

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held October 11, 2012
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

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

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

Chairperson called the District Meeting to order at 7:02pm.

Recognition of Guests: Erin Austin (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 September 13, 2012 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4525.03 for September 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** 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 September 2012 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11429.53 for September 2012.

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

Correspondence: None

Lot Transfers: Lot #336 From William and Carin Witherell to Benjamin Ward Hulbert, 134 Roundhill Rd., Boalsburg, PA 13827.

Old Business: none

Lake Managers Report:

- Projects
 - North Shore

- In front of 320 (next year)
 - In front of 350 (next year)
- Dam Safety
 - Engineering Assessment Phase One Draft Complete
- Water Quality
 - CSLAP completed for season
- Harvester Maintenance
 - Will bid out 40 x 60 storage bldg. this month
- E.A.P.
 - Woidt Engineering
 - Sending to State
- Permits
 - No new permits
- Cuba Lake Marina has received DEC permission to redo docks and breakwall. Scott assisted in making this happen.

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.

Received plans for building a home on lot #353, Michael Nenno. Commissioners requested further communication on particular points about the plans before issuing a permit from the district.

2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.

3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
We had a very good year for water quality. Fecal E. Coli testing was very low. Clarity was very good. No spills were reported.

4. **State Relations-**Jay Morris, Jeff Bradley.

There are 6 leases not signed yet. OGS is helping to track these down. One lease has not been paid. Scott and Andy are working on this. Scott is building a database of information on Cuba Lake and acquiring a list of people at OGS as contacts.

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

Scott offered the CLCOA to have a page on the District website. Scott suggested newsletters only be sent when there is information to disseminate.

NEW BUSINESS:

1. Received papers from new insurance underwriter with policy changes and increases in charges. Scott will contact local insurance company for an explanation.
2. CLCOA is looking for a new site for the fireworks. Scott has offered his point for this and is willing to make more room if necessary.
3. CLCOA has purchased Neighborhood Watch signs to be placed around the lake.

FOR THE GOOD OF THE LAKE:

Lots of seagulls have been seen over 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 November 8, 2012 at 7pm