

MEETING AGENDA

Chair Jay Morris brought the regular meeting to order at 7pm.

Present: Jerry Collins
Jay Morris
Joseph Higgins
Jamie Pierotti
Jeffrey Bradley

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

Recognition of Guests: Bruce Smith

Approval of Minutes: Motion made and seconded to accept minutes from November 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**, \$4286.28 for November 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 November 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 \$8995.17 for November 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.
Scott will contact OGS about sending CLD lot changes.

Old Business:

Will be discussed under State Relations.

Lake Managers Report:

- Received approval from O.G.S. to spend \$ 53,100.00 of our available funds, as necessary to complete projects beyond current budget
- D.E.C. Public access agreement forthcoming
- Quote for removing trees from Abbott's Creek Bank
 - \$ 3,000.00
- Permits
 - 10.23.246 Marjanne Van der Horst Replace dock

1. Motion was made and seconded to have Abbotts Creek bank de-treed and grubbed for \$3000 or less. 5 yes 0 no MOTION CARRIED.
2. Motion made and seconded to retain Woidt Engineering to complete EAP for \$5600. 5 yes 0 no. MOTION CARRIED.
3. Motion made and seconded to remove two trees at the north end of the dam for \$7500. 5 yes 0 no. MOTION CARRIED.

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.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
A draft of the Management Budget for the 10th year plan was presented.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
A Houghton professor contacted Scott to inquire if he was aware that the phosphate level in Cuba Lake is elevated. Scott will refer the matter to Scott Kishbaugh, who is in charge of the CSLAP program
4. **State Relations-**Jay Morris, Jeff Bradley.
Jay attempted to contact Robert Porter, President SNI with no response. Jay and Jeff had a telephone conversation with Tom Pohl at OGS. The discussion on the purchase of Cuba Lake has been tabled.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
Next edition will be January/February.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: none

ADJOURNMENT:

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

Meeting adjourned at 8:25 pm

Respectfully submitted,

Isabel Warren

Next Meeting January 13, 2011 at 7pm