

### **Minutes of LCHA 02/10/2018**

The meeting was called to order By Ralph Pisaturo at 10:00 AM at Ralph's residence. Officers and directors attending were Paul Hadley, Sandy Stone, Ralph Pisaturo, Deanna Penn, Phil Goldsmith, Chris Nulty, Craig Cervo.

### **Order of Business**

#### **Agenda**

- Approval of minutes for 12/02/2017 meeting
- Financial report
- Review of initiatives
- Set time and place for next meeting

#### **Approval of minutes**

Phil Goldsmith made a motion to approve the minutes as submitted. Paul Hadley seconded. Unanimously approved.

#### **Financial Report**

Treasurer Sandy Stone reported that funds available were \$16492.00. Ms Stone reported records indicated a payment was previously made to Great American Liability for officers liability. Phil Goldsmith requested that someone contact council person Valery Gilman asking her to specifically determine if the Big Shack was covered by city insurance and what the coverage is.

#### **Review of initiatives and discussion**

##### **Restoration of Little Shack**

Paul Hadley stated that he had spoken with Robert Gulla and that Robert had informally volunteered to produce a drawing of proposed Little Shack restoration suitable for applying for a building permit. Paul stated that he would supply Mr. Gulla with Little Shack dimensions. Ralph Pisaturo stated he would contact Paul Haffey regarding permits after the drawing was available.

##### **Updating of website**

Ralph Pisaturo reported the website had been updated to include recognition of people who contributed to the restoration of the Big Shack.

##### **Confirmation of formal disbanding of original Big Shack building committee**

Ralph reported he had verified that the original building committee for the Big Shack had been officially dissolved.

##### **Gardens and landscaping**

The date of 5/12/2018 was set as a date for general landscape clean-up and planting for Big Shack. The date of 5/19/2018 was set as a rain date.

A motion was made by Phil Goldsmith to authorize Chris Nulty to spend up to \$200 for plants and flowers. Craig Cervo seconded. All approved.

##### **Request by Garden Club to use Big Shack for garden tour**

Ralph reported that the Garden Club had responded they were no longer interested in using the Big Shack for the garden tour.

Chris Nulty commented that the shack and skiff would be included in the tour.

##### **Report on Finance Committee meeting regarding Lanes Cove seawall**

Craig Cervo reported that the Finance Committee had approved an authorization for the City Chief Financial Officer to borrow sufficient funds to restore the Lanes Cove seawall. A final approval by the City Council is required before the project can move forward.

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

The next meeting was scheduled for March 3 at 10:00 AM at the Big Shack

**Meeting adjourned**

Phil Goldsmith made a motion to adjourn. Paul Hadley seconded. All approved. The meeting was adjourned at 10:50 AM.

Respectfully submitted,

Craig Cervo