

Minutes of LCHA 01/05/2019

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

Order of Business

- Review of initiatives
 - Luncheon for sea wall construction crew
 - Small Shack
 - Historical sub-committee
- Set time and place for next meeting

Review of initiatives

Luncheon for sea wall construction crew

There was a general discussion of the luncheon. All present thanked Chris Nulty for initiating the event and doing the brunt of the planning and organizing.

Ralph will check with Deanna to see if she has any remaining expenses for items purchased.

It was agreed that LCHA would reimburse Brian for any travel expenses.

Ralph volunteered to send thank you notes on LCHA letter head to: Bret Clayton, Cove Cafe, Matt Natti, Lee Nadel and Lanesville Community Center.

Small Shack

Ralph reported that he was in possession of a materials list. Paul Hadley and Russell remarked it might not be complete. It was suggested that we review the material currently stored in the big shack. There was general discussion of permitting, disposables and brush removal. There was discussion of approaching local building centers for donation of materials.

Historical sub-committee

There was general discussion of the history of the cove with interesting material shared by Russell Hobbs. The date and place of the first meeting of the sub-committee was set for Saturday 1/12/2019 10:00 AM at Ralph Pisaturo's house.

Next Meeting

Ralph Pisaturo set the date, time and location of next meeting as February 2 at 10:00 AM at the location to be determined by weather.

Meeting adjourned

The meeting was adjourned at 11:20 AM.

Respectfully submitted,

Craig Cervo