

Deputy Chairperson Dave Shemeld called the regular meeting to order at 7 pm

Present: Lynn Sweet-EXCUSED
Dave Shemeld
Jerry Collins
Jay Morris-EXCUSED
Joseph Higgins

Also Present: John Hart, Attorney
Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey
Asst. to Mgr.-Dana Harvey-EXCUSED

Recognition of Guests: David Slotman,
Mr. Slotman presented a proposal to dredge sediment at the mouth of tributary #4. Motion was made and seconded to give emergency approval to David Slotman for at a cost of \$2800 to dredge at the mouth of tributary #4; to be paid upon completion and not to include seeding or ground repair of ingress and egress.
3 yes and 0 no. MOTION CARRIED

Approval of Minutes: Motion made and seconded to accept minutes from March 13, 2008.
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. 3 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, \$2482.56. Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.
Motion included approval to pay Jack Hart excess legal fees for FOIL requests in the amount of \$837.50. This was in addition to the approx \$2400 paid previously.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for March 2008 circulated by the Lake Manager, motion made and seconded to accept. 3 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$23,314.72. Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Old Business:

1. Navigation law: Review of the draft law was made.
There was in depth discussion leading to additional verbiage to Dave Shemeld's draft. Dave will incorporate the new items and bring before the commission at the next meeting. Once this draft is accepted it will be brought before the public for comment.

Action List Review:

- #3-Work on the Mt. Monroe sediment basin is 60-65% complete. There may be 2-3 weeks to go to complete the work.
- #26-It has been determined that is not necessary to move the sign along the North shore.
- #12-Andy Lindquist will draw up a proposal to say what responsibilities he is willing to undertake for the accounting of the Cuba Lake Management Fund and advise a cost by the June Meeting.
- #14-Jack Hart has sent a letter to the lease holder of lot #39 stating the district will not make any further request for assurances about the occupancy of the second building on the lot.
- #15-Jack Hart will send a letter to the lease holder stating no action will be taken at this time on the tree problem.
- #18-List of FOIL type file subject headings will be completed by 5/8/08.

Lake Manager's Report:

- Mt. Monroe Sediment Basin
 1. Quarterly Report has been filed with SEMO along with a Request for Reimbursement of \$ 33,423.75 which represents 75% of the amount of payments made thus far to the Contractor.
 2. Setting up meeting for next week with LDC (Contractor) and Tom Swift of Clark-Patterson Lee.
- All ties have been installed at the spillway.
- The newly purchased weed Conveyor has been delivered and assembled.
- FOIL Requests:
 1. The Annual Financial reports have been delivered to D.B. Smith as requested.
 2. A request from Aquarius for the bid results of the conveyor bid has also been answered.
- The abstract of title associated with the 40 feet of land separated from the land purchased is need to enable completion of the updated survey map by Mike Canada.
- Received a request from cottage 300 to clean up the debris along the water line of the dam. When the water comes up, all the debris ends up in front of their cottage. Dana and Scott are working on this.
- Dana has been cleaning up at the mouth of Mt. Monroe Creek and at other points around the Lake.
- Weed harvesting schedule
 1. Dana and Scott are looking at potential, part time operators and a list will and an operating schedule will be developed.
- Dam Safety
 1. Scott will be attending the Dam Safety Public Hearing in Rochester on April 19.
 2. Scott is investigating the National Dam Rehabilitation and Repair Act passed on Oct. 29, 2007. Senate Version S.2238 for \$ 200 million dollars over 5 years.
- Abbott's Creek silt removal
 1. Material on Taylor farm will be spread when the frost is out of it
- Silt removal schedule
 1. I would suggest we bid out an annual silt removal contract.
 2. We need to find out who owns the backwash area at Dead Man's Curve so we can arrange to clean that out.
- Permits approved by the Lake Manager:
 1. Randy Varley for boat lift
 2. Lisa Beck for boat lift
 3. Paul & Patricia Riedel for 2 catwalks and walkway

4. Catherine LeRoy to cut dead tree and replace fence. Scott will talk to the contractor about the property line.
- Permits for Review by the Board of Commissioners:
 1. Request from Stephen Austin, Cottage 217 for Garage Construction.
 - It is noted that at Lot #308, Dawn Linderoth will be installing a natural gas pipeline from National Fuel Gas. The Land Use Restrictions are mute on the subject but of course all local, county State and Federal codes must be followed. It is expected the gas company is familiar with the requirements.

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
Review was made of Steve Austin's request for garage construction at Lot #217.
Motion was made and seconded to approve the issue of a permit. 3 yes, 0 no.
MOTION CARRIED.
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
 - OGS has approved the Budget Request for 2008-2009 in the amount of \$174,520.
Motion was made and seconded to approve the Lake Management Budget for 2008-2009. 3 yes and 0 no. MOTION CARRIED.
Jack Hart will forward an invoice to OGS for payment.
 - Request for increase in accounting service rates was reviewed.
Motion was made and seconded to increase the accounting service rate from #350 to \$360 per month effective 4/1/08. 3 yes and 0 no. MOTION CARRIED
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey
 1. The test site map (Attached) for CSLAP testing was reviewed and was found acceptable.
4. **State Relations**-Jay Morris, Lynn Sweet.
No Report.
5. **Public Relations and Communications**-Dave Shemeld, Scott Barrey
Review Dispatch. Dispatch will be delayed for issue in May.
Hold for next meeting.

NEW BUSINESS:

1. Request by Barbara Utter for a list of new cottage owners for the CLCOA for dues purposes. Secretary will email the version of the state spreadsheet to CLCOA that excludes lease payment data.
2. The CD at Five Star Bank for \$71,000 will mature 4/19/08. The treasurer was given approval to reinvest the money using his judgment to determine the amount and the best rates for rolling over into a CD not to exceed 6 month.

ADJOURNMENT:

Motion was made and seconded to adjourn the meeting.

Meeting adjourned at 9:34 pm

Respectfully submitted,

Isabel Warren

Next Meeting May 8, 2008 at 7PM