

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 7pm.

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.

Has anyone discussed having garbage pickup all year round? Yes, but this would only benefit 1/3 of the leaseholders and it would raise the budget over the 2% cap.

Bid Opening for Garbage Contract 2014-2015

Casella \$35220.00

LaForge Disposal Service Inc. \$53,500.00

Motion made and seconded to accept Casella bid for 2014-2015. 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$771.11 February 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 February 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8101.39 for February 2014.

New account with Maynard Electric for a switch box for \$897.27. Will on next month's list of claims. Motion made and seconded to accept Maynard Electric bill. 5 yes 0 no, MOTION CARRIED.

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.

Correspondence: Letter from Jack Hart to Jonathan Estoff concerning Ken Kerl complaint.
Letter from Jack Hart to Scott Abrahamson, OGS concerning Cooperative Agreement, Cuba Lake Fishing Access Site CA00301.

Lot Transfers- None

Old Business:

Lake Managers Report:

- Projects
 - Pole Barn
 - Secor Building
 - Dana working on electric
 - Floor to be finished in Spring
- Preliminary Budget for 2014 – 2015
 - \$ 175,614.00
 - No response as yet
- Water Quality
 - Registered for CSLAP
- Harvester Maintenance
- Concerns for Discussion
 -
- Permits
 - 14.26.366 Checci Rebuild dock
 - 14.27.345 Forrestel Extend cat walk, install 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.
Walter Putt has been replaced as building inspector. Name of replacement is unknown.
2. **Budget and Finance-** Joseph Higgins and Andrew Lindquist.
Report on tax bill error and impact on tax cap. There will be little impact for this year. \$52,474.19 has been spent so far for the new building.
3. **Water Quality-** Joseph Higgins and Jamie Pierotti.
Will not register for CSLAP next year. CLD will do its own monitoring.
4. **State Relations-** Jay Morris and Jeff Bradley.
Follow up on communication with SNI on land swap.
No contact.
5. **Public Relations and Cuba Lake Newsletter-** Jay Morris and Mark Atherton.
Follow up on fill dumping at back of dam.
Canisteri from DEC will be making an inspection.

NEW BUSINESS:

Suggest putting dam on federal registry to help with obtaining grants.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.
Meeting adjourned at 8:09pm.

Respectfully submitted,
Isabel Warren
Next Meeting April 10, 2014