

Minutes of LCHA 08/11/2018

The meeting was called to order By Ralph Pisaturo at 10:00 AM at the Big Shack. Officers and directors attending were Barbara Jobe, Thad Carpen, Deanna Pen, Paul Hadley, Sandy Stone, Ralph Pisaturo, Russell Hobbs, Craig Cervo.

Order of Business

Agenda

- Approval of Minutes
- Financial report
- Review of initiatives
- New Business
- Set time and place for next meeting

June minutes

The minutes from the 7/14/2018 meeting were approved.

Financial Report

Treasurer, Sandy Stone, gave a financial report (see attachment)

Review of initiatives

Restoration of Little Shack

Ralph Pisaturo reported that he had not yet sent the letter to Valery Gillman for forwarding Mike Hale regarding plans to renovate the little shack. He would do send it before next meeting. Ralph stated that Russell Hobbs could not pull a building permit for the restoration. Ralph will contact Valery to find other options.

There was general discussion of how to proceed with the restoration and what exactly needed to be done. Russell Hobbs made the point that he felt the residents expected that as much as possible of the existing structure should be retained. He also commented that the effort should focus on community involvement.

New Business

Ralph reported the LCHA website received 1-2 hits per day. This was followed by a general discussion of the website, opportunities to link to other community websites and the "on the cove" web cam capturing photos of sea wall reconstruction.

There was continued discussion of use of Big and Little Shacks by community. The shack usage committee had not yet as of 8/11/2018. The committee members committed to a meeting and report at next directors meeting.

Russell Hobbs stated that Gloucester was planning a 400 anniversary celebration in 2023. Russell made a motion that LCHA start planning for the event. Thad Carpen seconded. The motion was approved.

Next Meeting

Ralph Pisaturo set the date, time and location of next meeting as September 15 10:00 AM at the Big Shack.

Meeting adjourned

Craig Cervo made a motion to adjourn. Thad Carpen seconded. All approved. The meeting was adjourned at 10:55 AM.

Respectfully submitted,

Craig Cervo

Secretary

LANES COVE HISTORICAL ASSOCIATION - 2018

Check Register

Current Balance

\$16,283.41

2018 Spending Summary

Category	Total
Balance Forward	\$16,487.86
Deposit	\$10.28
Maintenance	\$0.00
Tax	\$0.00
D&O Insurance	\$0.00
Landscape Supplies	\$228.52
Landscape Service	\$0.00
Capital Repair	\$0.00
Other	\$0.00

Check #	Date	Description	Category	Withdrawal (-)	Deposit (+)	Rec	Balance
	1/1/18	Beginning Balance	Balance Forward		\$16,487.86	x	\$16,487.86
	1/9/18	Interest Earned	Deposit		\$3.73	x	\$16,491.59
	2/28/18	Interest Earned	Deposit		\$3.16	x	\$16,494.75
	3/30/18	Interest Earned	Deposit		\$3.39	x	\$16,498.14
	4/12/18	Chris Nulty	Landscape Supplies	\$46.80		x	\$16,451.34
	4/30/18	Interest Earned			\$3.50	x	\$16,454.84
	5/25/17	Chris Nulty	landscape Supplies	\$181.72		x	\$16,273.12
	5/30/18	Interest Earned			\$3.49	x	\$16,276.61
	6/29/18	Interest Earned			\$3.23		\$16,279.84
	7/31/18	Interest Earned			\$3.57		\$16,283.41