

**DRAFT MINUTES**

**BUDGET HEARING WITH SNI 6:45PM**

Chair Jay Morris brought the hearing to order at 6:45PM

No members of SNI present.

<b>Present:</b>	Jerry Collins	<b>Also Present:</b>	Secretary, Isabel Warren
	Jay Morris		Treasurer, Andrew Lindquist
	Joseph Higgins-absent		Lake Manager-Scott Barrey
	Jamie Pierotti		
	Jeffrey Bradley		

**BUDGET HEARING 7:00PM**

Chair Jay Morris brought the hearing to order at 7 PM

No one from the public present.

**CUBA LAKE DISTRICT MONTHLY MEETING**

Chair Jay Morris brought the meeting to order at 7:02PM

**Recognition of Guests: Mary Lindquist (CLCOA)**

1. Cottage owners request that only their names and cottage numbers appear in the lake book. Suggest CLCOA contact the Cuba Patriot on this issue.
2. Building for harvester-quotes being sought
  - a) CLCOA would like to donate to this project.
  - b) CLCOA is interested the possibilities of a meeting room with bathroom and kitchenette at this facility.
  - c) Projected cost for pad with a 40' X 60' building with doors would cost between \$30,0000 and \$40,0000. Site already has electric and water.
  - d) Formal bids will go out this month.
  - e) Public input is requested at the September meeting.
3. Dry hydrants-contact CFD.
4. EAP still at WOIDT Engineering
5. Boat launch
  - a) DEC placed signs for no swimming.
  - b) Town of Cuba is patrolling the launch area.
  - c) Non-trailer parking in designated area for trailers. A specific parking area for cars may be designated.

**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:** Motion made and seconded to accept minutes from July 12, 2012 4 yes 0 no, MOTION CARRIED.

**Treasurer's District Funds Report:**

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for July 2012 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4340.69 for July 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

**Treasurer's Management Funds Report:**

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for July 2012 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$19888.69 for July 2012.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes 0 no, MOTION CARRIED.

**Correspondence: none**

**Lot Transfers:** Lots #251 and #252 Jeanne Williams Revocable Trust to Amy M. Williams, Gregory M. Williams, Jeffery M. Williams, and Timothy M Williams, 3107 West Maritana Drive, St. Pete Beach, FL 33706.

**Old Business:** Siegfried Rieder will be unable to be an electioneer for the annual election. His wife, Dian, will take his slot as well as her own.

**Lake Managers Report:**

- Projects
  - Trees at Rawson
    - Working on cleaning them up
  - North Shore
    - In front of 320 (next year)
    - In front of 350 (next year)
  - Public Access area on North side of Rawson
    - Work on it in the fall
  - Munger Hollow
    - Stage two remove spoils material (fall 2012)
      - \$ 7,370.00

Motion made and seconded to have Ungermann Excavating remove spoils material from Munger Hollow for \$7350. 4 yes 0 no. MOTION CARRIED.

- Dam Safety
  - Contract sent to Gentera Consultants
    - Engineering assessment in process
- Water Quality
  - CSLAP working
- Harvester Maintenance
  - Would like to go out for bids on 40' x 60' storage bldg.
- E.A.P.

- Woidt Engineering
  - Finalizing
- Permits
  - 12.21.219 Shemeld Swim platform
  - 12.22.028 Meehan Cut tree

### **Committee Reports:**

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt. Committee members Jeff Bradley and Jay Morris.
  - a) Motion made and seconded to delegate planning of 40' X 60' building for harvester storage to the building and lot improvements committee. 4 yes 0 no. MOTION CARRIED.
  - b) Lot #305 requests approval to connect shed and enclose all pre-existing structures. CLD commissioners approve with the neighbors acceptance.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey. Motion made and seconded to approve the CLD budget for 2012-2013. 4 yes 0 no. MOTION CARRIED.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
Water clarity is very good.
4. **State Relations-**Jay Morris, Jeff Bradley.  
NONE
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

### **NEW BUSINESS:**

#### **FOR THE GOOD OF THE LAKE:**

1. Power company has cut down trees to protect the lines on the South Shore.
2. August 25-Swim for Comfort-Genesee Valley Swim Team with the Cuba Lake Yacht Club will have a swim: 300m, 600m and 1 mile swims.
3. Compliments to CLYC for bring back sailing to Cuba Lake.

### **ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 4yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:35pm

Respectfully submitted,

Isabel Warren

Next Meeting September 13, 2012 at 7pm