



**Lot Transfers: NONE**

**Old Business: NONE**

**Lake Managers Report:**

- Projects
  - Sediment removal project at Rawson Inlet
    - ACSW Working on getting permits from D.E.C. & Army Corps.
    - Should have permits in October and go to bid in November
      - Project has to be publicly advertised 25 days prior
  - Mowed Taylor field and Abbott's basin
  - Spalled concrete at spillway overflow
- Water Quality
  - Weeds really bad trying to catch up
  - Continuing CSLAP water testing
  - A few reports of blue-green algae but dispersed quickly
- Harvester Maintenance
  - No word on purchasing rules
- Concerns for Discussion
  - Boundary line issue
    - Fence installed without permit
      - Per Commissioners will request removal of fence until proper permits are processed
      - Noncompliance letter signed for
        - No response to date
- Permits

No new permits issued in August

**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.
  - a. Audit has been sent to OGS.
  - b. Andy proposed an increase to the tax levy due increasing costs. At present the levy is at \$42380. We are allowed up to 2%. Andy proposed raising the levy to \$42980; an increase of \$600. This would be a 1.41% increase. New leases will be due 5/1/17. Motion was made and seconded to approve increase. 4 yes 0 no MOTION CARRIED
  - c. Scott prop an increase in lease fees and will create a 5 YEAR PLAN to assess possible increases.
- 3. Water Quality-** Joseph Higgins and Jamie Pierotti.
  - a. The clarity of the lake measured by the secci dish has gone from 20 feet to 1.5 meters.
  - b. The sago pond weed is growing in many places around the lake.
  - c. Jamie offered to speak to the groups involved in the invasive species stewardship program. Scott said that at the FOLA meeting the information given was the volunteers were not very effective. It was decided to wait until the stewardship program is brought up again and continue to keep contact for further information.

**4. State Relations**-Jay Morris and Jeff Bradley.

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

Will be sending out an email.

**NEW BUSINESS:**

**FOR THE GOOD OF THE LAKE:** DEC was on the lake.

**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:20pm

Respectfully submitted,

Isabel Warren

Next Meeting October 13, 2016