

MEETING AGENDA

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

Chairperson called the District Meeting to order at 7:10pm.

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 February 14, 2013 3 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$669.32 for February 2013.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

Motion made and seconded to roll CD maturing on 3/21 for 13 months @ 0.50% APY. 3 yes 0 no MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for February 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$14216.19 for February 2013.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 3 yes 0 no, MOTION CARRIED.

Motion made and seconded to deposit proceeds of CD maturing on 3/18 into the management account. 3 yes 0 no. MOTION CARRIED

Correspondence: None

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)
 - Completed
 - Rawson Inlet
 - Sediment removal
 - Ungermann staged
- Dam Safety
 - Engineering Assessment Phase One Draft Complete
 - Gentera working on Phase Two proposal for O.G.S.
- Water Quality
 - I will attend the NYSFOLA in May
- Harvester Maintenance
 - Build pole barn in 2013
 - OK per DEC and OGS
- Permits
 - 13.08.313 Pierotti Dock
 - 13.09.284 CLYC Dock

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.
Four ties will be added to the spillway as soon as this ice melts, bringing the water level to the normal winter level
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
Presentation of treasurer's annual report.
Discussed under treasurer's report.
There is still one outstanding lease payment.
Six new lease agreements have not been signed.
Andy requested Isabel get him a list of the new leaseholders since the last lease billing.
Water Quality-Jamie Pierotti, Joseph Higgins, Scott Barrey
There are no zebra muscles in Cuba Lake. Very large clams and snails have been seen around the lake.
3. **State Relations-**Jay Morris, Jeff Bradley.
Scott will contact Tom Pohl about the approved budget.
The lawsuit on the ownership of the back of the dam is still under litigation.
4. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
Scott requested Isabel email Cassella for the rules on recycling.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: None

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:55 pm

Respectfully submitted,

Isabel Warren

Next Meeting April 11, 2013 at 7pm