

Minutes of LCHA 12/02/2017

The meeting was called to order By Ralph Pisaturo at 10:00 AM at the Big Shack. Officers and directors attending were Ralph Pisaturo, Paul Hadley, Chris Nulty, Craig Cervo, Phil Goldsmith, Sandy Stone. Councilor Valerie H. Gilman was also in attendance.

Order of Business

Agenda

- Review of initiatives
- New Business
- Set time and place for next meeting

Review of initiatives

Display of American flag

Chris Nulty and Paul Hadley reported that a local resident stated that his family would continue to display the flag at Lanes Cove in honor of a family member. It was not necessary for LCHA to purchase of display flags.

Landscape around Big Shack

All in attendance were interested in contributing time and or plants. Specific action was postponed until spring. Councilor Gilman suggested LCHA might want to consider a plaque on or near the shack recognizing those who had contributed to the restoration and that in addition we might want to consider recognizing them on the web site. Ralph Pisaturo agreed to investigate who might be recognized.

Restoration of Little Shack

Nothing new to report at this time.

New Business

There was an informal discussion of opening the shack for the 2018 Lanesville Garden Tour. No specific action of motions were made.

There was a discussion of whether the Big Shack was covered by City capital loss insurance. Councilor Gilman stated that Mike Hale had commented it was probably not specifically listed, but possibly covered under City assets. There was additional discussion on whether LCHA needed a capital fund to cover the shacks. No specific motions or actions were made.

Councilor Gilman stated she thought the original building committee for the Big Shack was still listed as City committee. Multiple members present stated that the committee had been formally dissolved. No formal motions were made. Ralph Pisaturo volunteered to contact Arnie and investigate whether any action was required.

Time/Place of next meeting

It was decided by acclamation that there would not be a meeting in January, 2018. Not time or place was set for the next meeting.

Meeting adjourned

The meeting was adjourned at 10:45 AM.

Respectfully submitted,

Craig Cervo

Secretary