

DRAFT MINUTES

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

Present:	Jerry Collins Jay Morris	Also Present:	Secretary, Isabel Warren-absent Treasurer, Andrew Lindquist-absent Lake Manager-Scott Barrey
	Joseph Higgins Jamie Pierotti Jeffrey Bradley		

Recognition of Guests:

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 June 14, 2012 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$7024.14 for June 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$59351.62 for June 2012.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 5 yes 0 no, MOTION CARRIED.

Correspondence:

1. Email from Jack Hart regarding the Rhow law suit.
2. Request from John A Cappellini, Attorney at Law for information on Lot 316. Scott has responded.

Lot Transfers:

Lot # 220

Joseph and Marjorie Meyers to Gary and Debbie Crandall,
503 Ridgeview Dr., Murphy, TX 75094.

Lot # 62

David Pupo to Steven Herzog and Wendy Wolter, 8030 Old Post Rd W, East Amherst, NY 14051.

Old Business:

1. Approval of preliminary District Budget for 2012-2013. Motion made and seconded to approve District Budget 2012-2013. 5 yes, 0 no. MOTION CARRIED.
2. Clarification of wording on interest to be charged on unpaid lease fees. Commissioners discussed this.
3. Approval of Audit from BWB. Motion was made and seconded to approve the audit performed by BWB. 5 yes, 0 no. MOTION CARRIED.

Lake Managers Report:

- Projects
 - Mow dam for inspection
 - Finished
 - Trees at Rawson
 - Working on cleaning them up
 - North Shore
 - In front of 320 (next year)
 - In front of 350 (next year)
 - Public Access area on North side of Rawson
 - Work on it in the fall
 - Munger Hollow
 - Stage two remove spoils material (fall 2012)
 - \$ 7,370.00
- Public access site
 - Ordering no swimming signs
- Dam Safety
 - Contract sent to Gentera Consultants
 - Engineering assessment visit July 10th.
- Spillway agreement with SNI
 - No other access other than spillway maintenance
- Water Quality
 - CSLAP working
- Harvester Maintenance
 - Would like to go out for bids on 40' x 60' storage bldg.
- E.A.P.
 - Woidt Engineering
 - Finalizing
 - Meet with County Emergency Directors
- Permits
 - 12.18.082 Rose Deck construction
 - 12.19.216 Davidson Boat lift
 - 12.20.081 Collins Swim platform

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.
Under old business: approval of preliminary district budget and approval of audit by BWB.
3. **Water Quality**-Jamie Pierotti, Joseph Higgins, Scott Barrey
Water clarity is very good.
4. **State Relations**-Jay Morris, Jeff Bradley.

5. **Public Relations and Cuba Lake Newsletter**-Scott Barrey

NEW BUSINESS:

1. Resolution to adopt election officials. Resolution made and accepted to have Siegfried and Dian Rieder and Kenneth and Marilyn Bigham as election officials. 5 yes, 0 no. RESOLUTION CARRIED.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:45 pm

Respectfully submitted,

Isabel Warren

Next Meeting August 9, 2012 at 7pm