

### **Minutes of LCHA 06/03/2017**

The meeting was called to order By Ralph Pisaturo at 10:00 AM. Officers and directors attending were Ralph Pisaturo, Barbara Jobe, Chris Nulty, Craig Cervo, Paul Hadley

### **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 April meeting were approved without a motion

#### **Status of funds**

Barbra Jobe reported status of funds as of 5/31/2017 (see attached report). Barbara reported payments to Chris Nulty for flowers and compost approved at previous meeting.

#### **Review of initiatives**

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

Ralph Pisaturo stated Brierwood would deliver soil for plantings when LCHA is ready to plant.

##### **Little Shack**

Chris Nulty reported the city is not going to deliver a dumpster. The city requests that we deposit the trash from clearing little shack at curb side and they will pick up. Paul Hadley volunteered to draft up a minimum plan for renovation of the little shack

#### **New Business**

##### **Continued advocacy for sea wall repairs**

There was general discussion on what if any role LCHA should play in advocating for sea wall repair. Ralph Pisaturo made a motion that LCHA draft a letter to the Council women Gilman stating that the LCHA urges the city to make all possible efforts to utilize the FEMA grant to repair the sea wall in Lane's Cove and ,in addition, that the town reach out to relevant state and federal representatives and officials to attempt to obtain additional funds. The motion was seconded and unanimously approved. All present participated in suggesting appropriate wording. Craig Cervo wrote down the suggestions and stated he would forward them to president Pisaturo for further action.

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

The next meeting was scheduled for July 8 at 10:00 AM in the Big Shack

#### **Meeting adjourned**

The meeting was adjourned at 10:50 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 Balance forwarded from December 31, 2016	\$ 24,885.99		
4	January 9, 2017 John Maney, PH.D. Donation	\$ 50.00		
5	Interest Earned 1/1/17 - 13/17	\$ 5.46		
6	Balance	\$ 24,941.45		
7				
8	February			
9	February 1, 2017 Balance forwarded from January 31, 2017	\$ 24,941.45		
10	February 9, 2017 Lanesville Community Center (Welcome Basket Fund)	\$ (100.00)	309	\$ (100.00)
11	February 28, 2017 Interest Earned 2/1 - 2/28/2017	\$ 4.77		
12	Balance	\$ 24,846.22		
13	March			
14	March 1, 2017 Beginning Balance	\$ 24,846.22		
15	March 3, 2017 Brierwood Landscaping, Inc. installed curbing, steps, etc	\$ (5,922.00)	310	\$ (5,922.00)
16	March 31, 2017 Interest Earned 3/1-3/31/17	\$ 4.10		
17	Balance	\$ 18,928.32		
18				
19	April			
20	April 1, 2017 Beginning Balance	\$ 18,928.32		
21	April 12, 2017 Brierwood Landscaping, Inc. - Installed granite curbing	\$ (1,475.00)	312	\$ (1,475.00)
22	April 12, 2017 Chris Nulty - flowers & compost	\$ (41.91)		\$ (41.91)
23	April 27, 2017 Chris Nulty - flowers	\$ (39.98)		\$ (39.98)
24	April 28, 2017 Interest Earned 4/1/17-4/28/17	\$ 3.45		
25		\$ 17,374.88		
26	May			
27	May 1, 2017 Beginning Balance	\$ 17,374.88		
28	May 27, 2017 Chris Nulty - Fertilizer, flowers, etc	\$ (146.06)		
29	Interest Earned 5/1/17-5/31/17			
30	Estimated Bal	\$ 17,228.82		
31				