

## MEETING MINUTES

**Present:** Jay Morris, Chairman-excused  
Joseph Higgins  
Jamie Pierotti, Vice Chairman  
Jeff Bradley  
Mark Atherton-excused

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

Jeff Bradley called the District meeting to order at 7:10 pm.

Recognition of Guests: Sylvia Bosworth(11), Cheryl Freeborn (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.

Sylvia submitted copies of email petition sent to Cathy Young concerning the increased traffic on the lake due to the opening of the casino. There are four things being requested: 1) Signage: Young's office says Mr Engel must be contacted for this. 2) Need SNI to help. 3) Police departments need to monitor the situation closely. 4) Open communication between State, County, Town and Village bodies on what is being done to help the situation.

### Minutes:

The minutes of June 12, 2014 were reviewed. A motion was made and seconded to accept the minutes. 3 yes 0 no. MOTION CARRIED.

### Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$9717.94 June 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 June 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$12283.23 for June 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:** Audit has been received from BWB. Andy and Scott review the audit and addressed concerns. Approval of audit will be voted on at the August meeting.

**Lot Transfers-** Still not receiving official notification of lot transfers. Scott has been working to open this communication again.

**Old Business:** none

## **Lake Managers Report:**

- Projects
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - Preliminary meeting July 17th
  - D.E.C. semi-annual inspection on July 17th
  - Talked to Ungermann about excavation at harvester launch
    - Tabled till fall
- Audit completed for Management Fund 2014 and 2013
  - Will send copy to O.G.S.
- Preliminary Budget for 2014 – 2015
  - Final budget submitted for \$ 162,627.82
    - Check received
- Water Quality
  - CSLAP – started
  - 5 Bacteriological samples at Catt. County lab
- Harvester Maintenance
- Concerns for Discussion
  -
- Permits
  - No new permits

## **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. Presentation of next year's budget.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti. Very clean and clear. Monitoring is ongoing through CSLAP. Seaweed growth is normal or slightly less.
4. **State Relations-**Jay Morris and Jeff Bradley. Jeff attended the town board meeting. The chief of police report said there were 40 stops on Cuba lake over the 4<sup>th</sup> of July weekend.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

## **NEW BUSINESS:**

1. Resolution to adopt election officials.-table until August meeting.
2. Resolution to adopt preliminary budget.-A resolution was proposed and accepted to approve the Cuba Lake District Budget for 2015. Resolution carried. 3 yes, 0 no.

**FOR THE GOOD OF THE LAKE:** The Aquajags will be swimming on Cuba Lake August 16<sup>th</sup>. If there are any volunteers to offer their boats to protect the swimmers, contact Jay Morris.

## **ADJOURNMENT:**

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

Meeting adjourned at 8:42 pm.

Respectfully submitted,

Isabel Warren

Next Meeting August 14, 2014