

MEETING AGENDA

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

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

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

Recognition of Guests: Terry Keeley, Dian and Siegfried Rieder, Dave Pupo, Bruce Smith, Brad Whitford, Bob Riggs, John Cappellini, Larry Herbst, Chan Whitford.

A lengthy discussion took place beginning with a letter from Jamie Pierotti about assessments. Much time was spent determining the processes that should take place and who should take the lead. The goal is to make a final legal and binding agreement that will preclude any further yearly increases in assessments that incorporate the land in the assessment. Final decision under **For the good of the lake.**

Approval of Minutes: Motion made and seconded to accept minutes from May 13, 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**, \$4916.12 for May 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 May 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 \$1494.61 for May 2010. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

*Auditor questioned the monitoring of the check number sequence. This appears on the treasurer's reports, which are filed with the secretary.

Correspondence: see attached Index of Correspondence.

Old Business:

Lake Managers Report:

- Started CSLAP
- Cleaning up after heavy rainfall.

- D.E.C. dam inspection. Report to follow.
- 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. Working on permits and funding.
- Working with D.E.C. in Buffalo to get approval to remove gravel from spoils area.
- Pricing fencing for lawn debris area.
- Permits
- 10.12.300 Beaver – 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.
 - Motion was made and seconded to approve the building plans for Lot 47, David Carucci with the stipulation that the district receive a letter from Mr. Carucci stating the existing building of 1½ stories will not be used as a second dwelling. 4 yes, 0 no MOTION CARRIED.
 - Complaint has been received on the condition of lots 100 and 274.
- 2. Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
 - Motion was made and seconded to accept the request by Jamie Pierotti for reimbursement of 130 mile round trip drive to Phillip Lytel at \$.41/mile. 4 yes, 0 no MOTION CARRIED
- 3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
 - Comment made on how muddy the water is and that the clarity is very poor.
 - Comment made on the number of dead fish seen.
Dead fish are due to shock, which is a change in water temperature. The clarity of the water will get better when weed control starts.
- 4. State Relations-**Jay Morris, Lynn Sweet.
 - OGS has approved the 2010-2011 Ninth Year Plan Budget
- 5. Public Relations and Cuba Lake Newsletter-**Scott Barrey

NEW BUSINESS:

- Due to the earlier discussion on the assessments, there will be no waiver for Dan Spitzer.
- Resolution was made and accepted to adopt the Cuba Patriot and the Olean Times Herald as the District's official newspapers 4 yes, 0 no RESOLUTION ADOPTED.
- Resolution was made and accepted to adopt the official notices for the Budget Hearing and Annual Election. 4 yes, 0 no RESOLUTION ADOPTED
- Presentation of the budget will be on July 8.
- A request for increased patrol on July 4th weekend has been made.

FOR THE GOOD OF THE LAKE:

- A final decision was made that a group of concerned leaseholders will meet to form an association to further the legal actions against the assessments on Cuba Lake. Cuba Lake District will not be directly involved, but will support the association.
- Cottage owners should place their debris at the end of their docks or break wall for pick up on Fridays.

ADJOURNMENT:

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

Meeting adjourned at 9:12 pm

Respectfully submitted,
Isabel Warren

Next Meeting July 8, 2010 at 7pm