

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – MARCH 13, 2025 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order Chairman Jay Morris at 7:00 PM.

PRESENT:

Jay Morris, Chairman
Michael Nenno, Vice Chair
Sarah Bradley, Commissioner
Nate Smith, Commissioner
Stephen Austin, Commissioner
Scott Barrey, Lake Manager
Andrew Lindquist, Treasurer
Brandi Porcello, Secretary

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.

Mary RAYMOUND (#238) – Mentioned to be sure to check out the Lunar Eclipse this evening.
Mary LINDQUIST (#247) – Reminded the commissioners of the Safe Boating Course laws that are in effect.

APPROVAL OF MINUTES:

Review of the February 13, 2025 meeting minutes. Vice Chair Nenno moved seconded by Comr. Smith to accept the minutes as submitted. Chairman Morris abstained. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT: Reported by Treasurer Lindquist.

Cuba Lake Cash Account Balances – Treasurer Lindquist provided district fund reports for February 2025. Treasurer Lindquist provided the cash fund balances for February 2025.

Comr. Bradley made a motion seconded by Comr. Austin to roll the remaining management funds into a 7-month CD at 3.54%. MOTION CARRIED unanimously.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for February of 2025 totaling \$3,108.48.

Vice Chair Nenno moved seconded by Comr. Austin to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for February of 2025. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist provided the Management Fund cash reports for February 2025.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for February of 2025 which was \$8,898.73.

Comr. Bradley moved, seconded by Comr. Austin to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for February of 2025. MOTION CARRIED unanimously.

CORRESPONDENCE:

- Lori A. Paulter, Office Manager for O.G.S. Design & Construction, sent a document entitled "46241 Cuba Lake Dam Low Level Outlet Replacement, Cuba Lake Dam, Biweekly Job Meeting Minutes" updating the commissioners on the status of the current projects.

PERMIT REQUESTS:

- Cottage 5: Requested to complete porch renovations. Permit request approved.

LOT TRANSFERS:

- None this month.

OLD BUSINESS:

- None.

LAKE MANAGER'S REPORT – MARCH 2025: Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
 - Waiting for permits.
 - D.E.C. and Army Corps. have received our permit resubmission, and it is under review.
 - Looking for funding sources.
- Dam Safety
 - Dam and Spillway Projects
 - Spillway project nearly complete. Site landscaping in Spring.
 - LC Whitford is working on Dam project. On schedule
- Pole Barn
 - Finish perimeter of parking area in Spring.
- Harvester Maintenance
 - Harvester has been pulled for the Winter
 - Dana is working on the skimmer.
- Sediment basins
 - Mount Monroe. Review in Spring
- Concerns for Discussion
 -
- Permits
 - 25.91.2025 Ring Repair break wall

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. Permit requests were discussed.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist.
3. Vice Chair Nenno made a motion seconded by Comr. Bradley to frame and build a lean-to structure quoted at \$11,500 off the side of the District pole barn location to store equipment during the winter months. MOTION CARRIED unanimously.
4. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager. There is still approximately 0-10 inches of ice on the lake. Two to three ties per side will be put in to bring the lake level up to average winter level. The remaining ties to go in when the ice is off the lake.
5. **State Relations** – Committee: Jay Morris, Nate Smith. Nothing to report.
6. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. CLCOA received updates from Lake Manager Barrey regarding the garbage pickup dates and the update on the dam and spillway projects as well as their skimmer for the Cottage Owner's Association newsletter.
7. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. Nothing new to report.

NEW BUSINESS:

- A cottage owner requested the removal of 7 tires in the muck in front of their cottage during the winter months. It is believed the tires were placed on the lake bottom by fishermen as breeding locations for the bass.

FOR THE GOOD OF THE LAKE:

- The presence of whistling swans, particularly in front of the yacht club, has been beautiful.

EXECUTIVE SESSION:

Chairman Morris made a motion seconded by Vice Chair Nenno to move into executive session at 7:50.

ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Bradley to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Brandi Porcello, Secretary