

DRAFT MINUTES

Present: Jay Morris
Joseph Higgins
Jamie Pierotti
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 pm.

Recognition of Guests: Mary Lindquist (CLCOA) Ken Kerl (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.

1. CLCOA is planning events for the week of the 4th of July, and they want to know if they could have a band on the dam with their own generator. No problem is foreseen.
2. Ken Kerl presented pictures and a letter from his lawyer (also received by CLD) about his belief there is an infringement on his view shed by two boatlifts at 214. The commissioners will revisit the complaint.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for December 2013 the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2066.88 December 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 December 2013 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$7889.77 for December 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.

Two CD's will mature on January 26, 2014.

Motion was made and seconded to roll CD for \$58,000 plus \$1000 for 13 months and roll second CD for 13 months at .50%APY. 5 yes 0 no. MOTION CARRIED.

Isabel will make an appointment for Joe and Andy to meet with the financial advisor for possible other avenues for investing the CD money.

Correspondence: Letter from Jonathan D. Estoff, Atty at Law, RE: Complaint by Ken Kerl. Commissioners reviewed the information Ken Kerl brought to their attention and discussed the impact on the immediate neighborhood. Isabel will send the information to Jack Hart.

Lot Transfers- None

Old Business:

Lake Managers Report:

- Projects
 - Pole Barn
The materials have been ordered. The new building will be brown with green wainscoting.
 - Secor Building
 - Start week of January 20.
 - Cost - \$ 55,300.00
- Preliminary Budget for 2014 – 2015
 - \$ 175,614.00
- Water Quality
- Harvester Maintenance
- Concerns for Discussion
The weirs and work done along the shore between CLYC and Scott's place have worked well.
- Permits
 - 14.24.284 Cuba Lake Yacht Club Break wall

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 Preliminary Management Fund budget.
 - 1. Move \$5000 to building improvements.
 - 2. Move \$13000 to sediment removal.
 - 3. Total budget will be \$175,614.00

Motion made and seconded to approve the Management Fund Budget. 5 yes 0 no.
MOTION CARRIED

b. Annual financial report presented. Bring up for approval at next meeting.

c. An error on the tax bills of \$1844.11 has been found. Town of Cuba is aware of the error. Will wait for resolution and see how this impacts the tax cap.

3. Water Quality-Joseph Higgins and Jamie Pierotti.

4. State Relations-Jay Morris and Jeff Bradley.

Discuss resolution of ownership on lot #106. Some of the commissioners met previously with the Foreign Relations council of SNI. At that time it was suggested property segments be swapped between #106 and #211. No response since then. The best solution put forward is to demolish both cottages and keep lot lines in tact. Scott will try to make contact with the SNI and also appraise Tom Pohl of the commissioner's discussions on this topic.

5. Public Relations and Cuba Lake Newsletter-Jay Morris and Mark Atherton.

- a. Need to put an article in the newsletter about obeying the laws on Cuba Lake and give contact information.
- b. At the back of the dam people are advertising for fill. The placement of fill in this area may cause a problem with water flow. Scott has not had a response yet.

NEW BUSINESS: Preliminary garbage contract presented for 2014-2015. Isabel will send out packages and place announcements in the papers.

FOR THE GOOD OF THE LAKE:

Need to pursue grant monies through soil and water conservation for funding to dredge and remove sediment.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.
Meeting adjourned at 8:55pm.

Respectfully submitted,
Isabel Warren

Next Meeting February 13, 2014