

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held December 13, 2007
At the District's Office, 31 Water Street, Suite 8

Chairperson Lynn Sweet called the regular meeting to order at 6:59 pm

Present: Lynn Sweet
Dave Shemeld
Jerry Collins
Jay Morris
Joseph Higgins

Also Present: John Hart, Attorney
Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Dave Bosworth, Lake Manager-excused
Dana Harvey, Assistant Lake Manager-absent

Recognition of Guests: Sigfried and Dian Rieder(96)
Approval of Minutes: Motion made and seconded to accept minutes from
November 8, 2007. 5 yes 0 no, MOTION CARRIED.

Treasurer's Report:
Following review of reports for the **District Budget** circulated by the
Treasurer, a motion was made and seconded to accept the Treasurer's
reports for filing. 5 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**,
6919.83. Motion was made and seconded to pay the accounts as listed.
5 yes, 0 no, MOTION CARRIED.

Management Budget:
Following review of the **Budget and the Cash Balance Reports** for
November 2007 circulated by the Lake Manager, motion made and
seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management
Account** in the amount of \$9904.06. Motion was made and seconded to
pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.
Correct correspondence to show cancellation was for disability insurance.
Payment received from insurance company for sign damaged at Rawson Rd., Jerry
Collins will order a new sign.

Old Business:

Action List Review:

- 10 Work on new garbage contract will begin in January.
- 11 Discussion on selection of new lake manager will take place in executive session.
- 15 All commissioners should become updated on current NYS navigation laws. Discussion on increased involvement of the CLD in navigation laws/rules/fines will be discussed in January.

Lake Manager's Report:**Committee Reports:**

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld

OGS approval received on lot #227 for tree removal, septic move, and construction. Motion was made and seconded to approve the tree removal, septic move and construction on lot 227. 5 yes, 0 no. MOTION CARRIED.

2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.

3. **Water Quality**-Dave Shemeld, Joseph Higgins, Lake Manager

The Rieders, representing the Cuba Lake Cottage Owners Association requested the Cuba Lake District assume the dues to FOLA and the CSLAP program. Commissioner Shemeld recommended both entities pay dues to FOLA and the district assume the responsibilities for the CSLAP program and increase the number of sites tested. A motion made and seconded for the Cuba Lake District to accept the responsibility for CSLAP. 5 yes, 0 no. MOTION CARRIED.

4. **State Relations**-Jay Morris, Lynn Sweet.

A discussion between OGS, Commissioners Sweet and Shemeld, and Karen Perrigo took place concerning the lease fees for Lot 4.

5. **Public Relations and Communications**-Dave Shemeld, Lake Manager

NEW BUSINESS:

Motion was made and seconded to go into executive session at 7:42PM. 5 yes, 0 no. MOTION CARRIED.

Motion was made and seconded to return to general session at 9:46PM. 5 yes, 0 no. MOTION CARRIED

Motion was made and seconded to submit a candidate for lake manager to OGS for approval. 5 yes, 0 no. MOTION CARRIED.

Counsel was directed to answer the FOIL request.

FOR THE GOOD OF THE LAKE:**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at 9:48 pm

Respectfully submitted,

Isabel Warren

Next Meeting January 10, 2008 at 7PM