

MEETING MINUTES

Present:	Jay Morris-chairman Jamie Pierotti-vice chair Jeff Bradley Mark Atherton Dana Perrigo-excused	Also Present:	Secretary, Isabel Warren Treasurer, Andrew Lindquist Lake Manager-Scott Barrey
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Chairperson called the District meeting to order at ___ pm.

Recognition of Guests: Mary Lindquist (CLCOA), Gary Young (31), Michel Kunz (246), Zigfried and Dian Rieder (97), Jeff Kwaitkowski (National Fuel),

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.

Presentation given by Jeffrey Kwaitkowski from National Fuel about gas pipeline on south and north shores.

Approval of Minutes: Motion made and seconded to accept minutes from May 10, 2018 4 yes 0 no
MOTION CARRIED

Treasurer's District Funds Report:

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

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for April 2018 circulated by the treasurer.

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for May 2018 circulated by the treasurer. .

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Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$3292.29** for April 2018 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$22299.48** for May 2018 circulated by the treasurer.

Motion made and seconded to approve all **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES AND LISTS OF CLAIMS PRESENTED.** 4 yes 0 no MOTION CARRIED

Treasurer's Management Funds Report:

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

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

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$6807.98 for May 2018. Amount adjusted to \$7444.85,

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$38251.19 for June 2018. Note: \$20000 paid back to District account.

Motion made and seconded to approve all **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and list of claims presented 4 yes 0 no MOTION CARRIED.

Correspondence: Email from National Fuel to Jay.

Lot Transfers: Lot #63 Glenda Hall to Daniel Corwin

Old Business:

Telephone Conference Call with OGS

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Working on permits, quotes and funding
 - Cleanout of Abbott's Basin
 - On the schedule
 - Cleanout of Mount Monroe Basin
 - Meet with Ungermann next week
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Lights
 - Sewer
 - Planning excavation and installation of pipe
- Harvester Maintenance
 - In the water -start cutting next week
 - Get new bids for new harvester
- Concerns for Discussion
 - Kane – Forness line dispute
 - Contact Utters about lawn maintenance
 - Add portable toilet by Rawson inlet
- Permits
 - 18.13.063 Corwin Demolition
 - 18.14.241 Parnel Demolition
 - 18.15.331 Colburn Remove tree
 - 18.16.063 Corwin Construct garage / pavilion

A variance will be needed for this non residential structure.

Manager proposed resolution to spend no more than \$3000 for installation of sewer line from road to the pole barn. 4 yes 0 no MOTION CARRIED

Motion made and seconded to approve the drawings for construction at lot #241, 4 yes 0 no MOTION CARRIED

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.
See manager's report
- 2. Budget and Finance-**Dana Perrigo and Andrew Lindquist.
Presentation of preliminary budget. Motion made and seconded to approve the preliminary budget. 4 yes 0 no MOTION CARRIED.
9 leases still not paid
3 CD's are coming due. Motion made and seconded to roll two CD's maturing June 12th for 13 months at 2%. CD maturing June 20th will add \$9000 for a 13 month term. 4 yes 0 no MOTION CARRIED.
- 3. Water Quality-**Dana Perrigo and Jamie Pierotti.
- 4. State Relations-**Jay Morris and Jeff Bradley.
Report on telephone conference on May 17. See old business
- 5, Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS:

Approval to obtain a second port a john at the Rawson inlet. Not at this time.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

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Meeting adjourned 9:39pm
Respectfully submitted,
Isabel Warren

Next Meeting July 12, 2018