

## SACHEM'S HEAD ASSOCIATION

### EXECUTIVE BOARD MEETING

TUESDAY, AUGUST 11, 2020

The virtual meeting was called to order by President, Mary Alice Lee at 7:40PM. Present were board members, Peter Dickinson, Matt Wilson, Joe Weissberg, Joe Anastasio, Jane Gresham, Corinne Wilson Jeanmarie Cooper and Bob Davidson. Absent was Peter Fitton.

The minutes of the July 14, 2020 Executive Board Meeting were unanimously approved.

**President: Mary Alice Lee** gave the board members an update on the footbridge.

1. DEEP issued the Certificate of Permission for the project.
2. The Town ordered the fabrication of the bridge. The manufacturer gave a 10 to 12 week production schedule with delivery by November 30<sup>th</sup>.
3. Town of Guilford's Planning and Zoning is meeting tomorrow evening and their approval is necessary. [Note: P & Z approved the project at its August 12 meeting]
4. The Town and SHA Board will execute a letter of agreement for the project, including the SHA contribution and payment schedule for 50% of the cost not to exceed \$100,000.00.
5. Mary Alice has received complaints about:
  1. Dogs on the beach and owner's not cleaning up after them
  2. Illegal parking
  3. Kid's driving motorized vehicles throughout the Association

She did have good news that there have been no complaints this year about yacht club operations.

**Vice President: Peter Fitton** did not attend or submit a written report to the board

**Treasurer: Peter Dickinson** brought to the board's attention that he will transfer some of the tax revenues out of the checking and into the money market account. He will also contest the assessment of unemployment benefits charged from the state DOL. The Treasurer's report for July was approved.

**Zoning Commission: Matt Wilson** updated the board on some current zoning issues.

1. **An owner** is considering putting in an in ground pool.
2. The Rothberg's may start work on their guesthouse located at 44 Uncas Circle. They have been given an extension to November 10, 2020.
3. The ongoing issue with the hedges encroaching the sidewalk at 44 Prospect Avenue. Matt issued an order to cease & desist and spoke directly with the owner's attorney.

After a discussion with the board members, it was voted on and agreed, to request that the owner's trim the hedges off the sidewalk by one foot and even though there is an ordinance on height, they will forgive that requirement.

**Joe Weissberg: Public Works** let the board member's know that K.J. Lee took issue with the new signage at Uncas Point stating "parking for members and guests only". Bob Davidson as well as other board members suggested to just eliminate the word "guests" from the sign.

**Joe Anastasio: Public Services** brought to board's attention some repair issues.

1. Needed repairs to the tennis courts with an approximate cost of \$2,000.00.
2. Storm clean-up necessary at Uncas Point meadow property.
3. Tree removal at the Landing – Bob Davidson donated his time to cut up the tree and take care of the clean-up.

**Jane Gresham: Clerk** stated that so far there are no errors reported with the new directory. She also informed the board that a member of the Association felt that recycling was not being done by the carting company. It was realized that recycled items are picked up earlier than the trash itself.

**Corinne Wilson: Member At Large** stated that all is well with the kayak and dinghy storage and all fees have been collected. Only thing is there is still one unidentified kayak (in her yard).

**Old Business:** The Uncas Point wedding reception request was discussed further and the result was that it still is not possible. The logistics just don't work. No parking, liability issues, noise issues, members and guests would be there after property closing at 8PM. Not to mention the Covid-19 state guide lines.

**New Business:** Mary Alice requested the Executive Board members review the current Association's ordinances and submit any updates and/or improvements that could be done.

Voted on and approved, the purchase of a pickle ball net. This will be stored in the Tweed House. Jane Gresham will take care of the purchase at any estimated cost of \$350.00.

With no further business before the board the meeting was adjourned at 9:54PM.

Respectfully submitted,

Sharon W. Thompson/Acting as Secretary