

**DRAFT MEETING 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 7:09 pm.

Recognition of Guests: Mary Lindquist (CLCOA), Steve Kane (348), Cheryl Freeborn (46)  
*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. Mr. Kane was in attendance to discuss the plans for building his new home. The commissioners studied the plans. A motion was made and seconded to approve the building of the home. 5 yes 0 no MOTION CARRIED. Approval of sun porch needing a variance will be held until neighbors have been contacted for their input.
2. Mrs. Freeborn asked if there had been any thought given to using the new harvester storage building for other activities. At this time, there is no plan for such activities due to all the maintenance equipment around and no facilities for the public. The grounds around the building are public and could be used to put up a tent, etc. CLD provides one port-a-john at the site.

**Treasurer's District Funds Report:**

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for April 2014 the Treasurer.  
A CD matured and was rolled for 13 months.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$21183.73 April 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 April 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$27361.23 for April 2014. \$18300 of this amount is a check for the balance on the pole barn, which is being held until completion of the floor.

Motion was made and seconded to approve payment of \$71.12 to Burt Young and \$250.00 to Freeman Auto that did not appear on the list of claims. 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 Tom Pohl at OGS for invoice of Cuba Lake District 2014-2015 Thirteenth year plan.

**Lot Transfers-** none Scott is still working on finding a communication line for this information.

**Old Business:** Ken Kerl: Commissioners went into executive session at 7:50pm and returned at 8:00pm. Motion was made and seconded to approve the lake manager's decision in approving the Davidson's placement of boatlifts at lot #216. 5 yes 0 no. MOTION CARRIED.

### **Lake Managers Report:**

- Projects
  - Pole Barn
    - Secor Building
      - Electric On
      - Water In
      - Plumbing roughed in
  - 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
    - Waiting on check
- Water Quality
  - Registered for CSLAP
  - Found some small clams and I am researching
- Harvester Maintenance
- Concerns for Discussion
  
- 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.  
Begin work on district budget as noted in new business. Andy will put figures together and email Joe.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.  
There are new species of snails and clams. They will be monitored. Jamie discussed how new species of weeds, etc travel from one country, one lake, to another.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

### **NEW BUSINESS:**

1. Begin work on district budget. As above.
2. Approve calendar for budget hearing and election. Approved.

### **FOR THE GOOD OF THE LAKE:**

1. Continuation of discussion about Dana's retractable arm mower. Scott said that it would be used more due to the DEC's request for more mowing maintenance on the dam. This involves a cost to the CLD along with all the dredging and maintenance the CLD provides for the lake. It is felt that a letter should be sent to Catherine Young discussing

the expenses incurred by CLD and that there should be legislation passed to provide money for these maintenances. Scott will draft a letter

2. Great job with putting in the ties.
3. CLYC will have an Olympic sailor teaching this summer. The yacht club has purchased 4 420's to be used for the program.

**ADJOURNMENT:**

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

Meeting adjourned at 9:15 pm.

Respectfully submitted,  
Isabel Warren

Next Meeting June 12, 2014