

DRAFT MINUTES

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

Present: Jerry Collins-EXCUSED

Jay Morris

Joseph Higgins

Jamie Pierotti

Jeffrey Bradley

Also Present: Secretary, Isabel Warren

Treasurer, Andrew Lindquist-EXCUSED

Lake Manager-Scott Barrey

Recognition of Guests: None

Approval of Minutes: Motion made and seconded to accept minutes from January 12, 2011. 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.

Isabel ask Andy about \$11.59 difference in FICA amounts.

Following presentation of the **List of Claims of the General Account**, \$7973.37 for January 2011. 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 January 2011 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 \$2534.06 for January 2011. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Old Business: 1. Approval of Annual Report

A motion was made and seconded to accept the Annual District Report. 4 yes 0 no MOTION CARRIED

Isabel ask Jack about District Funds audit.

Lake Managers Report:

- Woidt Engineering should have E.A.P. ready for N.Y.S.D.E.C. review in March
- Organizing archives
- Trees down at Abbott's still cleaning up

- Meeting Friday with Clark Patterson to review drawings for Abbott's Creek Streambed Stabilization Project
- D.E.C. Public access agreement forthcoming (still waiting)
- 2011 Budget sent to N.Y.S.O.G.S. for approval
- Permits
 - 11.02-011 Bosworth #11 Replace Break wall

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.
A variance was approved for Lot #14.
- 2. Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
- 3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
Scott has received the application for the FOLA meeting.
- 4. State Relations-**Jay Morris, Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Scott Barrey
Scott is working on the news letter.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

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

Meeting adjourned at 8:38 pm
Respectfully submitted,
Isabel Warren

Next Meeting March 10, 2011 at 7pm