

DRAFT MINUTES

Meeting was called to order by Jerry Collins at 7pm.

Present: Jerry Collins **Also Present:** Secretary, Isabel Warren-excused
Jay Morris-excused Treasurer, Andrew Lindquist-excused
Joseph Higgins Lake Manager-Scott Barrey
Jamie Pierotti
Jeffrey Bradley

Recognition of Guests: Paula Colburn(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 January 10, 2013 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for January 2013 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$1298.35 for January 2013.

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 January 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$7941.98 for January 2013.

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

Correspondence: Letter from Wagner and Hart to Thomas Pohl submitting proposed budget.
Email from Jack Hart with email attached from Tom Pohl about initiating dialogue on the sale of Cuba Lake.

Lot Transfers: None

Old Business: None

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Need to place rip rap behind weirs
 - Ungermann Staged
 - North Shore
 - In front of 320 (February 2013)

- Completed for \$ 6,697.50
 - In front of 350A-351 (February 2013)
 - Ungermann on site
- Dam Safety
 - Engineering Assessment Phase One Draft Complete
 - Phase Two Proposal to State being set up
- Water Quality
 - I will attend the NYSFOLA in May
 - Get approval to cut check before March 1 for FOLA/CSLAP
 - \$ 150.00 dues / \$ 450.00 CSLAP

Motion made and seconded to approve the payment of \$150 for FOLA dues and \$450 for CSLAP.
4 yes 0 no. MOTION CARRIED

- Harvester Maintenance
 - Build pole barn in 2013
 - OK per DEC and OGS
- Permits
 - Lot 380 Carpies Break Wall
 - Lot 66 Say Break Wall
 - Lot 228 Green Break Wall
 - Lot 236 Shaner Break Wall
 - Lot 376 Everett 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.
Motion made and seconded to approve a variance for #64 with contingencies. 4 yes 0 no. MOTION CARRIED.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
Budget has been submitted and now waiting for approval.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
Joseph Higgins and Jamie Pierotti added to list of volunteers.
Harvester maintenance will be this summer.
4. **State Relations-**Jay Morris, Jeff Bradley.
None
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: None

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:02 pm

Respectfully submitted,

Isabel Warren

Next Meeting March 14, 2013 at 7pm