

MEETING MINUTES

Chairperson opened meeting at 7pm

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

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

Recognition of Guests:

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 April 14, 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 April 2019 circulated by the treasurer. NO REPORT

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$ _____ for April 2019 circulated by the treasurer. NO REPORT

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS**. TABLED

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for April 2019 circulated by the treasurer. NO REPORT

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$_____ April 2019.. NO REPORT

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL**.
TABLED

Jay was interview by the auditors for annual review.

Correspondence:

Email from Jay to Grace Bichler

Lot Transfers:

Old Business:

1. Byron reviewed insurance coverage with Lee Jmaes. The insurance package has correct coverage.
2. The bus will be moved within two weeks.

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits submitted
 - Clean out of Abbott's Basin - weather
 - Cleanout of Mount Monroe Basin
 - On the schedule based on funds
- Dam Safety
- Pole Barn
 - Working on office
 - Office complete, except sewer
 - Sewer
 - Northrup quoted
 - Waiting on Turner quote
- Harvester Maintenance
 - Harvester ready to launch
 - Sourcing new conveyor belts
 - Get bids for new seaweed harvester
- Concerns for Discussion
 -
- Permits
 - Baily Lot 248 Deck
 - Sinton Lot 33 Boat lift

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
 - a. Scott attended the NYSFOLA conference.
 - b. CSLAP will start early this year with 8 sessions. Scott will publish links to 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:

- a) Approve budget and annual election calendar.
Motion was made and seconded to approve calendar. 5 yes 0 no MOTION CARRIED.
- b) Moving district offices. As of June 2019 Cuba Lake District meetings will be held at the district maintenance building on Cuba Lake, 5962 W. Shore Rd near the Rawson inlet.
- c) Byron excused from next meeting.

FOR THE GOOD OF THE LAKE:

1. MC regatta at eh yacht club June 29-30. \$10 cover charge, food truck, band The Stick Tights.
2. Jeff discussed the sewer system with Dana Harvey. Pumps are good for 20 years, but warranted for 10 years. Zeuch is Dana's backup.

Executive session called at 8:10pm.

Out of executive session at 8:30pm.

ADJOURNMENT:

Meeting adjourned 8:31pm
Respectfully submitted,
Isabel Warren

Next Meeting June 13, 2019