

DRAFT MINUTES

Acting chair, Jeff Bradley, brought the meeting to order at 7pm.

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

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

Recognition of Guests: David Slotman (323) and Marjanne Van der Horst (CLCOA)

Each guest will be allowed 3 minutes to speak at the beginning of the meeting. If discussion results it will be a maximum of 15 minutes per discussion. Any further comments will be made at the end of the meeting. Thank you.

Dave commented that the September storm caused a lot more gravel to flow from Mount Monroe to the lake. The area needs more dredging. Scott said that he was aware of the situation and would be in contact with Dave to discuss it further.

Approval of Minutes: Motion made and seconded to accept minutes from October 13, 2011. 3 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Following review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for October 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 **CUBA LAKE DISTRICT LIST OF CLAIMS, \$4574.97** for October 2011. Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Following review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for October 2011 circulated by the treasurer, motion was made and seconded to accept 3 yes, 0 no. MOTION CARRIED.

Following presentation of the additional **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$_____9049.97 September 2011; Motion was made and seconded to pay the accounts as listed. 3yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

See new business

Old Business: None

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Waiting on Army Corp. Permit
 - Send to bid
 - Sediment Removal South Shore
 - Send to bid
 - Munger Hollow
 - Stage one clean out basin and construct road
 - In progress
 - Stage two remove spoils material (spring)
- Dam Safety
 - D.E.C. Engineering Assessment Requirement
 - Spring inspection
- State Relations
- Water Quality
 - Dana Harvey and I attended NYSFOLA meeting in Watkins Glen
- Harvester Maintenance
 - Hydraulics need to be flushed and pump replaced with spare
 - Can work at John Freeman's for \$ 200.00 per month

Motion was made and seconded to approve the storage of the weed harvester at John Freeman's garage for \$200/month for 4 or 5 months. 3 yes 0 no MOTION CARRIED.
- E.A.P.
 - Woitd Engineering
 - Finalizing – still working
- D.E.C. Public Boat Launch
 - Poured one slab today. Finish slab this week.
 - Paving will depend on weather
- Equipment
- Permits
 - 11.31.277 Sweet Remove trees
 - 11.32.064 South Demolition

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.

See Manager's report

2. Budget and Finance-Jerry Collins, Andrew Lindquist, and Scott Barrey. Will start work on next year's budget in December by reviewing the present budget.

3. Water Quality-Jamie Pierotti, Joseph Higgins, Scott Barrey
See manager's report.

4. State Relations-Jay Morris, Jeff Bradley.
See new business.

5. Public Relations and Cuba Lake Newsletter-Scott Barrey

Will send out newsletter next month.

NEW BUSINESS: Authorize Chair Jay Morris to sign the new Lake Management agreement.

Motion was made and seconded to authorize Jay to sign the new Cuba Lake Management agreement after his inspection of the document. 3 yes 0 no MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

A letter was received from a leaseholder with concerns about boat density and light pollution. Scott will respond to this letter.

ADJOURNMENT:

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

Meeting adjourned at 8:07 pm

Respectfully submitted,

Isabel Warren

Next Meeting December 8, 2011 at 7pm