

MEETING MINUTES

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

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

Vice 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 April 9, 2015
4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$1809.54 for April 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 April
2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$13790.80 for April 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:

See manager's report

Lot Transfers-none

Old Business: See State Relations Committee report

Lake Managers Report:

- Projects
 - Lilly Pad removal at Rawson
 - Complete
 - Request for 2015 – 16 budget funds sent to O.G.S.
 - Waiting on check
 - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
 - No report yet.

- Pole Barn
- Demo at 106 after Memorial Holiday
- Met with SNI environmental dept. no problem with us removing septic.
- Water Quality
- Harvester Maintenance
 - Getting quotes on new harvester
 - \$ 150,000.00
- Concerns for Discussion
 - Looked into complaint from cottage owner at 373D about project at 373EF. The project is in compliance with CLD Regulations.
- Permits
 - 15.06.313 Pierotti Fence
 - 15.07.344 Rinker Cut tree
 - 15.08.373E Travis Cut tree

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.
The state relations committee would like to discuss plan of action relative to assessments shared by NYS and NYS request to convey the leased land to the cottage owners. Will be discussed in executive session.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS:

1. Begin work on district budget
2. Approve calendar for budget hearing and annual election.
3. Discuss Andrew Lindquist's tentative schedule.
4. Discussion on rate of pay for Dana and summer employees. \$16/hr and \$11/hr respectively. Motion was made and seconded to approve rates. 5 yes 0 no MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

There is about 100' of unuseable land past Carpies .A suggestion was made to increase the present lot for more dockage at Carpies thus freeing up docking for public. Scott will contact OGS. Bass are laying eggs.

MOTION MADE TO GO INTO EXECUTIVE SESSION AT 8:15 PM. 5 YES 0 NO MOTION CARRIED.

RETURNED FROM EXECUTIVE SESSION AT 9:15 PM.

ADJOURNMENT:

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

Meeting adjourned at 9:20pm

Respectfully submitted,

Isabel Warren

Next Meeting June 11, 2015