

MEETING AGENDA

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

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

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

Recognition of Guests: Mary Lindquist (CLCOA), Cheryl Freeborn (46), Dan Davidson (216)
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. **Mr. Davidson would like to keep the placement of his boatlifts where they are . CLD explained that Jack Hart corresponded with Mr. Estoff, Mr. Kerl's lawyer, stating that Scott Barry, lake manager, made the decision to allow the boatlifts at the present location with the backing of the board.**
- b. **Mrs. Freeborn wanted to know what the Seneca Nation is planning for the area where the cottages were torn down. CLD has not had any communication about this from SNI.**

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for March 2014 the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$1822.19 March 2014.

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 March 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10803.08 for March 2014.

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 Jack Hart to Jay Morris concerning Ken Kerl. See statement above.

Lot Transfers- Change of address for David and Michelle Bennett(314) to 8726 100th Ave., Vero Beach, FL 32967.

Old Business: Discussion of excavation at harvester launch.

Motion made and seconded to contract for removal of 400-500 cubic yards not to exceed \$5000. 4 yes 0 no. MOTION CARRIED.

Lake Managers Report:

- Projects
 - Pole Barn
 - Secor Building
 - Dana working on electric
 - Floor to be finished in Spring
 - Talked about excavation at harvester launch
 - OK – Not to exceed \$ 5,000.00
 - Preliminary Budget for 2014 – 2015
 - \$ 175,614.00
 - Modified to match funds available \$ 162,627.82
 - Water Quality
 - Registered for CSLAP
 - I will not attend FOLA Conference this year
 - Harvester Maintenance
 - Concerns for Discussion

 - Permits
 - 14.28.214 Kerl Break wall
 - 14.29.024 Proto Remodel front porch
- a. Motion made and seconded to approve \$162,627.82 as the final for the lake management budget for 2014-2015. 4 yes 0 no. MOTION CARRIED.
 - b. Dana has bought a retractable arm mower that would work for mowing on lake side of the dam. Dana offered to sell the equipment to CLD.
 - c. Scott Barrey met with head of security for Seneca gaming and Dustin Burch to discuss traffic patterns once the casino is built.
 - d. Dana's hours when doing work on capitol projects should be capitalized.

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.
 - a. Will the deep freeze effect weed growth?
 - b. DEC may be monitoring boat launch with the goal of keeping foreign species from coming into the lake.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

Follow up on fill dumping at back of dam. None
Garbage letter. A letter will go out at the end of April.

NEW BUSINESS:

1. Richard Williams has inquired about the timeframe for the minutes to be posted to the web. Secretary takes full responsibility for the minutes not being posted in a timely manner this last month. There was a computer error that she will address in the future.
2. Funds Availability-see manager's report.

FOR THE GOOD OF THE LAKE:

- a. CLD will fix the collapsed sign post on the Welcome sign.
- b. Sign on the S. Shore will be replaced.
- c. Lynn Sweet has resigned from the town board. Jeff Bradley will attend town meetings in the future.

ADJOURNMENT:

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

Meeting adjourned at 8:45 pm.

Respectfully submitted,
Isabel Warren

Next Meeting May 8, 2014