

MEETING MINUTES

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

Chairperson called the District meeting to order at 7 pm.

BID OPENING FOR RAWSON INLET SEDIMENT REMOVAL

1. D & H	\$64,728	\$11.16/unit
2. LC Whitford	\$57,304	\$9.88/unit
3. Highland Acres	\$76,850	\$13.25/unit
4. Benson Construction	\$48,720	\$8.47/unit
5. Duffy Inc.	\$126,000	N/A
6. Dean Construction	\$104,052	\$17.94/unit

Motion made and seconded to accept the bid of Benson Construction. 4 yes 0 no MOTION CARRIED.

Recognition of Guests: Mary Lindquist I

Mary is going to lay wreathes at the Bath cemetery Saturday.

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 9, 2017
4 yes, 0 no. MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2579.37 for November 2017.
Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** November 2017 circulated by the treasurer.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for November 2017 circulated by the treasurer.

Motion made and seconded to place \$9000 in carry over in a 6 months CD. 4 yes 0 no.
MOTION CARRIED.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10992.14 for November 2017.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes 0 no, MOTION CARRIED.

Correspondence:

Email from Jamie about correspondence from Andrea Locke (Lake Stewardship Program). Jamie would like the District to say they are interested. Scott has made the commitment. There will be no financial responsibility for the District. Scott will follow up.

Lot Transfers:

Lot #221 From James Weatherell Sr to James Weatherell, Jr.
Lot # 12 From Phyllis Manaher to William Manaher
Lot #334 From Laura and Brad Whitford to Brad Whitford
Lot # 3 From Melissa pike, Molly Riccardi, and Melinda Hansen to Melissa Pike and Molly Riccardi
Lot #234 From David and Grace Nolan to East 722 State Street, LLC (C/O Richard Bokman)
Lot # 26 From A.S. and Samera Alwan to E & L Holdings, LLC (Louis Proto, Sole and Managing Member)

Old Business:

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Will talk to contractor
 - Cleanout of Abbott's Basin
 - Dana will work on it
 - Cleanout of Mount Monroe Basin
 - Will get with Ungermann
 - Sediment removal project at Rawson Inlet
 - D.E.C. permit complete
 - Army Corps permit complete
 - Bid packages distributed
 - Bid opening on December 14
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Work on sewer in the fall
 - Electric over winter
- Harvester Maintenance
 - Inside for the winter
- Concerns for Discussion
 -
- Permits
 - 17.35.089 Gengo Tree removal
 - 17.36.089 Gengo Garage Demolition
 - 17.37.089 Gengo Break wall replacement
 - 17.38.243 Wolfram Break wall replacement
 - 17.39.059 Pierotti Tree removal
 - 17.40.059 Pierotti Dock permit

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. Presentation of Management Fund budget. 5% increase for Dana and Andy. The Sediment and Building improvements. Preliminary vote will be next meeting.
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. Newsletter in January.

NEW BUSINESS:

Work will begin on garbage contract next month.

FOR THE GOOD OF THE LAKE:

Mark reported that Mike Kunz has written another letter about the gas pipeline and received a reply that this would be reviewed in January.

ADJOURNMENT:

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

Meeting adjourned at 8:09pm

Respectfully submitted,
Isabel Warren

Next Meeting January 11, 2018