

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held October 10, 2013
At the District's Office, 4 Genesee St., Cuba, NY 14727

DRAFT MEETING MINUTES

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

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

Chairperson called the District meeting to order at 7:02pm

Recognition of Guests: Ken Kerls and Fran(214)-According to 7.6 of LUR neighbors have imposed upon the Kerl's view-shed. Scott will contact parties. There were permits given and a discussion about canopies. Kerl's have not been in contact with their neighbors about this issue.

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 September 12, 2013
3 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4525.04 for September 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.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$13971.07 for September 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.

Correspondence: Letter from insurance informing the premium may increase over 10%.
Scott will contact insurance agent.

Lot Transfers- 5A,6 from Burgwardts to Jerry L and E. Christina Kilmer, 16 Elm St., Delhi, NY 13753.

Old Business: Scott has made a formal contract with Dana.

Lake Managers Report:

- Projects
 - Cleaning out Abbott's Basin
 - Gravel to be used for Pole Barn pad
 - Level sediment at spoils area
 - Ungermann quote \$ 3,500.00
- Water Quality
 - Continuing CSLAP
 - E. coli a little elevated at CLYC (200/100 ml)
 - Follow up testing showed no elevated levels
- Harvester Maintenance
 - Pulling harvester this week
- Permits

Motion made and seconded to go out for BID to build a pole barn 40X60 with 3 overhead doors and concrete floor. 3 yes 0 no MOTION CARRIED

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.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
Jamie tried to follow up on the hydrilla hunt, but was not able to find out anything.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
The newsletter is being handled 50/50 with CLCOA. Everyone will get a copy.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: Speed is being monitored around the lake.

ADJOURNMENT:

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

Meeting adjourned at 9pm

Respectfully submitted,

Isabel Warren

Next Meeting November 14, 2013