

### **Minutes of LCHA 08/05/2017**

The meeting was called to order By Ralph Pisaturo at 10:00 AM. Officers and directors attending were Ralph Pisaturo, Deanna Penn, Barbara Jobe, Paul Hadley, Chris Nulty, Thad Carpen, Craig Cervo. Sandy Stone also attended.

### **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 the July meeting were approved without a motion.

#### **Status of funds**

Barbra Jobe reported status of funds as of 8/02/2017 (see attached report).

#### **Review of initiatives**

##### **Landscaping of Big Shack**

There was a general discussion of landscaping for Big Shack. Ralph volunteered he would investigate getting plants at end of season reduced price from Home Depot. Sandy Stone volunteered to assist with weeding. No definite date was set for planting.

##### **Little Shack**

Ralph stated that clean-out and clean-up of the Little Shack and surroundings would continue on an ad hoc basis. Paul Hadley volunteered to trim back the brush. There was a general discussion of Russell Hobb's evaluation of work required to repair the Little Shack. Chris Nulty volunteered to contact Jim Hale, property manager, to pull a permit for the renovation. Ralph Pisaturo stated he would an arrange a meeting with Russel Hobbs.

#### **New Business**

##### **Boat Landing**

Multiple members reported that the state conservation personnel had repaired the boat landing. All present applauded the work. Thad Carpen commented that the efforts of LCHA to contact city councilor and water board contributed to state responding with repairs.

##### **New Director**

Ralph Pisaturo made a motion to elect Sandy Stone as a director. Barbara Jobe seconded the motion. The motion was unanimously approved.

#### **Time/Place of next meeting**

The next meeting was scheduled for September 9, 2017 at 10:00 AM in the Big Shack

#### **Meeting adjourned**

The meeting was adjourned at 9:45 AM.

Respectfully submitted,

Craig Cervo

Secretary

**Attachments**

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

	A	B	C	D	E
32	Date	Description	Amount	Check #	Expenses
33		June			
34	June 1, 2017	Beginning Balance	\$ 17,232.75		
35	June 30, 2017	Interest Earned 6/01/17 - 6/30/17	\$ 3.55		
36		Balance	\$ 17,236.30		
37					
38		July			
39	July 22, 2017	Great American Insurance	\$ (185.50)	316	\$ (185.50)
40		Interest Earned 7/01/17 - 7/31/17			
41		Estimate	\$ 17,050.80		
42		August			
43	August 2, 2017	Great American Insurance	\$ (547.50)	317	\$ (547.50)
44					
45		Estimate	\$ 16,503.30		
46					

	A	B	C	D	E
1	Date	Description	Check/Cash	Expenses	Balance
2					
3		Balance forwarded Jan. 1, 2016 - December 31, 2016			\$ 235.17
4					
5		Balance forwarded Jan. 1, 2017 - April 28, 2017			\$ 235.17
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					

