

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:

Lot 277 Lynn Sweet to Sarah Bradley
Lot 56 Marian Horey to Eirene Horey Choroser and Joseph Horey
Lot 13 Sharon Campbell to Mark and Anita Schmidt
Lot 257 David and Risa Michienzi to David and Risa Michienzi as trustees of the Golden Days Trust

Old Business: none

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Will get quotes for remediation
 - Looking into potential grant funding
 - Sixteenth year budget plan submitted to O.G.S.
Budget approved by State Check pending
 - Lake has been raised
 - Dana is working on getting quotes for replacement ties.
 - Sediment removal project at Rawson Inlet
 - ACSW Working on getting permits from D.E.C. & Army Corps.
 - D.E.C. permit complete
 - Waiting on Army Corps permit
 - Will bid out project in fall of 2017
 - Spalled concrete at spillway overflow
 - Spring project
- Dam Safety
 - Alon Dominitz will check on status of our Engineering Assessment
 - No recent communication
- Pole Barn
 - Grinder pump has been ordered
 - Should be here in two weeks
- Harvester Maintenance
 - Working on State grant for matching grant 50% of cost
 - Talking with Senator Young's office about funding
- Concerns for Discussion
 - Beaver pond behind dam
 - Have contacted several agencies about remediation
 - No response
 - Boundary line issue at Lot 60
 - No response to Stop work order
Working with counsel to remediate
 - Lot 214 has built addition without a permit
 - Issued stop work order
 - No response
working with counsel to remediate

- Permits
 - 17.05.095 Long Replace dock and install boat lift
 - 17.06.257 Michienzi Cut tree
 - 17.07.285 Barrey Install prefabricated storage shed
 - 17.08.068 Wilday Break wall

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-**Dana Perrigo and Andrew Lindquist.
3. **Water Quality-**Dana Perrigo and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
Next newsletter by end of month. Mention in LUR being mailed out. Always ask first.

NEW BUSINESS:

Motion was made and seconded to approve the variance and construction at lot 44. 4 yes 0 no
MOTION CARRIED.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:41pm
Respectfully submitted,
Isabel Warren

Next Meeting May 10, 2017