

DRAFT MINUTES

Vice Chairperson brought the meeting to order at 7:03 pm.

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

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

Recognition of Guests: Mary Lindquist (CLCOA)-At the town of Cuba meeting a leaseholder mentioned there was sewage from his neighbor's property going into the lake. Scott will check with Dana on this.

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.

Approval of Minutes: Motion made and seconded to accept minutes from March 8, 2012 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for March 2012 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$_134.42_for March 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BLANCES** and to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for March 2012 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$87156.16 for March 2012.

Motion was made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Motion was made and seconded to approve the transfer of \$15000.00 from the District checking account to the Management Fund checking account. 4 yes 0 no MOTION CARRIED

Correspondence and Lot Transfers:

1. Email from Tom Pohl to Scott. (Discuss under new business)
Any discussion about the sale of the lake will start with dialogue from NYS.
2. Lot 261-262 Estate of William A. Digel to Mary C. Digel, 117 Windswept Lane, Sparta, NC 28675, Seth W. Digel, 916 Walnut St., San Carlos, CA 94070, and Sarah L. Oakum, 2018 Prince Drive, Naples, FL 34110.

Old Business:

Lake Managers Report:

- Projects
 - Mow dam for inspection
 - Ungermann not to exceed \$ 2,000.00
 - Motion made and seconded to have Ungermann Excavating mow the backside of the dam for no more than \$2000.00. 4 yes 0 no MOTION CARRIED.**
 - Trees at Rawson
 - 3 @ \$ 750.00 each
 - 1 @ \$ 1,600.00
 - Abbott's Creek Bed Stabilization
 - Completed (restoration, seed)
 - Sediment Removal South Shore
 - Restoration and seeding will be completed before summer.
 - North Shore
 - In front of 320 (next year)
 - In front of 350 (next year)
 - Sediment removal at Rawson Inlet
 - Complete
 - Also prepped pad for maintenance building
 - Public Access area on North side of Rawson
 - Nearly cleared for mowing this summer
 - Munger Hollow
 - Stage two remove spoils material (fall 2012)
- Dam Safety
 - Contract sent to Gentera Consultants
 - Working
 - Received documents from D.E.C.
- State Relations
- Water Quality
 - FOLA Meeting in May
- Harvester Maintenance
 - Ready to go
- E.A.P.
 - Woidt Engineering
 - Finalizing
 - Coordinate with EAP and M&O Plan

- D.E.C. Public Boat Launch
 - Finishing up (paving)
- Equipment
 - Purchased lawnmower
- Permits
 - 12.11.015 Freidhoff Deck

Motion made and seconded to have Southern Tier Tree Removal remove three willow trees for no more than \$3250. 4 yes 0 no MOTION CARRIED.

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. Committee members Jeff Bradley and Jay Morris.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey. Waiting for OGS approval on preliminary management budget.
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
Newsletter is ready to be sent.

NEW BUSINESS:

1. Discussion of Tom Pohl's email to Scott. (Copies in packet) see under correspondence.
2. Discussion of new DEC "rules".
If there was no breakwall, leaseholder may not be given permission by DEC to put one in.
3. Discussion of note on lease fee invoices about late fees.
 - a. The lease notices have the same wording they have always had, which is the wording from NYS.
 - b. NYS will be approached about changing the wording on the lease notices for next year.

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 _8:05_ pm

Respectfully submitted,
Isabel Warren

Next Meeting May 10, 2012 at 7pm