

MEETING MINUTES

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

Chairperson called the District meeting to order at 7 pm.

Recognition of Guests: None

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 January 11, 2018
3 yes, 0 no. MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for January 2018 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$716.35 for January 2018.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** January 2018 circulated by the treasurer.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for January 2018 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8139.10 for January 2018.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 3 yes 0 no, MOTION CARRIED.

Correspondence: Letter from Jack Hart to OGS submitting 17th year plan

Lot Transfers: None

Old Business: None

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Next month
 - Cleanout of Abbott's Basin
 - Dana will work on it in Spring
 - Cleanout of Mount Monroe Basin

- Will get with Ungermann
 - Sediment removal project at Rawson Inlet
 - Work proceeding
 - Writing new permit requests for future work
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Working on heating system
- Harvester Maintenance
 - Inside for the winter
- Concerns for Discussion
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- Permits
 - 18.01.226.5 Marra New construction of dwelling
 - 18.02.080 Stitt Replace dock

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. Newsletter in January. Jamie will write a letter to the editor about large wakes.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

The annual lake election will be held at the pole barn.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:47pm

Respectfully submitted,

Isabel Warren

Next Meeting March 8, 2018