

DRAFT MINUTES

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

Chairperson called the District Meeting to order at 7:00pm.

Recognition of Guests: Ann Scott (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 May 9, 2013. 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4550.65 for May 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 May 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8186.27 for May 2013.

Motion made and seconded to pay bill received from Dana Harvey for mowing in April and May for \$3535. 5 yes 0 no. MOTION CARRIED.

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:

1. Decision & Order: Thomas M Rhow & Ruth M. Rhow vs Town of Cuba, et al.
Scott will follow up on further actions.
2. Email from Harry Keeley, RE: variance for produce stand at Lot #238.
3. Letter signed by OGS approving the Management Fund Budget for 2013-2014.
Scott will follow up to see when monies will be deposited.

Lot Transfers:

Lot #315 From Michael and Vicki Hook to Kevin and Kathryn Zittel, 8343 Merrill Place, Eden, NY 14057.

Old Business: None

Lake Managers Report:

- Projects
- Water Quality
 - Start CSLAP
- Harvester Maintenance
 - Harvester in this week
 - Build pole barn in 2013
 - Pricing out materials
- Permits
 - 13.16.246 Kunz Pave parking area
 - 13.17.245 Varley Pave parking area
- Ties from the retaining wall at #274 are floating in the lake. Scott will contact owner.
- Email received about swim platforms not being in compliance. Scott will measure and follow up with owners. This is part of the navigation law. Owners should also have a permit for these platforms.

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.
There are 15 unpaid leases. Andy is sending out second notices.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
Will begin CSLAP program as well as testing for ecoli. There is some growth of weeds.
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
Co-production of newsletter with CLCOA is working well.

NEW BUSINESS:

1. Resolution made and seconded to adopt *The Patriot Newspaper* and *Olean Times Herald* as official newspapers. 5 yes 0 no. MOTION CARRIED.
2. Resolution made and seconded to adopt official notices for the budget hearing and the annual meeting with the caveat that the polling place be verified. 5 yes 0 no. MOTION CARRIED.
3. Presentation of next year's budget. State allows an increase of 1.018, which would be a levy of \$41534. Motion made and seconded to leave the tax levy at last year's amount of \$40800. 5 yes 0 no. MOTION CARRIED.
4. Request increased patrol for 4th of July. Scott will communicate with the sheriff's department

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

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

Meeting adjourned at 8:17pm

Respectfully submitted,

Isabel Warren

Next Meeting July 11, 2013