

## **Sachem's Head Association**

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

**February 7, 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 7:50 PM. Present were members Joe Anastasio, Bob Davidson, Peter Dickinson, Peter Fitton, Mary Alice Lee, and Joe Weissberg. Absent were Board members Andrew Eder, Andrew Fisher, Jane Gresham, James Lai, and Jack Linville, and Sharon Thompson, our new bookkeeper. President Davidson chaired the meeting and Mr. Dickinson acted as secretary.

The minutes of the December, 2017 meeting were unanimously approved.

The action taken by telephone on January 21 seeking approval of Peter Dickinson, Robert Davidson, Mary Alice Lee, and Sharon Thompson (our new bookkeeper) as signers for the Association's checking and money market accounts at Webster Bank was ratified unanimously.

A list of future meeting dates, appended to these minutes, was approved. These dates will be relayed to Joanne Fleishman who manages the Association's website.

President Davidson gave his report of activities in the Association since December.

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

Peter Fitton reported that he had attempted to contact Town Engineer Jim Portley about the proposed permanent speed humps, but had been so far unsuccessful.

Several Zoning issues were discussed in the absence of Jack Linville, Zoning Chair. The renovation plan for the Rothberg residence at 44 Uncas Circle has had several changes that are in the process of being negotiated with the Zoning Commission. Mr. Linville has asked to be relieved of his responsibility as Zoning Chair, since as of January 1, 2018 he has become a resident of the state of Florida. President Davidson will discuss with Jeff Cooper his possible willingness to assume the chairmanship of Zoning. Mary Alice Lee will also leave the Zoning Commission when she becomes the next President of the Association in September. 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. It was also pointed out that the Hansen's renovation of their dwelling on Walden Hill Road still had an open building permit outstanding. The Hansens should be sent a letter asking for submission of "As Built" certification to close out the permit.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously approved, it was adjourned at 8:20 PM.

Respectfully submitted,

Peter K. Dickinson  
Secretary of the Meeting