

**DRAFT MINUTES**

Jay Morris brought the meeting to order at 7pm.

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

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

**Recognition of Guests: Marjanne Kunz**

**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.**

There was a discussion about the proper procedure for leaseholders to recoup monies spent on lawn repair due to sewer system work. The leaseholders should be directed to contact Dana Harvey and then Barbara Deming. This is not a Cuba Lake District responsibility.

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

**Treasurer's District Funds Report:**

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$\_\_668.32\_\_ for April 2012.

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

**Treasurer's Management Funds Report:**

Motion was made and seconded to approve the adjusted March 2012 **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$\_\_37035.74\_\_ for April 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.

Motion was made and seconded to transfer \$30,000.00 from the Lake District account to the Lake Management Fund account 5 yes 0 no MOTION CARRIED.

**Correspondence and Lot Transfers:**

1. NYS DEC Notice of Violation-Re: Failure to Submit Required Emergency Action Plan DEC DAM ID#026-0385-Cuba Lake Dam.

We are an independent contractor for NYS. Woidt engineering is completing the documents for the state to present to DEC. We do not own the lake. OGS did not receive this notice. Scott will contact OGS.

2. Email from David Shemeld to Brian Hourigan
3. Jay received a text message from Oren Smith with a thank you for painting the weir.

Lot # 317 Perkins Living Trust, Raymond Perkins and Sharon Perkins, Trustees to Timothy S. Lindhome and Kristan E. Lindhome, 46 Burning Ridge Trail, Hilton NY 14468.

**Old Business:**

**Lake Managers Report:**

- Projects
  - Mow dam for inspection
    - Ungermann not to exceed \$ 2,000.00
  - Trees at Rawson
    - 3 @ \$ 750.00 each
    - 1 @ \$ 1,600.00
  - Sediment Removal South Shore
    - Completed (grass coming in)
  - North Shore
    - In front of 320 (next year)
    - In front of 350 (next year)
  - Sediment removal at Rawson Inlet
  - Public Access area on North side of Rawson
  - Munger Hollow
    - Stage two remove spoils material (fall 2012)
- Dam Safety
  - D.E.C. biennial inspection on Wednesday
  - Contract sent to Genera Consultants
    - Working
- State Relations
  - Notice of Violation from D.E.C.
    - Discussed with Tom Pohl
      - Per email from Tom Pohl at OGS CLD is in no way to be considered the owner of dam
    - Letter of response sent
- Water Quality
  - FOLA Meeting in May
    - Missed

- Harvester Maintenance
  - Harvester in this week
- E.A.P.
  - Woidt Engineering
    - Finalizing
      - Meet with County Emergency Directors
- D.E.C. Public Boat Launch
  - Open tomorrow
- Permits
  - 12.12.278    George Bradley    Pave driveway

**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.

**CLD is under the 2% cap as advised in a letter from NYS Office of the State Comptroller to Andy.**

See resolution below.

3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
The water is up and looks very clear. Algae count is very low even in the plumes.
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey  
Will do an update on recyclables.

**NEW BUSINESS:**

1. Resolution to adopt the 2012-2013 CLD approved Management Fund Budget. Motion made and seconded to approve the Management Fund Budget as approved by OGS. 5 yes 0 no MOTION CARRIED.
2. Resolution to adopt 2011-2015 Allegany County Multi-Jurisdiction Hazard Mitigation Plan. (Jay needs to complete and sign Resolution.)  
Motion made and seconded to adopt the 2011-2015 Allegany County Multi-Jurisdiction Hazard Mitigation Plan. 5 yes 0 no MOTION CARRIED.  
Forms were completed and signed by Jay and Isabel.
3. Resolution to adopt calendar for budget hearing and annual elections.
4. One correction was made. Motion was made and seconded to accept the calendar for the budget hearing and annual elections. 5 yes 0 no MOTION 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 8:44 pm

Respectfully submitted,  
Isabel Warren  
Next Meeting June14, 2012 at 7pm