

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held April 12, 2007
At the District's Office, 31 Water Street, Suite 8

Chairperson Lynn Sweet called the regular meeting to order at _7_pm__

Present: Lynn Sweet
Erick Laine-excused
Dave Shemeld
Jerry Collins

Also Present: John Hart, Attorney-excused
Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Dave Bosworth, Lake Manger-excused
Assistant Lake Manager, Dana Harvey

Recognition of Guests: Steve Austin, Lot #217, Dave Slotman, Contractor
Approval of Minutes: Motion made and seconded to accept minutes from March 8, 2007. All in favor 3 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 3 yes, 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 3 yes 0 no. MOTION CARRIED. \$1802.68

Management Budget:

Following review of the budget and the cash balance reports for March 8 circulated by the secretary, motion was made and seconded to accept the reports for filing. All in favor 3 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims of the Management Account in the amount of \$24,523.29. Motion was made and seconded to pay the accounts as listed. All in favor 3 yes 0 no. MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Old Business:

Action List Review:

Lake Manager's Report: 1. David Slotman presented a bill for dredging Mt. Monroe creek. \$2140 for 190 tons of sediment.
2. Dana is still working on information for valves installed in spillway.

1. Committee Reports:

2. Building and Lot Improvements/Park Maintenance-Jerry Collins, Dave Shemeld

a. DEC permit for Lot #246, Marjanne Van der Horst for new breakwall, bulk head, and retaining wall. **No acknowledgement of lot ownership has been received.**

b. OGS approval for Lot #61 to replace breakwall.

		Marjanne Van der	
c. 246	4/16/2007	Horst	Sluice Replacement
		Marjanne Van der	
246	4/16/2007	Horst	Close in breakwall Inc. height of existing breakwall
341	4/16/2007	Jeff Bradley	Replace steps with ramp to lake
372	4/16/2007	John Ormond	Add boat slip to existing dock
83	4/16/2007	Louis Disorbo	Construct deck on lakeside of house
217	4/16/2007	Steve Austin	
352	4/16/2007	Bernard Simmons	Replace 4 posts in dock

2. Budget and Finance-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.

3. Water Quality-Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth.

4. State Relations-Erick Laine, Lynn Sweet.

5. Public Relations and Communications-Dave Shemeld, Dave Bosworth, Isabel Warren.

6. Waste Water Project- Dave Shemeld, Lynn Sweet.

- NEW BUSINESS:**
1. Karen Perrigo's fee for accounting services to the district. (See letter). Bill is for \$4200; \$350/month beginning April 2007. Motion made and seconded, 3 yes, 0 no. All in favor. MOTION CARRIED.
 2. Lease for Lot # 4 has been returned to NYS. Will discuss this at at next meeting with Jack Hart.
 3. WRP meeting discussed. May 2, 2007 at Moonwinks from 12-3. Invitations will be sent and notices will be put in the Olean Times Herald and the Cuba Patriot.

FOR THE GOOD OF THE LAKE: Dave Shemeld received the CSLAP report and it will appear on the ourcubalake.com website.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. All in favor 4 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 8:49 pm
Respectfully submitted, Isabel Warren

Next Meeting May 10, 2007 at 7PM