

**MEETING MINUTES**

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

Chairperson called the District meeting to order at 6:59 pm.

Recognition of Guests: Mary Lindquist (CLCOA), Jerry Schnitzius(Casella)

*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.*

**OPENING OF BIDS FOR GARBAGE CONTRACT**

One bid submitted by Casella Waste for \$37,904.00 for two years. Motion made and seconded to accept bid. 3 yes 0 no MOTION CARRIED. Isabel will notify Casella.

**Approval of Minutes:** Motion made and seconded to accept minutes from February 8, 2018 3 yes, 0 no. MOTION CARRIED.

**Treasurer's District Funds Report:**

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2186.81 for February 2018.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** February 2018 circulated by the treasurer. 3 yes 0 no MOTION CARRIED.

**Treasurer's Management Funds Report:**

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$9016.68 for February 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:**

1. Email from Jack Hart
2. Scott/OGS-they had not received payment from Cuba Lake Yacht Club; this has been cleared up.
3. Email to Jay from Mike Kunz concerning the gas line project It appears to be on hold. Mike suggested a letter from the District may help. It was decided to ask Mark Atherton to draft a letter since he has been involved in this project. Isabel will contact Mark.

**Lot Transfers:** None

## Old Business:

1. Marra (226 ½) construction has had a design change. Scott will approve it.
2. Motion to approve writing checks to Johnson Distribution for penetrating oil and Cuba Patriot for legal notice. 3 yes 0 no MOTION CARRIED.

## Lake Managers Report:

- Projects
  - Abbott's Creek bank stabilization
    - Planned
  - Cleanout of Abbott's Basin
    - Dana will work on it in Spring
  - Cleanout of Mount Monroe Basin
    - Will get with Ungermann
  - Dana working on new ties for the spillway
- Sediment removal project at Rawson Inlet
  - Completed successfully
  - Writing new permit requests for future work
- Dam Safety
  - Nothing new to report
- Pole Barn
  - Working on heating system
  - Sewer system
- Harvester Maintenance
  - Inside for the winter
- Concerns for Discussion
  -
- Permits
  - 18.03.089 Gengo Garage Construction
  - 18.04.026 Proto Demolition
  - 18.05.026 Proto Break wall
  - 18.06.031 Young Roof

## 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.  
FOIA meeting will be at Lake George. Scott will need to rent a car for transportation to meeting.
4. **State Relations-**Jay Morris and Jeff Bradley.  
Scott has contacted Tom Pohl at OGS about the District using the funds collected for #106 to sell the lot for the State.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton..

**NEW BUSINESS:** none

**FOR THE GOOD OF THE LAKE:**

Good control of lake level during storms.

**ADJOURNMENT:**

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

Meeting adjourned at 7:58pm

Respectfully submitted,

Isabel Warren

Next Meeting April 12, 2018