CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held May 9, 2013 At the District's Office, 4 Genesee St., Cuba, NY 14727

DRAFT MINUTES

Present: Jerry Collins-excused **Also Present:** Secretary, Isabel Warren

Jay Morris Treasurer, Andrew Lindquist Lake Manager-Scott Barrey

Jamie Pierotti Jeffrey Bradley

Chair called the District Meeting to order at 7pm.

Recognition of Guests: Devin Reddy, Ann Scott(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.

- 1. Devin requested a variance to set up a produce stand at Lot #328 with the owner and neighbors' approvals. He was given the rules set down by NYS-OGS and the LURS.
- 2. Ann asked if Cuba Lake was in any danger of a large fish kill as experienced at Chautauqua lake. Not much information was known about this event, but Scott assured her that the lake was in very good health and monitored closely, so the likelihood of such an event occurring on Cuba Lake was very small.

Approval of Minutes: Motion made and seconded to accept minutes from April 11, 2013 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$1168.31 for April 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 April 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8498.59 for April 2013.

Also presented was an item for \$131.78 missed at last meeting and an addendum to last meeting for \$13827.50 to last meetings total disbursements.

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: Copy of letter from Jack Hart to Tom Pohl containing Twelfth Year Plan for Fiscal year 2013-2014 budget adopted by the commission on April 11, 2013.

Lot Transfers: None

Old Business: None

Lake Managers Report:

- Projects
 - Installed fence at public access
 - Completing top soil at CLYC
 - Finishing work at Slotman's
 - Moving in Port-a-John this week
- Water Quality
 - Attended FOLA
- Harvester Maintenance
 - o Build pole barn in 2013
 - Pricing out materials
- Permits

0	13.13.279	Rowley	Catwalk dock
0	13.14.064	South	Construct new dwelling

o 13.15.091 Ring Cut tree

Committee Reports:

- 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
- **4. State Relations-**Jay Morris, Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-Scott Barrey

CLD and CLCOA are collaborating well on the newsletter. They will work on a few communications issues. The management fund is paying 1/3 of the publishing expenses.

NEW BUSINESS:

Discuss recycle and rubbish pick up at lake.

Include in the upcoming contract for garbage contract bids including and not including the supplying of garbage containers.

Motion made and seconded to adopt the calendar for budget hearing and election. 4 yes 0 no. MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

The Genesee Valley swim team is seeking approval to sponsor the Swim for Comfort on August 17 as they did last year.

It is illegal to purposely catch bass before the third week in June.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED. Meeting adjourned at 8:20pm Respectfully submitted, Isabel Warren

Next Meeting June13, 2013