

## MEETING AGENDA

Chairperson brought the budget hearing to order at 7pm.

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

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

### Recognition of Guests: **Mary Lindquist (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.**

**Approval of Minutes:** Motion made and seconded to accept minutes from December 8, 2011. 3 yes 0 no, MOTION CARRIED.

### **Treasurer's District Funds Report:**

Following review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for December 2011 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**, \$\_758.95\_ for December 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 December 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 \$\_15150.63 December 2011; Motion was made and seconded to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

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

Lot Transfers: December 19, 2011 Lot #246 from Marjanne Van der Horst to Michael and Marjanne Van der Horst.  
December 21, 2011 Lot #58 from Sandra Mountain to Marlene and Shawn Doyle.  
December 29, 2011 Lot #278 from Richard and Pamela Siegel to George Bradley.  
January 4, 2012 Lot 376 from Linda Hunt to Gregory and Susan Everett.

**Old Business: Response from OGS on preliminary management budget. Letter with budget sent to Tom Pohl on January 11, 2012.**

**Lake Managers Report:**

- Projects
  - Abbott's Creek Bed Stabilization
    - Permit's on hand
    - Send to bid for Feb. approval
  - Sediment Removal South Shore
    - Send to bid for Feb. approval
  - North Shore
    - In front of 320 (400 cu. yds.)
      - Not to exceed \$ 5,000.00
    - In front of 350 (400 cu. yds.)
      - Not to exceed \$ 5,00.00
  - Sediment removal at Rawson Inlet
    - Ungermann to remove approx. 1500 cu. yards
  - Munger Hollow
    - Stage two remove spoils material (fall 2012)
- Dam Safety
  - Contract sent to Gentera Consultants
    - Opted for \$ 500 adder for insurance per lawyer
    - Reviewing past data
    - Spring inspection
- State Relations
  - Preliminary budget has been sent to O.G.S.
- Water Quality
  - I will send in CSLAP paperwork for Spring
- Harvester Maintenance
  - Dana is purging the hydraulics
- E.A.P.
  - Woidt Engineering
    - Finalizing – still working
- D.E.C. Public Boat Launch
  - Project shut down for winter
- Equipment
- Permits
  - 11.34.045Cashing extend dock 8 feet
  - 11.35.036Schnell modify dock

## **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.  
It was discussed and determined that two commissioners should be placed on the Building and Lot Improvements/Lake Maintenance Committee with Scott to receive project bids. Jeff and Jay were designated to be on the committee.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.  
Annual Financial report for Cuba Lake for 2011 was presented by Andy for Commissioners' review.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
CSLAP applications have been received. Only one site will be tested.
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

## **NEW BUSINESS:**

1. A motion was made and seconded to remove approximately 400 cubic yards of sediment from the Cuba lake bed at the creek outlet in the vicinity of lot 320 not to exceed \$5000. 3 yes 0 no, MOTION CARRIED.
2. A motion was made and seconded to remove approximately 400 cubic yards of sediment from the Cuba lake bed at the creek outlet in the vicinity of lot 350-351 not to exceed \$5000. 3 yes 0 no, MOTION CARRIED.
3. Draft of garbage contract for 2012-2014 was discussed and approved for bids.

## **FOR THE GOOD OF THE LAKE:**

Permanent signs have been placed on the kiosk.

## **ADJOURNMENT:**

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

Meeting adjourned at 8 pm

Respectfully submitted,

Isabel Warren

Next Meeting February 9, 2012 at 7pm