

DRAFT MEETING MINUTES

Present: Jay Morris
Joseph Higgins
Jamie Pierotti
Jeff Bradley
Mark Atherton

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

Chairperson called the District meeting to order at 7pm

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.

Possible fireworks on the lake next year. CLCOA may do the fireworks at the Y in the lake.

Approval of Minutes: Motion made and seconded to accept minutes from November 14, 2013.
5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November 2013the
Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$5892.32 November 2013.

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
November 2013 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$15518.99 and \$111.98 for November 2013.

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: None

Lot Transfers- None

Old Business: Scott is still following up on the insurance bill. Scott reported that there was a \$586
increase for Public Officials Liability.

Lake Managers Report:

- Projects
 - Level sediment mounds at disposal site
 - Complete
 - Pole Barn
 - Secor Building
 - Cost - \$ 55,300.00
- Preliminary Budget for 2014 – 2015
 - \$ 162,614.00

- Water Quality
- Harvester Maintenance
- Concerns for Discussion
- Permits
 - 267 Pierotti Remove trees
 - 080 Hancher Break Wall
 - 024 Proto 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 Mark Atherton.
Pole Barn-Secor-\$55,300.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.
 - a. Preliminary Management Fund budget presented. Will vote on it next meeting.
 - b. Would like to add monies to sediment removal.
 - c. Certification for Designation for Depository signed.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley. No response on dam safety.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE:

1. Isabel presented materials on Health Savings Accounts.
2. Joe suggested if anyone sees someone putting waste into the lake that they report it.

ADJOURNMENT:

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

Meeting adjourned at 8:16pm.

Respectfully submitted,

Isabel Warren

Next Meeting January 9, 2014