

## **Sachem's Head Association**

### **Minutes of Regular Meeting of the Executive Board**

**April 10, 2018**

The regular monthly meeting of the Executive Board of the Sachem's Head Association was held at the home of Mary Alice Lee. The meeting was called to order by President Bob Davidson at 7:30 PM. Present were members Joe Anastasio, Bob Davidson, Peter Dickinson, Andy Eder, Peter Fitton, Mary Alice Lee, Joe Weissberg, and our new bookkeeper, Sharon Thompson. Absent were Board members Andrew Fisher, James Lai, and Jack Linville. President Davidson chaired the meeting and Mr. Dickinson acted as secretary.

The minutes of the March, 2018 meeting were unanimously approved. In addition to the schedule of future meetings and SHA events, it was noted that we had overlooked the annual spring cleanup day from the schedule. The cleanup day will be on Saturday, April 28 with everyone assembling at the Tennis Courts at 9:00 AM for assignments. Joe Anastasio will order three yards of mulch for the Tennis Court garden.

President Davidson gave his report of activities in the Association since last month. John List has been working of obtaining the necessary permits from the Connecticut DEEP for replacing the Uncas Point dinghy/swim float with a larger float.

Treasurer Dickinson has circulated his March 2018 Treasurer's Report electronically. The report was unanimously accepted. A copy is appended to these minutes.

Peter Fitton and Bob Davidson will work on arranging a meeting with Jim Portly, the Town of Guilford Engineer, Matt Hoey, First Selectman and the Fire and Police Departments about our plans for installing permanent speed humps or tables. Speed humps will cost the SHA about \$8,000 each. It was also agreed that the yellow lines marking no parking areas on SHA roads are in need of repainting.

Mary Alice Lee led a discussion of zoning issues in the absence of Jack Linville, Zoning Chair. We discussed the fact that Jack has asked to be relieved on the SHA Zoning Board. Brian Gell and Jeff Cooper have expressed interest in serving on that Board. The Hansens still have not submitted the "As Built" paperwork to the Zoning Board for the work on their house. Mary Alice Lee also reported that the revised Zoning Ordinance is nearing completion. It was pointed out that a Public Meeting would be required to discuss and approved the revised ordinance,

and that the Meeting would require proper advanced notice by mail and in the Guilford Courier. The hope is to have that public meeting in May.

Jane Gresham is arranging for the plaque dedicating the Uncas Point pier to Bill Wallner in thanks for his many years of service on the SHA Executive Board. We plan to unveil the plaque at the June 8 Sunset Party at the pier. Jane has graciously agreed to organize the Sunset Party in the planned absence of Mary Alice Lee who will be in Bhutan (!).

There being no further business to come before the meeting, on motion duly made, seconded and unanimously approved, it was adjourned at 8:40 PM.

Respectfully submitted,

Peter K. Dickinson  
Secretary of the Meeting