

### **Minutes of LCHA 05/06/2017**

The meeting was called to order By Ralph Pisaturo at 10:00 AM. Officers and directors attending were Ralph Pisaturo, Barbara Jobe, Chris Nulty, Thad Carpen, Phil Goldsmith, Craig Cervo, Dianna Penn, Russel Hobbs

### **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 4/28/2017 (see attached report). Barbara reported that payments to Brierwood Landscaping were complete. Cash on hand is \$235.17

#### **Review of initiatives**

##### **Landscaping**

Ralph Pisaturo stated he would contact Brierwood regarding placement of soil for plantings. Barbara Jobe volunteered she could provide Banana Lillies and Rosa Rugosa if they are wanted.

##### **Little Shack**

Ralph Pisaturo stated he would follow up with Jim Hafey regarding his offer to pull permits. A tentative date for clean out of shack was discussed contingent on obtaining a dumpster.

#### **New Business**

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

Ralph Pisaturo reported he had been unable to attend the city council meeting. There was general discussion on what if any role LCHA should play in advocating for sea wall repair. The tenor of the discussion was that it was a general community issue and not an issue that LCHA should advocate independently. Craig Cervo volunteered to research drafting a letter or petition to the council advocating for the repair with the possible intention of circulating it in the community for signatures.

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

The next meeting was scheduled for June 3 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	\$ 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		
11	Balance forwarded from January 31, 2017			
12	Lanesville Community Center (Welcome Basket Fund) Not cashed yet.	\$ (100.00)		\$ 100.00
13	February 28, 2017	\$ 4.77		
14	Interest Earned 2/1 - 2/28/2017	\$ 24,846.22		
15	Balance			
16				
17	February 23, 2017	\$ (5,922.00)	310	\$ 5,922.00
18	Brierwood Landscaping, Inc.	\$ 18,924.22		
19	Outstanding Checks			
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				