CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held August 8, 2013 At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

Discussion-none

Jerry Collins Present: Jay Morris Joseph Higgins Jamie Pierotti Jeffrey Bradley Chairperson called the **District Budget hearing** to order at 7:00pm. SNI present-none Other Attendees-Mary Lindquist

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

Chairperson called the District meeting to order at 7:08pm

Recognition of Guests: Mary Lindquist (CLCOA) 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 11, 2013 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the CUBA LAKE CASH ACCOUNT BALANCES for July 2013 circulated by the Treasurer.

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$24,340.66 for July 2013.

Motion was made and seconded to approve the CUBA LAKE CASH ACCOUNT BALANCES and to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES for July 2013 circulated by the treasurer.

Presentation of the CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL in the amount of \$14,499.62 for July 2013.

Motion made and seconded to approve the CUBA LAKE DISTRICT MANAGEMENT FUND **CASH BALANCES** and pay the accounts as listed. 5 yes 0 no, MOTION CARRIED.

Correspondence:

Letter from Sylvia Bosworth to CLD: Maintenance of the dam was started late due to labor and weather conflicting with mowing. Complaint has been addressed. Sylvia's concern will be regarded while CLD complies with DEC requirements. Lot Transfers-none

Old Business:

• Audit

Scott will draft a contract with Dana for leasing equipment. Preparing a letter of tax exemption for our suppliers.

Motion made and seconded to accept the audit for 2012-2013. 5 yes 0 no MOTION CARRIED.

• 4 unpaid leases remaining Notices have been sent.

Lake Managers Report:

- Projects
- Had demonstration on Alamo remote controlled mower for the back of the dam.
- Water Quality
 - Continuing CSLAP
 - Jamie Pierotti participated in Hydrilla hunt
 - E. coli a little elevated at CLYC (200/100 ml)
 - Will do follow up sampling
- Harvester Maintenance
 - Build pole barn in 2013
 - Bidding to go out for construction
- Permits

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.
- 2. Budget and Finance-Jerry Collins, Andrew Lindquist, and Scott Barrey.
- **3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey Federation of Lakes cautioning about hydrilla. This has not been seen at Cuba Lake, but a similar species, common water weed, is growing but not a concern.
- 4. State Relations-Jay Morris, Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-Scott Barrey It is suggested that lot numbers be placed on property of owners to help in returning property.

NEW BUSINESS:

- 1. Resolution made and seconded to approve the district budget for 2013-2014. 5 yes 0 no RESOLUTION CARRIED
- 2. Motion made and seconded to approve management fund borrowing district funds up to \$20,000 if the NYS check does not arrive in time. 5 yes 0 no MOTION CARRIED
- 3. Election officials-TBA.
- 4. Secretary will be unavailable for the September meeting, but will prepare minutes and agenda prior to the meeting.

FOR THE GOOD OF THE LAKE:

1. Letters of intent to FEMA: Cathy Young's office wants to take the lead on these projects for the grants.

- 2. Property below dam has been advertised as having lake access. The dam is public access.
- 3. August 17: Volunteers with pontoon boats to protect swimmers are needed for the Swim for Comfort from 8-11am.
- 4. If you are having an outdoor fire, please think about your neighbor, i.e. What are you burning and where is the smoke going? Contact DEC enforcement office for assistance with issues.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED. Meeting adjourned at 8:48pm Respectfully submitted, Isabel Warren

Next Meeting September 12, 2013