ins.
3. Ready Print bill for meeting on sewer system should go to Karen Perrigo for payment by the Management Fund.

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Old Business:

1. Emails about spreadsheet with OGS. We will continue to use the new version of spreadsheet and incorporate the information from OGS into that format.

2. Security for District Computer. Secretary is instructed to purchase Microsoft One Carat.
3. Report from Dye Insurance, Inc. on insurance renewal and bond. Proposal to bond four officers not including the treasurer at \$25,000 each. Does this meet the management contract? Lynn will investigate.

Action List Review: Purchase of land for Mount Monroe Sedimentation Basin must be by the District, not Allegany County Soil and Water Conservation Department as per the agreement with SEMA/FEMA. This means there must be a special election.

Jack will work on the necessary steps to make this happen. Motion was made and seconded. 5 yes 0 no, All in favor. MOTION CARRIED.

Lake Manager's Report:

1. Check from SEMO/FEMA for 75% of phase I received. Deposit to which account? Lake Management Money Market account.
2. Dana Harvey presented a proposal for acquiring a new weed harvester.
3. Dana Harvey reported on his efforts to remove all the logs from the spillway in preparation for the new timbers.

Committee Reports:

1. Building and Lot Improvements/Park Maintenance-Jerry Collins, Dave Shemeld
1. Lot #14 request by Stewart Freeman for break wall, dock and boat lift. (Approved)
2. Lot #304 request by Chester and Gertrude Szadlowski to replace break wall. (Approved)
3. Lot #218 request by David and Mary Shemeld to replace headwall along lake front, clean large debris from lake bed, move dock to a new position, replace dock supports, place rip rap in front of existing drain. (Approved)
4. Lot #232 request by Atherton's to demolish and build a new structure. Replace boatlift and move to new position. (Demolition approved, Further information required for approval of construction.)
2. Budget and Finance-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio. Jack will circulate a draft budget.
3. Water Quality-Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth.

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4. State Relations-Erick Laine, Lynn Sweet.
5. Public Relations and Communications-Dave Shemeld, Dave Bosworth, Isabel Warren. Possible dispatch in January.
6. Waste Water Project-Terry Keeley, Dave Shemeld

NEW BUSINESS:

Leaseholder has questioned the planting of trees that in the future will block their view. Jerry will investigate the complaint.

FOR THE GOOD OF THE LAKE:

Promotion of sewer project. Lynn suggested mailings, fliers with FAQ about the sewer project be entertained. He also suggested CLCOA be involved in disseminating information. Possibly a meeting of those involved could be arranged to discuss the questions that have been asked and will be asked. There will be a public hearing January

9, 2007 and a vote in March.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. All in favor 5 yes, 0 no.

MOTION CARRIED.

Meeting adjourned at\_10:16\_pm

Respectfully submitted, Isabel Warren