

## MEETING MINUTES

**Present:** Jay Morris-Chair  
Joseph Higgins-absent  
Jamie Pierotti-Vice chair-excused  
Jeff Bradley  
Mark Atherton

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

Chairperson called the District meeting to order at \_\_\_7:05\_pm

Recognition of Guests: Mary Lindquist(CLCOA) Mary reported from the Cuba Town meeting the Sewer District will cot the tax payers \$1.3 million over 30 years.

*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 November 13, 2014  
3 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November 2014 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$6252.27 for November 2014.

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 November 2014 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11960.10for November 2014.

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:** An email was received from Kunz (Lot 246) about build up of sediment in front of their cottage. Scott told them there were not funds at this time to address this, but may be in the budget for spring.

**Lot Transfers**-none

**Old Business:** none

### Lake Managers Report:

- Projects
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - No report yet.
  - Pole Barn
    - Framing in first floor room

- Material delivered
    - Working on electric
- Water Quality
  - Water down
- Harvester Maintenance
  - In Barn
  - Getting quotes on new harvester
    - \$ 150,000.00
- Concerns for Discussion
  - Sediment filling in around sluice pipe at 246
- Permits
  - Lane                      247                      Install boat lift

**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.  
A motion was made and seconded to accept the 14<sup>th</sup> Plan Year 2015-2016 preliminary budget contingent upon no objections from Jamie or Joe in the next 7days. 3 yes 0 no MOTION CARRIED.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **.Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.  
Newsletter out in early January.

**NEW BUSINESS:**

Mark updated the board on the progress with the construction of a gas line on the west shore.

**FOR THE GOOD OF THE LAKE:**

Many geese and swans on the lake. The shore line looks very clean.

**ADJOURNMENT:**

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

Meeting adjourned at 8:17pm

Respectfully submitted,

Isabel Warren

Next Meeting January 8, 2015