

MEETING AGENDA

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 6:57 pm.

Recognition of Guests: Mary Lindquist (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.

Mary informed the commissioners that due to the expected increase in traffic around the lake with the opening of the Nations gaming hall, the Cuba police would like to purchase 3 solar powered speed monitors at a cost of \$3000-\$4000 each. They will approach the Nation about this.

Approval of Minutes: Motion made and seconded to approve the minutes of May 8, 2014.
5 yes, 0 no. MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$3618.72 May 2014.

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 May 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11936.97 for May 2014.

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.

Andy answered some questions posed by the auditors.

Correspondence: Letter from RoAnn M. Destito, OGS, to Jack Hart advising the 2014-2015 budget has been accepted for \$162,627.82. Check will follow in a separate mail.

Lot Transfers- none

Old Business: none

Lake Managers Report:

- Projects
 - Pole Barn - Completed
 - Talked to Ungermann about excavation at harvester launch
 - Tabled till fall
 - Conditions not right for Spring excavation
- Preliminary Budget for 2014 – 2015
 - Final budget submitted for \$ 162,627.82
 - Approved, waiting on check
- Water Quality
 - CSLAP – will start next week
- Harvester Maintenance
- Concerns for Discussion
- Recurring film on water in front of cottage 233.
- Permits
 - 14.37.054 Harris Porch

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. Steve Kane, Lot 348, has requested a variance for the construction of his porch. A motion was made and seconded to approve the variance. 5 yes, 0 no. MOTION CARRIED.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist. Presentation of next year's budget. Should monies be set aside yearly for the purchase of equipment, i.e. harvester? This has not been done in the past.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti. Continue membership in CSLAP.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
 - A. Mark would like to send a letter to leaseholders on the south and west shores about their interest in a gas line around Cuba Lake. He needs the names and addresses. It was recommended that Mark file a FOIL request with Scott, CLD FOIL officer. Mark made his FOIL request. Motion was made and seconded to approve Mark's FOIL request. 5 yes, 0 no. MOTION CARRIED.
 - B. Scott has contacted Cathy Young's and Tom Reed's offices concerning the construction of 10-15 houses on the back side of the dam. The owner is unable to obtain insurance for this. A dialogue about this situation has begun with Canistreri and the issue of right away.
 - C. Cathy Young's office is researching funding for the removal of invasive species and sediment from Cuba Lake. Sediment is a problem not covered by NYS and funding has been cut. CLD pays for this at present.

NEW BUSINESS:

1. Resolution to adopt official newspapers.

A resolution to adopt the Olean Times Herald and Cuba Patriot as the official newspapers made and seconded. 5 yes, 0 no. RESOLUTION APPROVED.

2. Resolution to adopt official notices for budget hearing and annual election.

A resolution to approve the official notices for the budget hearing and annual election was made and seconded. 5 yes, 0 no. RESOLUTION APPROVED.

3. Request additional patrol for 4th of July.

Scott has been in contact.

FOR THE GOOD OF THE LAKE:

The bass are growing.

There is a small bloom in the water.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:10 pm.

Respectfully submitted,
Isabel Warren

Next Meeting July 10, 2014