

MEETING MINUTES

Present: Jay Morris-Chair
Joseph Higgins
Jamie Pierotti-Vice chair
Jeff Bradley
Mark Atherton

Also Present: Secretary, Isabel Warren-excused
Treasurer, Andrew Lindquist-excused
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.

Approval of Minutes: Motion made and seconded to accept minutes from June 11, 2015
5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$28843.83 for June 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 June
2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$10374.04 for June 2015.

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: Motion made and seconded to accept an invoice from Dana Harvey in the
amount of \$3290.00. 5 yes 0 no MOTION CARRIED.

Lot Transfers-none

Old Business: Preliminary discussions regarding lease lot conveyance from the state is ongoing with
commissioners.

Lake Managers Report:

- - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
 - D.E.C. is still reviewing preliminary assessment report
 - Demo at 106 complete
 - State will reimburse after sale
 - Will discuss demolition of 211 with SNI

- Water Quality
 - CSLAP second session complete
- Harvester Maintenance
 - In the water
 - Having back-up motors rebuilt
- Concerns for Discussion
 - Boundary line dispute at lots 347 - 348
O.G.S. still reviewing.
- Permits
 - 15.10.097 Rieder Remove 3 trees

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 Building Inspector, Committee members Jeff Bradley and Mark Atherton
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.
Management fund audit received from B.W.B.
2. **Water Quality-**Joseph Higgins and Jamie Pierotti.
3. **State Relations-**Jay Morris and Jeff Bradley.
Lease lot negotiations meeting to be set up with NYS.
4. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
Negotiations are ongoing between National Fuel Gas and cottage owners to possibly install natural gas service to west and south shore residents

NEW BUSINESS:

1. Resolution made and seconded to adopt preliminary budget. 5 yes and 0 no
RESOLUTION PASSED
2. Resolution made and seconded to approve Mary Lindquist and company as election officials. 5 yes and 0 no RESOLUTION PASSED
3. Should we survey the leaseholders about the land conveyance?
Hold for future date.

FOR THE GOOD OF THE LAKE:

Boat launch has experienced heavy traffic from general public; all is going well.

7:56 pm Motion made and seconded to go into executive session. 5 yes and 0 no MOTION CARRIED

9:15 pm Executive session ended

ADJOURNMENT:

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

Meeting adjourned at 9:16 pm

Respectfully submitted,

Isabel Warren

Next Meeting August13, 2015