CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held July 11, 2013
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

Present:	Jerry Collins	**Also Present:**	Secretary, Isabel Warren
	Jay Morris		Treasurer, Andrew Lindquist-excused
	Joseph Higgins-excused		Lake Manager-Scott Barrey
	Jamie Pierotti		
	Jeffrey Bradley		

Chairperson called the District Meeting to order at 7:01pm.
Recognition of Guests: No 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: Motion made and seconded to accept minutes from June 13, 2013 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, $8919.45 for June 2013.

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 May June 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of $14640.78 for June 2013.

Motion made and seconded to approve the payment of $1855.00 to Dana Harvey for weed removal to be listed on August's list of claims. 4 yes 0 no, MOTION CARRIED.

The budget has been approved by OGS, but the check has not arrive. Motion made and seconded to borrow $20,000 from the district funds, if the check does not arrive in timely manner. 4 yes 0 no, MOTION CARRIED.

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

1. Lot #319 From Richard S. Older and Helen M. Older to Older Living Trust, Cuba, NY 43 River Bend Rd., Berkley Heights, NJ 07992

Old Business: Location of poling confirmed as 97 South Shore Rd., Cuba, NY

Lake Managers Report:

- Projects
  - Mowing dam
- Water Quality
  - CSLAP

- Harvester Maintenance
  - Build pole barn in 2013
    - Pricing out materials
- Permits
  - 13.18.280 Wessel Remove two locust trees

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.
   Welcome to Cuba Lake signs have been damaged. Scott will look into this.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
   Management fund audit has been received. Will discuss at next meeting after commissioners have reviewed the audit.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
   Testing postponed because of weather.
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
   Scott attended the CLCOA meeting. It was mentioned the District should not be paying postage, if the material includes only CLCOA members. Scott will assess the billing, which has been half of the postage.

NEW BUSINESS:

1. Resolution to adopt preliminary budget.
   Resolution was made and seconded to accept the preliminary district budget. 4 yes 0 no, MOTION CARRIED.
2. Resolution to adopt election officials.
   Table until next meeting.

FOR THE GOOD OF THE LAKE:

1. People like the land across from Carpies to relax etc.
2. There is a $500 million grant from NYS for mitigation of monetary loss for damage caused from storms like Sandy Scott has responded with 5-6 projects for Cuba Lake.
3. Scott has received a call for someone wishing to do a study of invasive species at Cuba Lake.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.
Meeting adjourned at 7:56pm
Respectfully submitted,
Isabel Warren

Next Meeting August 8, 2013