

DRAFT MINUTES

Chairman Sweet called the regular meeting to order at 7:01pm.

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

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

Recognition of Guests: Siegfried and Dian Rieder, Jean and Walter Lang, Bruce Smith, Terry Keeley, Larry Herbst, Elizabeth Abraham, Bob Barczak., Bill and Phyllis Manaher.

All guests were present to discuss assessments and the possible actions the Cuba Lake District may take.

Approval of Minutes: Motion made and seconded to accept minutes from April 8, 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**, - \$764.72 for April 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 April 2010 circulated by the treasurer, motion was made and seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Why is there a service charge on the account? Andy will be asked to research this.

Following presentation of the **List of Claims of the Management Account** in the amount of \$14580.36 for April 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Added to the list of correspondence was a letter from Michael Kellogg requesting 5 year agreement with district to plant corn this year on the Taylor Farm and hay the following year for \$50 per year. After discussion a motion was made to approve Mr. Kellogg's request to rent the Taylor Farm for planting for one year at \$50. 5 yes, 0 no MOTION CARRIED. An legal agreement will be drawn up for contract.

Old Business:

Lake Manager Report:

- Completed D.E.C. Inspection of Dam & Spillway
- Lot 235 - Shaner has been restored and seeded
- Port-a-john installed at Rawson
- Cutting trees and cleaning up the dam
- Need to top out willow trees at Rawson after wind storm
- Getting pontoon ready to launch
- Getting harvester ready to launch
- 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
 - Issued permit number to 259 for construction of cottage
 - Needs a variance for setback and town permit for final approval

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.

Joseph Higgins (259) requests a variance

Walter Lang(260) approves of the variance with an exception to the building plans. He would like separate lines to the sewer system. He was advised to contact Mr. Cartwright of Blue Heron, since it was their recommendation to have a single line to both lots.

Motion was made and seconded to approve the variance at lot #259. 4 yes, 0 no, 1 abstain. MOTION CARRIED.

Motion was made and seconded to approve the building on lot #259 contingent on obtaining a building permit from Town of Cub (Walter Putt). 4 yes, 0 no, 1 abstain. MOTION CARRIED.

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

Motion was made and seconded to approve the Lake Management Fund Budget, Ninth Year Plan for Fiscal Year 2010-2011 in the amount of \$174,860.00. 5 yes, 0 no MOTION CARRIED.

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

Jamie and Scott attended the FOLA meeting. Jamie said the meeting was very educational. All CSLAP supplies have been received and testing will begin at the end of May and be done every two weeks.

4. **State Relations-**Jay Morris, Lynn Sweet.

5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

Scott did a nice job on the newsletter.

NEW BUSINESS:

- A. Calendar for budget hearing and annual meeting was adopted

CALENDAR FOR BUDGET HEARING AND ANNUAL ELECTION 2010

JUNE 10	PRESENT BUDGET
JULY 9	LAST DAY FOR PROPOSITIONS (50 PRIOR TO ELECTION)
JULY 28	EMAIL NOTICE TO PAPERS FOR ELECTION EMAIL NOTICE TO PAPERS FOR BUDGET HEARING
JULY 30	SEND INVITATION TO SNI FOR BUDGET HEARING FILE BUDGET WITH SECRETARY (30 DAYS PRIOR TO ELECTION)
AUGUST 4	FIRST NOTICE OF ANNUAL ELECTION IN PAPERS

AUGUST 5	PETITIONS MUST BE SUBMITTED TO THE SECRETARY. SEND LETTER TO COUNTIES REQUESTING VOTER LISTS
AUGUST 11	NOTICE OF BUDGET HEARING IN PAPERS
AUGUST 12	SECOND NOTICE OF ANNUAL ELECTION IN PAPERS BUDGET HEARING: 6:30 SNI, 7:00 PUBLIC HEARING AND GENERAL MEETING
AUGUST 18	THIRD NOTICE OF ANNUAL ELECTION IN PAPERS
AUGUST 28	ANNUAL ELECTION

LYNN SWEET IS THE ONLY ONE UP FOR ELECTION

B. After further discussion a plan was developed for district action.

- The district will begin steps for a lawsuit against the town of Cuba.
- A motion was made and seconded to hire Phillips Lytell to represent the lake in a suit against the Town of Cuba. 5 yes 0 no MOTION CARRIED.
- Jay and Jerry will be the committee.
- Investigate the set up of a 501C.2 fund for legal expenses.

Due to a conflict in scheduling the next meeting will be Monday, June 7, 2010 at 7pm. Isabel will send notices to the papers.

FOR THE GOOD OF THE LAKE:

Terry Keeley said a great job was done on the dredging.

Jay said the fish are nesting.

The water clarity is the best its ever been.

ADJOURNMENT:

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

Meeting adjourned at 8:58 pm

Respectfully submitted,

Isabel Warren

Next Meeting June 7, 2010 at 7pm