

## **MEETING MINUTES**

**Present:** Jay Morris-chairman      **Also Present:** Secretary, Isabel Warren  
Joseph Higgins                      Treasurer, Andrew Lindquist  
Jamie Pierotti-vice chair            Lake Manager-Scott Barrey  
Jeff Bradley  
Mark Atherton

Chairperson called the District meeting to order at 7pm.

Recognition of Guests: none

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 November 12, 2015  
4 yes 0 no, MOTION CARRIED.

### **Treasurer's District Funds Report:**

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November 2015 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$3639.23 for November 2015.

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 November 2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$15516.30 for November 2015.

\$5251.92 Worker's Compensation paid back to District, \$1260 paid to Dana last month.

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:** Email from Doug Cashing about invasive species.

There is a discussion as to what is considered an invasive species:

1. New to lake vs species introduce by ships, water tanks, etc that are not normal to a lake.
2. Domestic species vs foreign species.

Jamie has received emails about grants available for working with invasive species. CLD would be available to work with DEC on any grants they received for Cuba Lake. Jamie will do further investigation.

**Lot Transfers-** None

Scott has requested a spreadsheet, since we are not receiving regular updates.

**Old Business:** Proposed Management Budget

Propose 3% increase for manager, treasurer, and Dana. Will vote in January.

## Lake Managers Report:

- Projects
  - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
    - Allegany County Soil & Water working on permits
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - D.E.C. is still reviewing preliminary assessment report
  - Sale of lot 106
    - Will talk to O.G.S. about sales plan
  - Reviewing possibility of community garden
  - Rip rap at Abbott's Creek
    - Not to exceed \$ 3,000.00
- Resolution made and seconded for creek bed stabilization at Abbotts Creek not exceed \$3000. 5 yes 0 no Resolution passed.
- Working on insulating pole barn ceiling
  - 75 to 80% Complete
- Water Quality
  - Water has been drawn down to winter level
    - Will remove the final 3 ties when/if sediment permit approved
- Harvester Maintenance
  - Pulled for winter
- Concerns for Discussion
  - Sediment removal near 246 - 247
- Permits
  - 15.23.025 Proto Break wall
  - 15.24.025 Proto Demolish structure

## 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.
3. **Water Quality-** Joseph Higgins and Jamie Pierotti.
4. **State Relations-** Jay Morris and Jeff Bradley.
5. **.Public Relations and Cuba Lake Newsletter-** Jay Morris and Mark Atherton.

## NEW BUSINESS:

**FOR THE GOOD OF THE LAKE:** It would be nice if there were ice on the lake by January.

## ADJOURNMENT:

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

Meeting adjourned at 8:12pm

Respectfully submitted,

Isabel Warren

Next Meeting January 14, 2016