

BUDGET REVIEW WITH SNI

There being no members of SNI present, no budget review took place
Chairman Sweet called the regular meeting to order at 6:59pm.

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

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist-excused
Lake Manager-Scott Barrey

Recognition of Guests: None

Approval of Minutes: Motion made and seconded to accept minutes from January 8, 2009. 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**, \$933.37. 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 January 2009 circulated by the Lake Manager, motion made and seconded to accept. 4 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$10082.03. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Action List Review:

Item #3-There is no inundation report due to programming problems. A report is expected in the next few days.

Lake Manager's Report:

- SEMO Funds – waiting on amended contracts
 - Overruns have been approved for \$11,489.00 plus \$ 300.00 administrative funds. Contracts have been signed and returned to SEMO.
 - I have reprocessed paperwork for partial payment from SEMO for the original \$ 41,247.00 plus \$ 3,116.00 administrative funds.
 - I need to take pictures of the completed project and email them to SEMO.
 - Total of \$ 56,152.00 coming from SEMO.
- Met with James Ball on the Cuba Lake Dam survey.
- Inundation mapping still has to be computer rendered. Still waiting. Problem with program.
- Permits Written
 - 09-01-267, James Perotti Cottage 267, removal of tree.
- Permit Requests

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance**-Jerry Collins, Jay Morris, and Joe Higgins
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey
CSLAP will only accept one site this coming year.
4. **State Relations**-Jay Morris, Lynn Sweet.
5. **Public Relations and Dispatch**. Dave Shemeld
Dispatch will be out in March.

NEW BUSINESS:

It was decided at this time to leave the navigation law the same.

We need new no trespassing signs at the spillway. Scott is working on this.

FOR THE GOOD OF THE LAKE:

Chairman Sweet has been in contact with Barry Cummins about the possibility of the Cuba Lake District renting the former Fitness Center on Center Street as an office and meeting room. Lynn will meet with Barry to look at the building and continue negotiations.

The sewer district project is getting final approvals and it is hopeful that bids will be asked for in the near future.

ADJOURNMENT:

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

Meeting adjourned at 7:45 pm

Respectfully submitted,
Isabel Warren

Next Meeting March 11, 2009 at 7PM