

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

BUDGET HEARING WITH SNI

Seneca Nation representative was not present.

GENERAL BUDGET HEARING

No discussion.

Motion was made and seconded to approve the budget. 5 yes 0 no. MOTION CARRIED

Chairperson called the District meeting to order at 6:57 pm.

Recognition of Guests: Mary Lindquist (LCOA)

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. A request was made for Lot 99

1. A request was made for Lot 99 to be cleaned up and mowed. Scot will contact the owners.
2. It was asked if lot 106 is for sale? Not that we know of at this time, It is a matter for OGS..
3. At this time a Cuba Lake resident is not running for a town board position/seat.

Approval of Minutes: Motion made and seconded to accept minutes from July 13, 2017.
5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for July 2017 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$5637.78 for July 2017.

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 July 2017 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$19962.50 for July 2017.

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.

1. Two leases have not been paid.
2. Check has been received from the state.

Correspondence: Jamie requested a list of leaseholders. The commissioners and he were provided the list.

Lot Transfers: Lot 80 Peder Hancher and Bonnie Hallet to James and Susanna Stitt.

Old Business: Received audit report with no recommendations. Commissioners accepted the audit.

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Cleanout of Abbott's Basin
 - Cleanout of Mount Monroe Basin
Sediment removal project at Rawson Inlet
 - ACSW Working on getting permits from D.E.C. & Army Corps.
 - D.E.C. permit complete
 - Still waiting on Army Corps permit
 - Will bid out project in fall of 2017 based on permitting
- Dam Safety
 - Met with O'Brien & Gere, O.G.S. and D.E.C. on Engineering Assessment
 - O.G.S. following up on next steps on preliminary report.
- Pole Barn
 - Grinder pump received
- Harvester Maintenance
 - Will send out official request for quotations in August
- Concerns for Discussion
- Permits
 - 17.24.247 Lindquist Replace boat lift
 - 17.25.015 DeVito Addition
 - 17.26.031 Young Fence

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.
See budget hearing.
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.

NEW BUSINESS:

1. Resolution to adopt budget. See budget hearing

FOR THE GOOD OF THE LAKE:

The subject of lake stewards at the boat launch was brought up and discussed. A primary benefit would be education for the good of the lake. Minimizing the transmittance of invasive species being one of the important subjects.

ADJOURNMENT:

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

Meeting adjourned at 8:17pm

Respectfully submitted,

Isabel Warren

Next Meeting September 13, 2017