

### **Minutes of LCHA 04/01/2017**

The meeting was called to order By Ralph Pisaturo at 10:00 AM. Officers and directors attending were Ralph Pisaturo, Barbara Jobe, Chris Nolte, Thad Carpen,, Craig Cervo. Peter Westrel and Valarie Gilman were also in attendance

### **Order of Business**

#### **Agenda**

- Review and approval of minutes
- Status of funds
- Review of initiatives
- New Business
- Set time and place for next meeting

#### **Review and approval of minutes**

The minutes from March meeting were approved without a motion

#### **Status of funds**

Barbra Jobe reported status of funds as of 2/28/2017 (see attached report). A check has been issued to Brierwood for landscaping services on Big Shack. Cash on hand is \$235.00

#### **Review of initiatives**

Ralph Pisaturo reported Brierwood has completed the bulk of the work. Completion of planting will be scheduled when weather permits.

#### **Little Shack**

Ralph Pisaturo reported there has been no formal feedback from Valarie on the proposal submitted by LCHA. Chris Nolte reported that Jim Hafee volunteered to pull a permit and arrange for a dumpster. Chris also reported that Russell Hobbs is no longer completely occupied with business and is interested in helping.

Council women Gilman requested that we send the restoration proposal to Jim Hafee and cc Mike Hale.

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#### **Boat Ramp Repair**

Council women Gilman reported that the waterway board and DPW stated that they were unable to replace the planks.

#### **New Business**

##### **Fertilizer and Flowers**

Ralph Pisaturo made a motion to approve up to \$250 fertilizer and plants for plantings in the area of the shacks. Craig Cervo seconded. The motion was unanimously approved. Chris Nolte will determine what is required.

#### **Flag(s)**

Thad Carpen made a motion to approve up to \$200.00 to purchase flags to be flown at Lanes Cove. Ralph Pisaturo seconded. The motion was unanimously approved. Chris Nolte will research actual cost and requirements.

**Repair of sea wall**

Council women Gilman that as a result of the very tight budget in Gloucester, it was doubtful the sea wall repair project would move forward. She suggested that if LCHA was interested in lobbying for the project one or more members should attend the next City Council meeting on May 6 and advocate for the project. There was general discussion on recruiting non-LCHA members to attend, possibly local fisherman.

Ralph Pisaturo made a motion to have one or more members of LCHA attend the next council meeting. Thad Carpen seconded. The motion was approved unanimously. Ralph Pisaturo volunteered to draft some remarks and attend the meeting.

**Time/Place of next meeting**

The next meeting was scheduled for May 6 at 10:00 AM in the Big Shack

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**Meeting adjourned**

The meeting was adjourned at 11:03 AM.

Respectfully submitted,

Craig Cervo

Secretary

Lanes Cove Historical Assoc.  
January 1, 2017 - December 31, 2017

A	B	C	D	E
Date	Description	Amount	Check #	Expenses
1				
2	January			
3	January 1, 2017	\$ 24,885.99		
4	Balance forwarded from December 31, 2016			
5	January 9, 2017	\$ 50.00		
6	John Maney, PH.D. Donation	\$ 5.46		
7	Interest Earned 1/1/17 - 13/17	\$ 24,941.45		
8	Balance			
9	February			
10	February 1, 2017	\$ 24,941.45		
	Balance forwarded from January 31, 2017			
	Lanesville Community Center (Welcome Basket Fund) Not			
11	February 9, 2017	\$ (100.00)		\$ 100.00
	cashied yet.			
12	February 28, 2017	\$ 4.77		
	Interest Earned 2/1 - 2/28/2017			
13	Balance	\$ 24,846.22		
14				
15				
16	Outstanding Checks			
17	February 23, 2017	\$ (5,922.00)	310	\$ 5,922.00
	Brierwood Landscaping, Inc.			
18		\$ 18,924.22		
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