

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
Lake Manager-Scott Barrey

ORGANIZATIONAL MEETING

1. Oath of office was given to Jamie Pierotti.
2. Motion was made and seconded to approve Jay Morris as chair. 5 yes 0 no Motion Carried
3. Motion was made and seconded to approve Jamie Pierotti as vice chair. 5 yes 0 no Motion Carried
4. Motion was made and seconded to leave committee appointments as is. 5 yes 0 no Motion Carried
5. Resolution made and seconded to appoint John Hart as attorney. 5 yes 0 no Motion Carried.
6. Resolution made and seconded to appoint Isabel Warren as secretary. 5 yes 0 no Motion Carried.
7. Setting of salaries for attorney and secretary will be move to May when work begins on District Budget.

REGULAR MEETING

Recognition of Guests: Ed Pekarek, David Shemeld, Stan and Sue North, Mary Lindquist

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.

1. Mr. Pekarek represents Joyce Buchnowski from Lots 282 and 282A. He presented maps and pictures of the lots and requested the commissioners approve a right of way between fee land and leased land. The lot improvements committee and state relations committee will discuss request along with Jack Hart. Mr. Pekarek was invited to return on October 10, 2019 for a decision.
2. Dave Shemeld wanted to know what the nation is doing down by the spillway. No one is certain, but it looks like a cleanup operation.
3. Mary Lindquist on behalf of the CLCOA asked how much a new weed harvester would cost and if the District would accept a donation from the CLCOA towards the cost. Mary stipulated that the donation would come from the 200 club and not dues. An estimated cost was shared at approximately \$200,000. And the district thought donations would be acceptable and helpful.

Approval of Minutes: Review of minutes from August 8, 2019. Motion made and seconded to accept the minutes. 4 yes 0 no Byron abstained Motion Carried

Treasurer's District Funds Report:

The treasurer reviewed the **CUBA LAKE CASH ACCOUNT BALANCES** for July 2019. Motion was made and seconded to approve. 5 yes 0 no Motion Carried.

Presentation of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for August 2019 were Circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$ 6146.40 for August 2019 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS** for August 2019. 5 yes 0 no Motion Carried.

Treasurer's Management Funds Report:

The treasurer reviewed the **CUBA LAKE DISTRICT MANAGEMENT FUND REPORT** for July 2019. Motion was made and seconded to approve. 5 yes 0 no Motion Carried

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10247.86 August 2019.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** for August 2019.

All leases but one have been paid.

Additional invoice for \$3960.00 from Dana for mowing and removal of gravel and silt amounting to 59 hours was presented. This causes a negative monies budgeted for this. A request was made that these invoices be approved before payment is made when there is a negative impact on the budget. Funds will be taken from the building improvement fund to cover the shortfall. Motion made and seconded to approve the payment. 5 yes 0 no Motion Carried.

Correspondence:

1. Email from Jay to Kristen King about Lake Steward, Grace Bichler.
2. Letter from Pekarek Law Group, PC to John Hart, Attorney
3. Email from Jack Hart to Jay; Ed Pekarek, attorney.
4. Scott received an email from Frank Palante about Lot #6.

Lot Transfers:

1. Lot #256 John and Nancy Mountain to Daniel and Rochelle Whitford.
2. Lot #92 Chris/Tim Trust (Consedine) to Tony P. Daley.
3. Lot #68 Ward and Greta Wilday to Dana Cornell.

Old Business:

It appears the liner has been removed from the pool at cottage 348. Town code enforcement is working with the lease holder to resolve this issue.

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits being processed

- Clean out of Abbott's Complete
 - Munger Hollow has been cleaned out
 - Cleanout of Mount Monroe Basin
 - On the schedule for fall 2019
- Dam Safety
 - O.G.S. planning spillway remediation in Fall 2019 of Spring 2020
- Pole Barn
 -
- Harvester Maintenance
 - Purchased new cutters and conveyor belts
 - Send out public notice for bids on new harvester.
- Concerns for Discussion
 - Talked with O.G.S. about sale of 106
- Permits

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** Committee members: Jeff Bradley and Byron Long with Lake Manager and CLD Building Inspector.
 - a. See previous discussion from Edward Pekarek
 - b. Drilling for placement of new telephone poles caused a sewer line break. This was taken care of very quickly with little contamination. It is anticipated that related costs will be paid by the company placing the pole.
 - c. Construction on the south shore road is causing silt to enter the lake when it rains. Scott will follow up on this to see what can be done to mitigate this.
2. **Budget and Finance-**Committee members: Dana Perrigo and Andrew Lindquist
3. **Water Quality-**Committee members: Dana Perrigo and Jeff Bradley
 - a. Last CSLAP will be completed next week.
 - b. Testing on 9/2/19 came back as registering an HAB (hazardous algae bloom). No visible blooms were seen
 - c. Lake residence should notify Scott, if they see a bloom so he can capture a sample and have it tested.
 - d. Weed growth was heavy in July and tapered off in August.
4. **State Relations-**Committee members: Jay Morris and Jamie Pierotti.
The Question was asked, Was any legislation passed in the last legislative session about the lease sales? The answer is No.
5. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long. Newsletter will be out Monday or Tuesday.

NEW BUSINESS:

End of September notification to newspapers and SNI of log removal

FOR THE GOOD OF THE LAKE:

Good weather and warm water. Enjoy as long as we can.

Motion made and seconded at 8:47pm to go into executive session

Executive session ended at 9:15pm.

ADJOURNMENT:

Meeting adjourned 9:16pm

Respectfully submitted,

Isabel Warren

Next Meeting October 10, 2019