

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Will talk to contractor
 - 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
 - D.E.C. permit complete
 - Army Corps permit complete
 - Intent to commence work forms filed
 - Requesting expansion of scope of work from DEC
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Work on sewer in the Spring
 - Electric over winter
- Harvester Maintenance
 - Inside for the winter
- Concerns for Discussion
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- Permits

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. Presented new construction plans for Lot #226.5-Motion made and seconded to approve the new construction. 5 yes 0 no MOTION CARRIED.
2. **Budget and Finance-**Dana Perrigo and Andrew Lindquist. Motion made and seconded to approve the 17TH YEAR BUDGET PLAN FOR THE MANAGEMENT FUND. 5 yes 0 no MOTION CARRIED. Presentation of ANNUAL FINANCIAL REPORT. Vote to approve will take place at February meeting.
3. **Water Quality-**Dana Perrigo and Jamie Pierotti. Stewardship Program is going forward. The DEC has funds to implement the program and only needs the district for oversight. The program will begin this summer.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton. Newsletter in January. An article on the Stewardship Program will be put in the May newsletter.

NEW BUSINESS:

Garbage contract was reviewed and accepted. Bid notice will go in the paper next month.

FOR THE GOOD OF THE LAKE:

Motion made and seconded to adjourn to executive session at 7:55. 5 yes 0 no MOTION CARRIED.

Returned from executive session at 8:05

ADJOURNMENT:

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

Meeting adjourned at 8:06pm

Respectfully submitted,

Isabel Warren

Next Meeting February 8, 2018