

DRAFT MINUTES

Chairman Sweet called the regular meeting to order at 7pm.

Present: Lynn Sweet
Jerry Collins
Jay Morris
Joseph Higgins
Jamie Pierotti

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

Recognition of Guests: David Slotman(323)

Thank you for the job on the dredging.

Approval of Minutes: Motion made and seconded to accept minutes from March 11, 2010. 5 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. 5 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, - \$706.87 for March 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for March 2010 circulated by the treasurer, motion was made and seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$10007.18 for March 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

A letter and pictures received from owners of lot #11 concerning the building of a boathouse/boatlift at lot #12 and its obstruction of their view. After some discussion the issue was tabled until the commissioners have an opportunity take a look at the construction and viewshed.

Old Business: Newsletter with garbage letter.

Send out immediately.

Lake Manager's Report:

- Completed sediment removal at Mount Monroe
- Completed sediment removal in front of 320 & 321
 - Need to top soil and seed

- Dan Long has been given the go ahead for work at Shaner's lot
- Making repairs to spillway
- Cleaning up dam
- Work needs to be done on the Yacht Club side of Abbott's Creek. The change in velocity of water after the basin was built is causing serious erosion`
- Permits
- 10.07.215 Mikowics Install dock
- 10.08.047 Carucci Build Cottage
- 10.09.315 Hook Remove boat house, build break wall
- 10.10.080 Pedar Hancher Build storage shed

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt.
Request for permit for lot # 47 to build a structure. No papers attached to permit request. A CLD permit has been issued and Walter Putt will follow up.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
4. **State Relations-**Jay Morris, Lynn Sweet.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

NEW BUSINESS:

Lake book

- a. Corrections to District page-corrections were made.
- b. Permission to send spreadsheet to Patriot (they would like it in excel)- permission given.

COLA would like a copy of the spreadsheet for their mailing. Permission given

FOR THE GOOD OF THE LAKE:

1. Sediment basins have been cleaned out. Mt. Monroe will be contracted to be done.
2. The "spoils area" for materials being dumped at the Taylor Farm could be tested and if they pass, they could be given away.
3. Request that Scott give an agenda for project to take care of sediment.

ADJOURNMENT:

Motions were made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:57 pm

Respectfully submitted,
Isabel Warren

Next Meeting May 13, 2010 at 7pm