

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held July 8, 2010
At the District's Office, 4 Genesee St., Cuba, NY 14727
DRAFT MINUTES

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

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

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

Recognition of Guests:

Approval of Minutes: Motion made and seconded to accept minutes from June 7, 2010. 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**, - \$7409.75 for June 2010. 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 June 2010 circulated by the treasurer, motion was 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 \$13395.75 for June 2010. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Motion made and seconded to purchase a \$125,000.00 CD for 6 months at Five Star Bank. 4 yes 0 no MOTION CARRIED

Correspondence: see attached Index of Correspondence.

Old Business:

Motion was made and seconded to accept the auditor's report. 5 yes 0 no MOTION CARRIED.

Lake Managers Report:

- Work needs to be done on the Yacht Club side of Abbott's Creek. The change in Working on permits and funding.
- Working with D.E.C. in Buffalo to get approval to remove gravel from spoils area. Testing needed at a cost of \$ 1,800.00 for three samples. Joe Bunk will pay for the testing if he has exclusive right to use the material. (other than our own use)

1. What is the worth of the material? Scott will check.

- Get quote to grade and fill public access driveway.
- I would like to contact the D.E.C. and ask them to scrap the public access project they had planned. That would free us up to develop our own plan to improve the public access area and look for funding.

1. Scott will get information to present at next meeting about doing the public access.

- Pricing fencing for lawn debris area, spillway and public access.

1. Scott will get information on the pricing for a lawn debris area for next meeting.

- Permits
- 10.13.280 Wessel Cut tree
- 10.14.372 John Ormond Demolish Garage
- 10.15.076 Robert Krall Cut tree

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.

1. Walter Putt gave a new permit for development at #71.
2. Kurt Benham is moving double wide out.

2. Budget and Finance-Jerry Collins, Andrew Lindquist, and Scott Barrey.

3. Water Quality-Jamie Pierotti, Joseph Higgins, Scott Barrey

The water clarity is fantastic. E. Coli testing will be done Monday.

4. State Relations-Jay Morris, Lynn Sweet.

5. Public Relations and Cuba Lake Newsletter-Scott Barrey

Newsletter will be out end of July or beginning of August.

NEW BUSINESS:

A resolution to have Kenneth and Marilyn Bigham and Siegfried and Dian Rieder as election officials made and seconded. 5 yes 0 no RESOLUTION PASSED.

FOR THE GOOD OF THE LAKE:

1. The FOLA meeting will at Moonwinks on October 16, 2010.
2. Scott will send official letters to the cottage owners in reference to cleaning up their properties.

ADJOURNMENT:

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

Meeting adjourned at 8:35 pm

Respectfully submitted,
Isabel Warren

Next Meeting August 12, 2010 at 7pm