

## MEETING MINUTES

**Present:** Jay Morris-chairman    **Also Present:** Secretary, Isabel Warren-excused  
Joseph Higgins    Treasurer, Andrew Lindquist  
Jamie Pierotti-vice chair    Lake Manager-Scott Barrey  
Jeff Bradley  
Mark Atherton

Organizational meeting called to order at 7:00pm.

## ORGANIZATIONAL MATTERS

1. Oath office given to new commissioner Jamie Pierotti.
2. Motion was made and seconded to elect Jay Morris as chairman and Jamie Pierotti as vice chair. 5 yes 0 no MOTION CARRIED.
3. Motion was made and seconded to continue the present committee members appointments. 5 yes 0 no. MOTION CARRIED.
4. Motion made and seconded to appoint John Hart attorney and Isabel Warren secretary. 5yes 0 no, MOTION CARRIED
5. Resolution to set salaries for Treasurer and Secretary. Will be discussed in executive session at the end of the regular meeting.

Chairperson called the District meeting to order at 7:12pm

Recognition of Guests: Mary Lindquist, Lynn Swift

[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.](#)

[A questioned as to how a list of eligible voters is established. Secretary will provide this information.](#)

**Approval of Minutes:** Motion made and seconded to accept minutes from August 14, 2014  
5 yes 0 no, MOTION CARRIED.

## Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for August 2014 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4169.88 for August 2014.

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 August 2014 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$17874.99 for August 2014.

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: NONE**

## **Lot Transfers-none**

**Old Business:** Will attempt to revisit communications with S.N.I. regarding lot #106 and lot #211.

## **Lake Managers Report:**

- Projects
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - Core drilling is finished
    - Diving inspection week of 9/22
- Water Quality
  - CSLAP – ongoing
- Harvester Maintenance
- Concerns for Discussion
- Permits
  - Sader                      222                      Remove pine 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 Mark Atherton.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.  
**none**
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.  
Water clarity good; several new weeds identified.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **.Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

## **NEW BUSINESS:**

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

- Phase II dam study in progress.
- Special thanks to all who helped with the election.

**Executive session: 8:30-8:50pm**

## **ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:51pm

Respectfully submitted,  
Isabel Warren

Next Meeting October 9, 2014