

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

Chairperson Lynn Sweet called the regular meeting to order at 7:02_pm__

Present: Lynn Sweet
Dave Shemeld
Jerry Collins

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Assistant Lake Manager, Dana Harvey

Recognition of Guests: Karen Perrigo, Accountant

Approval of Minutes: Motion made and seconded to accept minutes from February 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. \$981.83

A change was made on this list of claims to reflect a total of \$1279.18 for February.

Management Budget:

Following review of the budget and the cash balance reports for January 8 and February 8 circulated by the secretary and discussion with accountant, Karen Perrigo, 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 \$5612.41. 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:**
1. Discussion with Karen Perrigo on the cash balance reports for February 8, 2007. Bills for leases will go out in March. Mailing envelopes and the invoices will carry only one return address for payment of the lease fee. Karen will cross check the mailing addresses with the list provided by the District Secretary. Interest will be added to those leases not paid at the end of May. Karen will make a list at the end of May of all paid and unpaid leases for the commissioners.
 2. Annual financial report for Cuba Lake District presented at last meeting. Motion was made and seconded to approve. All in favor 3 yes 0 no. MOTION CARRIED.

Action List Review:

- Lake Manager's Report:**
1. Bottom timbers were not removed.
 2. Timbers received from Portville Lumber were not the Right size and were returned. The upright logs were kept. New timbers are being cut by Gansic Lumber under Dana Harvey's supervision. They will cost \$175/log.
 3. Dana proposed a three valve system for raising and Lowering the water at the spillway. He was told to look into this.

Committee Reports:

- 1. Building and Lot Improvements/Park Maintenance-**Jerry Collins, Dave Shemeld
 1. Lot #61, Adams, approved for breakwall repair.
 2. Lot #246, Ungerman, request to fill hole and fix sluice. Requestor is not legally the owner of the property yet. Appears to a legitimate request. Will have lake manager take a look at what needs to be done.
- 2. Budget and Finance-**Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
- 3. Water Quality-**Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth.

Dave Shemeld reported there is a DRAFT for comment of a new PWL (priority water body listing) in which "impaired" has been changed to "stressed". Comments have been returned to the DEC as well as to the County Soil and Water District and Health Department. Also, Cuba Lake has been selected as one of 900 lakes to be tested. Dave and Jerry asked and received approval to attend the Federation of Lakes meeting.
- 4. State Relations-**Erick Laine, Lynn Sweet.
- 5. Public Relations and Communications-**Dave Shemeld, Dave Bosworth, Isabel Warren.

Jerry Collins will help the secretary coordinate the listing of names for the forthcoming issue of the lake book. Isabel will provide Jerry with the latest state listing of names and addresses. Dave Shemeld will provide an update of the commissioner's page.
- 6. Waste Water Project-** Dave Shemeld, Lynn Sweet.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. All in favor 3 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 8:22 pm
Respectfully submitted, Isabel Warren

Next Meeting April 12, 2007 at 7PM