

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held July 11, 2019
Pole Barn, West Shore Rd, Cuba, NY 14727

MEETING MINUTES

Chairperson opened meeting at 7:02pm

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

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

Recognition of Guests: Mary Lindquist (CLCOA) Thank you to Jay for attending the annual cottage owners meeting.

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 June 13, 2019. Motion made and seconded to accept the minutes. 5 yes 0 no MOTION CARRIED

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 12345.01** for June 2019 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS** for June. 5 yes 0 no MOTION CARRIED

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$12200.36 June 2019.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** for June. 5 yes 0 no MOTION CARRIED

Correspondence:

Email received by Jay from Jack containing PDF pertaining to 1981 law concerning Cuba Lake District.

Lot Transfers: NONE

Old Business: NONE

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits being processed
 - Clean out of Abbott's Basin – Ungermann Exc.
 - Cleanout of Mount Monroe Basin
 - On the schedule for fall 2019
- Dam Safety
 - O'Brien & Gere have requested we install the top logs until after their inspection of the spillway next Tuesday
 - O.G.S. planning remediation in Fall 2019 of Spring 2020
- Pole Barn
 - Sewer installed – hooking up electric
- Harvester Maintenance
 - Purchased new cutters and conveyor belts
 - Send out public notice for bids on new harvester. Working on specifications.
- Concerns for Discussion
 - Lot 282A will get lawn mowed
- Permits
 - Teribery 374 Storage shed
 - Dobemeier 72 Concrete patio pad
 - Michienzi 257 Tree removal

Motion made and seconded to approve not more than \$5000 for excavation of material from Abbott's basin. 5 yes 0 no MOTION CARRIED

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
Two CD's maturing July 12. One maturing July 20. Motion made to roll the first two for 13 months at 2.22%APY and the last for 13 months at 2.22%APY with \$9000 added to balance. 5 yes 0 no MOTION CARRIED.
There are still 4 leases that have not been paid.
3. **Water Quality**-Committee members: Dana Perrigo and Jeff Bradley
4. **State Relations**-Committee members: Jay Morris and Jamie Pierotti.
5. **Public Relations and Cuba Lake Newsletter**-Committee members: Jay Morris and Byron Long.
 - a) Call town for sewer problems instead of the lake district.
 - b) Next year dues notices will include a question asking for the billing address.

NEW BUSINESS:

1. Adopt hiring practice. Motion made and seconded to accept hiring practice. 5 yes 4 no MOTION CARRIED
2. Resolution to adopt preliminary budget. Motion made and seconded approve the budget. 5 yes 0 no MOTION CARRIED
3. Resolution to adopt election officers. Mary contacted Ziggy and Dian Rieder, Mary Raymond and herself to be the electioneers. Motion made and seconded to approve the electioneers. 5 yes 0 no MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

- a. MC Regatta party at the yacht club was great for the lake.
- b. The fireworks were good.
- c. Carp and bass are growing and multiplying.

Executive session called at 8:21.

Executive session ended at 8:46

ADJOURNMENT:

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Meeting adjourned 8:47pm

Respectfully submitted,

Isabel Warren

Next Meeting August 8, 2019