

DRAFT MINUTES

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

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

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

Recognition of Guests: Dan Davison(216), Jeanine Rose(82), Ray Perkins(317)

Approval of Minutes: Motion made and seconded to accept minutes from December 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.

A motion was made and seconded to renew a 13 month CD for \$12217.50 MOTION CARRIED 3 yes 0 no

Following presentation of the **List of Claims of the General Account**, \$1225.33 for December 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 December 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 \$7983.14 for December 2010. Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Motion was made and seconded to accept the proposal from Clark Patterson to do bank stabilization at the mouth of Abbotts Creek for \$4500.00. MOTION CARRIED. 3 yes 0 no

Old Business: Acceptance of Management Budget

Lake Managers Report:

- Trees down at Abbott's
- Quote from Clark Patterson for Engineering Abbott's Creek Stabilization
 - \$ 4,500.00
- D.E.C. Public access plans received

- D.E.C. Public access agreement forthcoming
- 2011 Budget
- Permits
 - 11.01.093 O'Keefe #93 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.
Motion made and seconded to approve a variance for Lot #14, contingent on neighbors approval. MOTION CARRIED. 3 yes 0 no
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
Motion made and seconded to reinvest \$65,000.00 of matured \$125,000.00 CD and put balance of \$60,631.72 in the management fund checking account.
MOTION CARRIED 3 yes 0 no
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

NEW BUSINESS: Proposed discussion with the town board about assessments. It was discussed and Jack Harts advice will be solicited on this.

FOR THE GOOD OF THE LAKE:

The CLCOA party is February 5, 2011 at Moonwinks with the band, Every Tom, Jeff, and Larry. Please come and have fun.

ADJOURNMENT:

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

Meeting adjourned at 8:36 pm

Respectfully submitted,
 Isabel Warren

Next Meeting February 10, 2011 at 7pm