

Minutes of LCHA 01/07/2017

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, Phil Goldsmith, Craig Cervo

Order of Business

Agenda

- Review and approval of minutes
- Status of funds
- Landscape/erosion control
- Review and discussion of "Little Shack" draft assesment/proposal
- Sea wall repair
- Boat ramp repair
- Set time and place for next meeting

Review and approval of minutes

Jobe made a motion to approve the minutes for the 12/3/2016 meeting as submitted. Chris Nolte seconded. All approved.

Status of funds

Barbar Jobe reported status of funds as of end of December 2016 was approximately \$24882.90. In December there were expenditures of \$75.00 for registering order of conditions for landscaping of "Big Shack" with registry of deeds and \$5.00 for an additional fee. The \$24,882.90 is approximate because as of the date of the meeting the bank statement had not been received. As of the date of the meeting expenditures in January amounted to \$100.00 donated to Community Center and receipt of \$50.00 donation.

Landscaping/erosion control

Ralph Pisaturo reported there was no change to date. Brierwood Landscaping is under contract to proceed.

Little Shack

Ralph Pisaturo presented the draft assessment/proposal. Those present complimented Ralph on the excellent job. There was general discussion and some suggestions for minor wording changes. Ralph volunteered to make the changes and re-circulate the proposal. Ralph also volunteered to contact Council women Valerie Gilman to solicit her input and to ask who the proposal should be delivered to.

Sea Wall Repair

Those present agreed by general acclamation to remove the issue of Sea Wall Repair from the agenda as any further action or advocacy was beyond the charter of the LCHA.

Boat Ramp Repair

There was a suggestion to remove Boat Ramp Repair from the agenda for the same reason given for removing Sea Wall Repair. It was decided by acclamation, without a motion, to leave the Boat Ramp Repair on the agenda until we heard the result of the Water Ways Board meeting.

Time/Place of next meeting

Phil Goldsmith made a motion to hold the next meeting on February 4 at a time and location to be determined. Barbara Jobe seconded. All approved.

Motion to adjourn

Barbara Jobe made a motion to adjourn. Phil Goldsmith seconded. All approved. The meeting was adjourned at 11:03 AM.

Respectfully submitted,

Craig Cervo