

Sachem's Head Association

Minutes of Regular Meeting of the Executive Board

Tuesday – May 8, 2018

The meeting was called to order by the Vice President, Mary Alice Lee at 7:30PM. The president, Bob Davidson was unable to attend.

Items brought to the board's attention by Mary Alice are as follows but not limited to;

1. The minutes of the April 2018 meeting were unanimously approved.
2. Set dates for monthly board meetings for balance of the calendar year – September through December – 2nd Tuesday of every month. Approved by the board members.
3. Updating and maintaining the website. There are missing meeting minutes, dates for functions need to be posted as well as other updates. Sharon Thompson to be the go between with the board and the webmaster, Joann Fleischman via email.
4. Parking request at the yacht club for a June 9th wedding. Approved by the board members.

Treasurer's Report – Peter Dickinson presented the current financials as well as the proposed budget for the 2018/2019 fiscal year. He noted that some real estate appeals to the town have been going through making assessed home values go down and the mill rate go up. The budget was voted on and approved. The annual budget meeting date needed to be changed from the 24th to the 31st of this month due to the paper notification posting. This change was approved by the board.

Public Works – Joe Anastasio reported that the tennis court nets should be up soon. He proposed a drip sprinkler system for the courts at a cost of \$750.00 which was approved by the board. He also brought to the board's attention a pickle ball painting expense of at least \$300.00 but no more than \$500.00 which was approved by the board.

Zoning – Jack Linville took over the meeting with all of his findings regarding FEMA regulations and what the association needs to do to comply. A proposal needs to be submitted to the Guilford Planning and Zoning Commission and a public hearing to present an understandable, detailed report to the association members. He also reported that he cleaned up the SHA zoning codes – deleted some and clarified others.

Other items presented, discussed and voted on;

1. Tick spraying \$300.00 to \$400.00 max – voted on and approved
2. Signs are being straightened and or replaced where necessary
3. Enforcement of no contractor signage allowed
4. Spring cleanup day went very well
5. Plaque to be placed close to the pier

Meeting adjourned at 9:15PM

Respectfully submitted,

Sharon W. Thompson/Bookkeeper