

APR 23 1999

P. 2

## NORTH COVE HISTORIC DISTRICT COMMISSION

## ANNUAL SPRING MEETING

APRIL 21, 1999

THE ANNUAL SPRING MEETING OF THE NORTH COVE HISTORIC DISTRICT COMMISSION WAS CALLED TO ORDER AT 7:15 PM ON WEDNESDAY, APRIL 21, 1999 IN THE CAFETERIA OF THE SHEFFIELD STREET MIDDLE SCHOOL. MEMBERS OF THE COMMISSION PRESENT WERE DAVID GRAY, CHAIRMAN, CAROL MAXWELL AND DONNA D. DIBELLA, CLERK.

LOUISE TIETJEN INFORMED THE MEMBERSHIP OF THE RECENT LOSS OF THE CONZE'S AT 55 NORTH COVE ROAD AND HAROLD ELROD WHO CURRENTLY WAS SERVING AS AN ALTERNATE ON THE COMMISSION. JANET FOISIE'S MOTHER RECENTLY PASSED AWAY AND DONNA DIBELLA AGREED TO SEND APPROPRIATE SYMPATHY CARDS WITH A NOTE ON BEHALF OF THE COMMISSION TO THE ABOVE-MENTIONED FAMILIES.

THE MINUTES WERE READ. CLARIFICATION WAS MADE REGARDING THE NOCHERA PROJECT AND THE TYPE OF STONE TO BE USED. THIS LED TO A SHORT DISCUSSION ON WINDOWS. DAVID GRAY AGREED TO DISCUSS WHAT IS APPROPRIATE FOR EVERYONE AT A FUTURE MEETING. THE MINUTES WERE THEN ACCEPTED. THE CLERK PASSED OUT A NEW MAILING LIST FOR ALL MEMBERS. CORRECTIONS WERE MADE. WE WELCOMED ATTNY. BILL CHILDRESS (WHO ATTENDED) AND RANDI BRADBURY HIS WIFE. THEY RECENTLY PURCHASED THE HOME AT 192 NORTH COVE ROAD.

THERE BEING NO OLD BUSINESS TO DISCUSS, WE MOVED ON TO NEW BUSINESS. THE SUGGESTION WAS MADE TO SEND A CARD TO STEVE WARDLAW. THE WARDLAW'S ARE MOVING. STEVE HAS BEEN KIND ENOUGH TO MAIL THE POSTCARDS NOTIFYING MEMBERS ABOUT THE MEETINGS FOR THE PAST SEVERAL YEARS. HE HAS DONE THIS GIVING OF HIS OWN TIME AND FINANCES. HE IS A FORMER CHAIRMAN OF THE COMMISSION. DONNA AGREED TO DO THIS ON BEHALF OF THE COMMISSION.

THE MEETING WAS ADJOURNED AT 7:40PM.

RESPECTFULLY SUBMITTED,  
DONNA D. DIBELLA, CLERK