

## MEETING AGENDA

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

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

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

**Recognition of Guests:** Robert McGarvey (337)-see New Business

**Approval of Minutes:** Motion made and seconded to accept minutes from September 9, 2010. 3 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. 3 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, \$5160.36 for September 2010. Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

**Management Budget:**  
Following review of the **Budget and the Cash Balance Reports** for September 2010 circulated by the treasurer, motion was made and seconded to accept. 3 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$14454.02 for September 2010. Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

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

**Old Business:** None

### Lake Managers Report:

- Met with Aquacleaner about sediment removal along the South Shore
- Communicating with O.G.S. and D.E.C. to set up conference to discuss funding for Dam maintenance.
- Scheduled for Dam Safety Workshop next week. Last two I scheduled were cancelled.
- Work needs to be done on the Yacht Club side of Abbott's Creek. Working on engineering, permits and funding. Waiting on lowering of lake to appraise scope of work

- Sediment piles will be leveled after corn is cut. Still waiting on corn.
- Public access driveway repair is complete
- Permits
  - 10.21.278 Seigel Thin out dying trees
  - 10.22.308 Linderoth Tear down boat house & repair breakwall

**Committee Reports:**

**Appointment of Committee Members**

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. **See above**
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
Extra water testing was done for algae in August, September and October during the bloom period. Results pending.
4. **State Relations-**Jay Morris, Jeff Bradley
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey  
Thank you to Scott for including the use of the sewer equipment on the website. Newsletter will send out this week.

**NEW BUSINESS:**

1. Email and letter from Jack Hart, Re: Sale of Cuba Lake  
Motion was made and seconded to renew dialogue with Thomas Pohl (OGS) related to the purchase of Cuba Lake by the Cuba Lake District. 3 yes 0 no  
**MOTION CARRIED.**
2. Set up teleconference with Jack Hart.

**FOR THE GOOD OF THE LAKE:**

**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. **MOTION CARRIED.**

Meeting adjourned at 8:50 pm

Respectfully submitted,  
Isabel Warren

Next Meeting November 11, 2010 at 7pm