

## MEETING MINUTES

**Present:** Jay Morris-Chair  
Joseph Higgins-excused  
Jamie Pierotti-Vice chair  
Jeff Bradley  
Mark Atherton

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

Chairperson called the District meeting to order at 7pm

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 May 14, 2015  
4 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for May 2015 circulated by the Treasurer.

CD Matured and was rolled for 13 months at .90%.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$701.71 for May 2015

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 2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10594.84 for May 2015.

Check for \$162,627.82 received from NYS.

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.

The demolition at #106 will cost \$18000. May start Monday.

### Correspondence:

None

### Lot Transfers-none

**Old Business:** Grass will be planted where harvester was.

Jamie asked about the book on weeds for the library. Scott will follow up on this.

### Lake Managers Report:

- Projects
  - Received this year's budget check
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - D.E.C. is still reviewing preliminary assessment report
  - Pole Barn

- Demo at 106 this coming week
- Will discuss demolition of 211 with SNI
- The N.Y.S.O.G.S. has no problem with adding docks at the Marina
- Water Quality
- Harvester Maintenance
  - In the water by the end of June
- Concerns for Discussion
  - Boundary line dispute at lots 347 - 348  
O.G.S. still reviewing.
- Permits
  - 15.09.321 Bornhurst Boat lift

#### **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 Building Inspector, ector. Committee members Jeff Bradley and Mark Atherton.
- 2. Budget and Finance-**Joseph Higgins and Andrew Lindquist.  
Presentation of district budget-will vote next meeting.
- 3. Water Quality-**Joseph Higgins and Jamie Pierotti.  
Sticks will be picked up. Clarity is very good.
- 4. State Relations-**Jay Morris and Jeff Bradley.  
Table until executive session.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

#### **NEW BUSINESS:**

1. Resolution made and seconded to adopt the Olean Times Herald and the Patriot as official newspaper. 4 yes 0 no RESOLUTION CARRIED
2. Motion made and seconded to adopt the official budget notice and annual election notice. 4 yes 0 no MOTION CARRIED.
3. Request increased patrol of lake for 4<sup>th</sup> of July weekend. Scott will talk to the sheriff.

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

1. Bass are growing.
2. Mark commented that other people on the lake have gotten interested in promoting the gas line and are working make it happen. They have changed their method to building and then getting people to sign up for it. There are two other lakes involved as well.
3. Potholes on South Shore will be fixed in July.

Motion made and carried to go into executive session at 8:05pm. 4 yes 0 no MOTION CARRIED

Executive session ended at 9:20pm.

#### **ADJOURNMENT:**

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

Meeting adjourned at 9:21pm

Respectfully submitted,  
Isabel Warren

Next Meeting July 9, 2015