

DRAFT MINUTES

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

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

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

Recognition of Guests: None

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 January 9, 2014.
4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$668.33 January 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 January 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$46626.05 for January 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: Email from Jack Hart requesting more information on the Kerl complaint.
Letter from Jack Hart to Thomas Pohl forwarding the approved Cuba Lake District 2014-2015 Thirteenth Year Plan
Letter from Jack Hart concerning Cuba Lake District, Cooperative Agreements with DEC. Copies included for Jay to sign. After discussion the papers were signed.

Lot Transfers- None

CLD has not received any lot transfer notification in several months. Scott will Check with OGS to see how we can receive this information.

Old Business: none

Lake Managers Report:

- Projects
 - Pole Barn
 - Secor Building
 - Finished except form
 - Floor to be finished in Spring
- Preliminary Budget for 2014 – 2015
 - \$ 175,614.00
 - No response as yet
- Water Quality
- Harvester Maintenance
- Concerns for Discussion
 - Jack Hart responding to Cottage 214
- Permits
 - 14.25.378 Harms Move 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 Mark Atherton.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.
 - a. Approval of annual financial report.
Motion was made and seconded to approve the annual financial report. 4 yes 0 no, MOTION CARRIED.
 - b. Report on tax bill error and impact on tax cap.
Andy not present. Received check from Town for incorrect amount. Also received check from Ischua.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley.
Scott is continuing set up liaison communication with SNI.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
Follow up on fill dumping at back of dam. Scott has received no response to his emails.
Picture of the new pole barn has been sent to CLCOA to go in newsletter.

NEW BUSINESS: Garbage bids will be opened at next meeting.

FOR THE GOOD OF THE LAKE:

1. Boy Scout camp will be held at the ranger's cottage on February 14-16.
2. Water rescue team practiced maneuvers recently on Cuba Lake.
3. Is the Army Corps of Engineers involved in the permitting process with DEC?
4. Have we received a statement from Walter Putt? Scott will investigate.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.
Meeting adjourned at 8:32 pm.

Respectfully submitted,
Isabel Warren

Next Meeting March 13, 2014