

## DRAFT MEETING MINUTES

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

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

Organizational meeting called to order at 7:00pm.

### ORGANIZATIONAL MATTERS

1. Oath office given to new commissioner Mark Atherton.
2. Motion made and seconded to elect Jay Morris chair and Jamie Pierotti vice chair. 5yes 0 no, MOTION CARRIED.
3. Motion made and seconded to appoint the following to committees:  
Building and Lots: Jeff Bradley and Mark Atherton  
Budget and Finance: Joe Higgins and Andy Lindquist  
Water Quality: Joe Higgins and Jamie Pierotti  
State Relations: Jeff Bradley and Jay Morris  
Public Relations: Jay Morris and Mark Atherton
4. Motion made and seconded to appoint John Hart attorney and Isabel Warren secretary. 5yes 0 no, MOTION CARRIED
5. Resolution to set salaries for Treasurer and Secretary. Motion made to go into executive session at 7:31. 5 yes 0 no. MOTION CARRIED. Motion made and seconded to leave executive session. 5 yes 0 no. MOTION CARRIED.

Chairperson called the District meeting to order at 7:42pm

Recognition of Guests: Mary Lindquist (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.*

*A questioned as to how a list of eligible voters is established. Secretary will provide this information.*

**Approval of Minutes:** Motion made and seconded to accept minutes from August 8, 2013  
5 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4881.11 for August 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 August 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$31048.34 for August 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:**

Letter to Scott from Ken Kerl. Scott spoke to Ken about the location of the neighbor's boatlifts.

**Lot Transfers**-none

**Old Business:** none

**Lake Managers Report:**

- Sediment removal taking place at Abbotts Creek catch basin.
- Building specifications are being drawn up for proposed equipment storage building to be located at the Taylor farm.
- Motion made and seconded to level spoils deposited on Taylor farm at a cost not to exceed \$4000.00. 5 yes, 0 no, MOTION CARRIED.
- Location on Taylor farm to be considered for future fireworks site.
- Follow up sampling of water for E. Coli at CLYC location tested normal.
- Weed harvester will be pulled out this coming week.

**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.  
none
3. **Water Quality**-Joseph Higgins and Jamie Pierotti.
4. **State Relations**-Jay Morris and Jeff Bradley.  
Received check from state.
5. **Public Relations and Cuba Lake Newsletter**-Jay Morris and Mark Atherton.  
FOIA meeting October 19 at Moonwinks from 10am to 3pm. \$13.75 per person.  
Future newsletter will be joint with CLCOA.

**NEW BUSINESS:**

1. The lake will be drawn down to winter level beginning November 1.

**FOR THE GOOD OF THE LAKE:**

none

**ADJOURNMENT:**

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

Meeting adjourned at 9pm

Respectfully submitted,

Isabel Warren

Next Meeting October 10, 2013