

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held August 15, 2007
At the District's Office, 31 Water Street, Suite 8

BUDGET HEARING 7pm

Present: Lynn Sweet
Dave Shemeld
Jerry Collins
Joe Higgins

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager, Dave Bosworth

Guests: none

Highlights of the District Budget for the year beginning January 1, 2008 in the total of \$68950, were reviewed by the District's treasurer.

A motion was made and seconded to end the budget hearing. 4 yes 0 no, MOTION CARRIED.

Chairman Sweet called the regular meeting to order at 7:16PM pm

Present: Lynn Sweet
Erick Laine-EXCUSED
Dave Shemeld
Jerry Collins
Joe Higgins

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

Recognition of Guests: none

Approval of Minutes: Motion made and seconded to accept minutes from July 19, 2007. 4 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. 4 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, \$3645.62. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for July 2007 circulated by the Lake Manager.

Approval withheld until lease fee payment to NYS OGS is reflected in the report and the review of the final audit for 2006/2007 fiscal year rationalizes the difference between the beginning of year cash-on-hand value and the encumbrance letter amount sent to the State.

Commissioner Shemeld will research lease fee payments to the bank and the methods of recording by our Account and the State.

Following presentation of the **List of Claims of the Management Account** in the amount of \$8697.89. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Commissioner Shemeld will research deposits received by the Lake Manager.

Correspondence: see attached Index of Correspondence.

- Old Business:**
1. Transfer accounts from Community Bank to Five Star Bank. **Hold for discussion.**
 2. Commissioner Sweet follow up on lots 4, 106, 371, dam property. T. Pohl email in correspondence. **Lot 4 is in litigation, lot 106 will have a determination in two weeks, lot 371 will be offered for transfer to the Dunn's (373); dam property issue is still being researched.**

Action List Review: Commissioner Higgins gave a report on the July 29th dive made at the dam to view the inlet system to the outflow pipe. The area was videotaped. Jerry Cummins, the diver, will come to the October meeting to expand on this dive. He will also be asked to make a narrative copy of the video for the Lake District archives.

Lake Manager's Report:

1. Maintenance of public access, dam, sediment basins and spillway continue. Aquatic weed harvesting is on going with many different species of aquatic vegetation now appearing among them Eurasian water milfoil, coontail, curly-head pond weed, waterweed, and pond scum (an algae).
2. Sediment basin at Abbots was cleaned out and the trash traps straightened. Lake Manager spoke with Ungerman about setting the poles deeper. *Commissioners suggest speaking to Whitfords, who originally did the work.*
3. Water samples for bacteria showed values for the August measurement to have values for E. Coli and Fecal coli of 10 colonies per 100ml or less.
4. Letter to Mr. Dinsmore-Request made to update the lake's navigational markers at no expense to the District.
5. Tom Pohl at OGS reports
 - a. DEC launch site-no response from DEC
 - b. OGS looking into sale at 106
6. Lake Manager sent tax map RE: back of dam to OGS.
7. Letter from Karen Perrigo to Tom Pohl (OGS): \$153,622.67 of lease fees collections sent, with list of who paid lease fees.

8. Lease transfer of lot 371 is in process.
9. Received letter from Phillip Utter on clean up of lot 274.
10. Weed harvester bids, Bid documents are under review.

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
 - A. 246 Construct new home and then demolish existing home.
Cut down 6 trees to allow for construction of new home.
 - B. 212.5A Cut down two dead trees.
 - C. 71 Cut four trees.Motion made to approve the above list of building/lot improvement request, seconded. 4 yes, 0 no MOTION CARRIED.
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. Dispatch will go out at end of season.

NEW BUSINESS:

1. Resolution to adopt annual budget for 2008.
Motion was made, seconded to accept the proposed 2008 budget. 4 yes, 0 no. MOTION CARRIED.
2. Resolution to appointment attorney and secretary. **Hold for next meeting.**
3. Resolution to set salaries for attorney, secretary and treasurer. **Hold for next meeting.**
4. Acceptance of nominating petitions. **Three petitions were received and accepted. Those submitting petitions were Joseph Higgins (259), Jay Morris (49) and William Warren (63). The secretary will notify the CLCOA of the confirmed nominations.**

FOR THE GOOD OF THE LAKE: Commissioner Higgins reported a research on radar guns. Water navigation violations are increasing.

Violations of the Navigation Laws are enforceable by and can be reported to the Allegany County Sheriff's department. However, if violations can be documented as to who, registration number, when, and what violation occurred, a complaint can be made to the District, and a letter noting the observed violations will be sent to the violator/violators.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at 9:34 pm

Respectfully submitted,

Isabel Warren

Next Meeting September 13, 2007 at 7PM