

## MEETING MINUTES

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

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 November 10, 2016  
5 yes 0 no, MOTION CARRIED.

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

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November 2016 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2500.31 for November 2016.

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 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8558.84for November 2016.

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:** NYS DEC Application for permit to excavate and post in Cuba Patriot.

**Lot Transfers:** Lot 68 to GRC Cuba LLC

**Old Business:** Discuss non-permitted construction at Lot #60(see manager's report)

5 Year Plan: Sediment removal is now separate from the budgeted amounts. If a 5 year plan is to be written, there will need to be a discussion about raising lease fees. Scott will contact Tom Pohl at OGS to found out the procedure for doing this in the next 5 years.

### **Lake Managers Report:**

- Projects
  - Lake has been lowered
    - Dana has pulled remaining ties in case sediment removal project is able to move forward.
  - Sediment removal project at Rawson Inlet

- ACSW Working on getting permits from D.E.C. & Army Corps.
      - Application complete
    - Project has been publicly advertised 25 days prior to work
    - Ready to send out invitation to bid
    - Met with D.E.C. about future sediment removal
  - Spalled concrete at spillway overflow
    - Spring project
- Dam Safety
  - Alon Dominitz will check on status of our Engineering Assessment
    - Has the report and will have a conference call with OGS and O'Brien & Gere
- Pole Barn
  - Ceiling lights
    - Scheduled for next week
  - Baseboard heat in office
- Harvester Maintenance
  - Pulled harvester for winter
    - Will put inside after lights are done
  - Working on quote request for new harvester
- Concerns for Discussion
  - Beaver pond behind dam
    - Have started plan to remediate
  - Boundary line issue
    - No response to Stop work order
  - Lot 214 has built addition without a permit
    - Issued stop work order
- Permits
  - 16.18.101    McAfee        Garage addition

#### **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-**Dana Perrigo and Andrew Lindquist.
- 3. Water Quality-**Dana Perrigo and Jamie Pierotti.
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.  
Scott is preparing a packet to go out to all leaseholders with LUR's, fine schedule, etc.

#### **NEW BUSINESS:**

Begin work on Management Budget-budget presented. Motion was made and seconded to accept the preliminary Management Budget. 5 yes 0 no, MOTION CARRIED

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

White pelican seen on the lake. This is very unusual. Swans, eagles and geese also seen.

#### **ADJOURNMENT:**

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

Meeting adjourned at 8:27pm

Respectfully submitted,

Isabel Warren

Next Meeting January 12, 2017