

## DRAFT MINUTES

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:** David Shemeld, Bruce Smith, Carol Bradley, Robert McGarvey.

A back ground on the subject of the purchase of Cuba Lake was given by Jay. Jack Hart received an email from Tom Pohl (OGS) mentioning a town was interested in purchasing Cuba Lake. He wanted to know if CLD was interested in purchasing Cuba Lake. Scott emailed Tom to relay that CLD wanted to be kept apprised of any actions on this matter and be part of any ongoing discussion.

Comments:

1. Everyone was briefed on the history of the two previous negotiations for CLD to purchase the lake.
2. It is important that CLD to stay in communication with OGS on the subject.
3. It is believed that it is illegal for the town to make an offer with a monetary value without a referendum.
4. CLD has the right to negotiate with OGS due to the two previous referendums.
5. The previous agreement was for \$6.5 million over 21 years with no interest and ownership remaining with OGS until the end of 21 years
6. Interest in owning the land was expressed.
7. Keeping it how it is was expressed.
8. It was suggested a committee should be established if there were plans to go forward with discussions with OGS.

**Approval of Minutes:** Motion made and seconded to accept minutes from October 14, 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.

**Motion made and seconded to roll over 13 month CD. 5 yes, 0 no MOTION CARRIED.**

Following presentation of the **List of Claims of the General Account**, \$5752.47 for October 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 October 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 \$11392.46 for October 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

**Correspondence:** see attached Index of Correspondence.

Add email from T. Pohl to J. Hart concerning Cuba Lake purchase to list.

**Old Business:**

1. Purchase of Cuba Lake: Discussion as above.  
Decision was made that the State Relations Committee will contact Tom Pohl.
2. Should there be follow up discussion with SNI president Robert Porter about making 106 a whole property for CLD and 211 a whole property for SNI? Jay will try to make contact with Robert Porter.

**Lake Managers Report:**

- NYSDEC Dam Certifications have been filed with the D.E.C.
- Received a quote from Woidt Engineering to develop E.A.P. \$ 5,600.00
  - I have spoken with the D.E.C. and told them we will keep them abreast of our percentage of completion.
- Quote for removing two large trees at North end of dam \$ 7,500.00
- Work needs to be done on the Yacht Club side of Abbott's Creek. Meeting with Army Corp. of Engineers on Monday 15<sup>th</sup>. Would like to get quotes for removing brush and trees and do that as a separate project. We can proceed with that work while we are waiting on permits and engineering.
- Sediment piles have been leveled.
- I am going to have Ungermann Excavating work on grade at the boat launch for \$ 500.00 He can do it for that because the dozer is already on site.
- Permits

**Scott will contact OGS to seek approval to use management funds for:**

- a. **EAP report on dam for \$5600**
- b. **Cut down 2 trees at north end of dam for \$7500**
- c. **Approval of a proposal to go forward with stabilization of bank at Abbotts creek which will need a proposal from an engineering firm and then a company to do the work. (Scott will have a proposal at next meeting. In the meantime grubbing will be done before trees fall in.)**

**Committee Reports:**

**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.

None

2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.  
Will begin work on Management budget in December.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
Scott is waiting for the report on the blue algae.

**4. State Relations-Jay Morris, Jeff Bradley.**

As mentioned previously.

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

The mailing list has been updated. We have 38% with email addresses.

**NEW BUSINESS:**

Lake management agreement needs to be renewed.

**FOR THE GOOD OF THE LAKE:**

1. Thank you for the great job on the launch road from the local marinas.
2. Good job on the lowering of the lake. Will the lake be lowered as low as last year? No, two logs will be left in. Does the level of water left in the lake effect weed growth? Not really.
3. Nice job on yard waste area. Scott says they still need to do some fencing and signage.

**ADJOURNMENT:**

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

Meeting adjourned at 8:42 pm

Respectfully submitted,

Isabel Warren

Next Meeting December 9, 2010 at 7pm