

MEETING MINUTES

Chairperson opened meeting at 7:03 pm

Present: Jay Morris-chairman
Jamie Pierotti-vice chair
Jeff Bradley
Dana Perrigo
Byron Long-excused

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

BUDGET HEARING WITH SNI AT 6:45PM No one attended

BUDGET HEARING 7pm No guests. Motion made and seconded to accept the budget. 4 yes 0 no
MOTION CARRIED

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: Review of minutes from July 11, 2019. Motion made and seconded to accept the minutes.

Treasurer's District Funds Report:

Presentation of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for July 2019 circulated by the treasurer. Tabled

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 13010.45** for July 2019 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT LIST OF CLAIMS** for July 2019.
MOTION MADE AND SECONDED TO APPROVE CUBA LAKE DISTRICT LIST OF CLAIMS. 4 yes
0 no MOTION CARRIED

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for July 2019 circulated by the treasurer. Tabled

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$28020.02 July 2019.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** for July. MOTION MADE AND SECONDED TO APPROVE THE CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL. 4 yes 0 no MOTION CARRIED

Correspondence:

1. Email from Jack Hart-Lake Management Agreement corrected and signed. MOTION ACCEPTED AND SECONDED TO ACCEPT THE MANAGEMENT AGREEMENT. 4 yes and 0 no. MOTION CARRIED
2. T. Rhow concerned about stakes being moved. Discuss under new business.
3. Niagara Mohawk-replacement of pole. Request for replacement of pole goes through OGS.

Lot Transfers:

1. Lot #43-John Fitzpatrick to Chelsea and Kathleen Fitzpatrick.
2. Lot #275-Reed Haag to Stephen and Teri Wilber.
3. Lot #72-Daniel and Phyllis Blaske to Thomas and Carolyn Dobmeier.

Old Business:

Has there been any action on replacing Isabel? No.

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits being processed
 - Clean out of Abbott's Basin – Ungermann Exc. scheduled
 - Cleanout of Mount Monroe Basin
 - On the schedule for fall 2019
- Dam Safety
 - Dam has been cleared
 - O'Brien & Gere inspected Spillway
 - O.G.S. planning remediation in Fall 2019 of Spring 2020
- Pole Barn
 - Sewer working
- Harvester Maintenance
 - Purchased new cutters and conveyor belts
 - Send out public notice for bids on new harvester.
- Concerns for Discussion
 -
- Permits
 - 301 Weatherell Tree removal
 - 302 Bleiler Tree removal
 - 241 Parnell Storage shed
 - 221 Herdic Second story addition

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** Committee members: Jeff Bradley and Byron Long with Lake Manager and CLD Building Inspector.
2. **Budget and Finance-**Committee members: Dana Perrigo and Andrew Lindquist
3. **Water Quality-**Committee members: Dana Perrigo and Jeff Bradley
Scott will email results of CSLAP.
4. **State Relations-**Committee members: Jay Morris and Jamie Pierotti.
5. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long.

NEW BUSINESS:

1. Resolution to adopt budget. Motion made and accepted to accept the budget. 4 yes 0 no
MOTION CARRIED.
2. T. Rhow complaint: Motion and made for CLD to replace stakes. 4 yes 0 no. MOTION
CARRIED.
3. Garbage contract bid should include electronics. Place on calendar.

FOR THE GOOD OF THE LAKE:

Isabel received a compliment on the stewardship program. Grace is very friendly and giving very good information

ADJOURNMENT:

.Meeting adjourned 7:56_pm

Respectfully submitted,

Isabel Warren

Next Meeting September 12, 2019