

## MEETING AGENDA

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

Organizational meeting called to order at 7pm

## ORGANIZATIONAL MATTERS

1. Oath of office was given to commissioner Jay Morris.
2. Election of chairman and co-chairman.
3. Election of committee chairs and members.
4. Appointment of secretary and attorney

Motion was made and seconded to keep the same chair, co-chair, committees, secretary and attorney. 4 yes 0 no MOTION CARRIED

Chairperson called the District meeting to order at 7:10 pm.

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.*

Mary indicated a newsletter from the CLCOA will be mailed soon.

The lake manager requested that the letter include a notice of water drop down on 11/1/17.

Mary also indicated a sewer district meeting will take place on 9/26/17.

**Approval of Minutes:** Motion made and seconded to accept minutes from August 10, 2017  
4 yes, 0 no. MOTION CARRIED.

## Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$6012.41 for August 2017.

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

Motion was made and seconded to allow the purchase of welding supplies not to exceed \$850.00. 4 yes 0 no MOTION CARRIED.

## Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11394.08 for August 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:** There has been an ongoing conversation between the lake manager and the Army Corp of Engineers regarding the Rawson sediment removal project.

**Lot Transfers:**

Lot #44 Doris Larson to Fredric and Karen Larson  
Lot #243 George Wolfram to Pamela Wolfram  
Lot #234 David and Grace Nolan to East 722 State Street, LLC(Richard Bokman)  
Lot #86 Donald and Reta Derx to Donald and Reta Derx, as life tenants, Carol Walker and Diane Finch

**Old Business: None**

**Lake Managers Report:**

1. Sediment from Munger Hollow basin has been removed.
2. Abbotts Creek bank stabilization project scheduled for this winter.
3. Abbotts Creek sediment basin clean out to begin soon.
4. Mt Monroe sediment basin clean out in progress.
5. Pole barn sewer and electric projects on going.
6. Plans for purchase of new weed harvester postponed.
7. No permits issued.

**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.  
A motion was made and seconded to keep the property tax levy within allowable limits again in 2018. 4 yes 0 no MOTION CARRIED
3. **Water Quality-**Dana Perrigo and Jamie Pierotti. Jamie indicated that water clarity appeared below average in June and July, but above in August. Scott concluded his testing and it indicated the same. Weed production was below average this summer
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

**NEW BUSINESS:** A general discussion concerning boat size on Cuba Lake took place. Research will be done.

**FOR THE GOOD OF THE LAKE:** Please do not feed the water fowl.

**ADJOURNMENT:**

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

Meeting adjourned at 8:33pm

Respectfully submitted,

Isabel Warren

Next Meeting October 12, 2017