

MEETING AGENDA

Present: Jay Morris
Joseph Higgins
Jamie Pierotti
Jeff Bradley
Mark Atherton

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

Chairperson called the District meeting to order at 7:01pm

Recognition of Guests: Sandra Keenan (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.

Approval of Minutes: Motion made and seconded to accept minutes from September 14, 2014
5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for September 2014
circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$3800.51 for September 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
September 2014 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$11383.98 for September 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.

Correspondence: NONE

Lot Transfers-none

Old Business: none

Lake Managers Report:

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.
none

3. Water Quality-Joseph Higgins and Jamie Pierotti.

FOLA Meeting 10/18/14 at Moonwinks

4. State Relations-Jay Morris and Jeff Bradley.

- a. Waiting hear from Cathy Young's office on grants.
- b. Will wait until SNI elections have taken place in November to revisit issue on lots 106 and 212.

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

NEW BUSINESS:

- a. There have been problems with the website host. Scott is working on a solution.
- b. There was discussion about a long term plan for future dredging. One area of concern is the inlet. Further conversation and identification of funding will be considered.

FOR THE GOOD OF THE LAKE:

Scott has found information in the sesquicentennial book of 1972 quoting the Cuba Patriot that the dam failure in the 1800's was not at the dam but at the spillway.

We will begin dropping the lake level on November 1. The plan is to leave two boards in on each side of the spillway .

ADJOURNMENT:

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

Meeting adjourned at 8:15pm

Respectfully submitted,

Isabel Warren

Next Meeting November 13, 2014