



## Old Business:

- Audit  
Scott will draft a contract with Dana for leasing equipment.  
Preparing a letter of tax exemption for our suppliers.

Motion made and seconded to accept the audit for 2012-2013. 5 yes 0 no MOTION CARRIED.

- 4 unpaid leases remaining  
Notices have been sent.

## Lake Managers Report:

- Projects
- Had demonstration on Alamo remote controlled mower for the back of the dam.
- Water Quality
  - Continuing CSLAP
  - Jamie Pierotti participated in Hydrilla hunt
  - E. coli a little elevated at CLYC (200/100 ml)
    - Will do follow up sampling
- Harvester Maintenance
  - Build pole barn in 2013
    - Bidding to go out for construction
- Permits

## 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.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
Federation of Lakes cautioning about hydrilla. This has not been seen at Cuba Lake, but a similar species, common water weed, is growing but not a concern.
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey  
It is suggested that lot numbers be placed on property of owners to help in returning property.

## NEW BUSINESS:

1. Resolution made and seconded to approve the district budget for 2013-2014. 5 yes 0 no RESOLUTION CARRIED
2. Motion made and seconded to approve management fund borrowing district funds up to \$20,000 if the NYS check does not arrive in time. 5 yes 0 no MOTION CARRIED
3. Election officials-TBA.
4. Secretary will be unavailable for the September meeting, but will prepare minutes and agenda prior to the meeting.

## FOR THE GOOD OF THE LAKE:

1. Letters of intent to FEMA: Cathy Young's office wants to take the lead on these projects for the grants.

2. Property below dam has been advertised as having lake access. The dam is public access.
3. August 17: Volunteers with pontoon boats to protect swimmers are needed for the Swim for Comfort from 8-11am.
4. If you are having an outdoor fire, please think about your neighbor, i.e. What are you burning and where is the smoke going? Contact DEC enforcement office for assistance with issues.

**ADJOURNMENT:**

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

Meeting adjourned at 8:48pm

Respectfully submitted,

Isabel Warren

Next Meeting September 12, 2013