

Mary stated CLCOA did not join FOLA.

Lot Transfers: None

Old Business: Scott contacted the insurance representative about the insurance letter CLD received. There are no real changes to the policy. If there are changes, they will notify CLD to discuss it.

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Need to place rip rap behind weirs
 - Getting a price from Ungermann
- Motion was made and seconded to approve an expense not to exceed \$5000 to repair the weirs at Abbott Creek. 5 yes 0 no MOTION CARRIED
- North Shore
 - In front of 320 (February)
 - In front of 350 (February)
 - Dam Safety
 - Engineering Assessment Phase One Draft Complete
 - Water Quality
 - Harvester Maintenance
 - OK with O.G.S.
 - Will bid out 40 x 60 storage bldg. this month
 - Working on specifications
 - Permits
 - 12.29.036 Schnell Break wall
 - 12.30.264 Bradley Break wall

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.
After further communication, a motion was made and seconded to approve the construction at Lot # 353. 5 yes 0 no MOTION CARRIED.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
Motion was made and seconded to take all the logs out in the next week. 5 yes 0 no. MOTION CARRIED.
4. **State Relations-**Jay Morris, Jeff Bradley.
New Seneca Nation President elected.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
 - a. Link on website to CLCOA website.
 - b. Could CLCOA do a rental list
 - c. Chief of Police, Dustin Burch, emailed links to emergency information which will be published on the website.
 - d. Compliment to Dana for getting the ties out when hurricane Sandy arrived.

NEW BUSINESS:

1. Jay will be absent for the December meeting.
2. Discussion and resolution setting salaries for Secretary and treasurer. Hold for executive session at end of meeting.

FOR THE GOOD OF THE LAKE:

Food pantry gave collection bags through BWB and Collins. Jeff, Scott and Jerry each took a bag to fill.

Motion was made and seconded to go into executive session at 8:20 and return at 8:22. 5 yes 0 no. MOTION CARRIED.

ADJOURNMENT:

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

Meeting adjourned at 8:22 pm

Respectfully submitted,
Isabel Warren

Next Meeting December 13, 2012 at 7pm