## Sachem's Head Association Monthly Meeting April 11, 2017

## **Present:**

Bob Davidson Andy Eder Andrew Fisher Mary Alice Lee Joe Anastasio Jack Linville Peter Fitton Joe Weisberg

## Absent:

Peter Dickinson Jane Gresham James Lai

**President's Report** - Bob Davidson called the meeting to order at 7:30 p.m. The March minutes were approved with a motion by Jack Linville and a second by Joe Anastasio. Peter Fitton made a motion to add the \$25.00 fee for the dinghy space as well as the kayak racks (which was approved at the last meeting). This was seconded by Andy Eder and all were in favor. Bob reported that Jack Woodward suggested planting some trees during clean up day. He also reported that Kate Lee is organizing volunteers for the Tweed House/Tennis Court area this summer. Bob reported that he received a letter requesting use of the parking lot on June 17<sup>th</sup> from the Schutz's. The board approved this request.

**Vice President's Report** – Mary Alice Lee indicated she will need a little background information regarding the Sunset Party on June 10<sup>th</sup> for planning purposes. The rain date will be June 17<sup>th</sup>.

**Treasurer's Report** – In Peter Dickinson's absence, the board discussed the proposed 2017/2018 budget and some minor changes were recommended. Joe Anastasio made a motion to approve those changes and this was seconded by Joe Weisberg. All were in favor.

**Public Works** – It was reported that part of the fence at The Landing is down and there is a lot of rot in the fence. Andy Eder suggested taking the whole thing down during clean up day. The board will assess when the property walk takes place. Andy also reported that the streetlight near the tennis court is always on. Robin Sogge will contact Eversource. Andy also brought up the issue of ticks and treating the pier area. He had an estimate of \$73.00 per application and there would be four applications. Andy Eder made a motion to approve this treatment and this was seconded by Mary Alice. All were in favor. Bob Davidson will email the membership to advise of the tick treatment.

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**Public Service** – Joe Anastasio gave a copy of the Staff Attendant job description to Bob Davidson who will pass it along to Kate Lee. Joe expressed his concerns about the phone at the Tweed House, the bathroom key, parking violations and control of the parking lot.

**Traffic** – Peter Fitton reported about the speeding problem on Colonial Road and a letter received by Jeff Weber. The Town of Guilford has been receptive to sharing the cost of a speed-calming hump and the board felt it would be beneficial for those affected to write an email to Jim Portley. A letter will be drafted by Andy Eder and Bob Davidson will email the letter to those on Colonial Road and ask them to send it on to Mr. Portley. Peter Fitton also reported that he has a new contractor for the speed bumps this year. Andy Eder reported a speed limit sign missing on Uncas Point opposite the Schaller's.

**Zoning** – Jack Linville reported that there was a zoning meeting on April 10<sup>th</sup>. A pool was approved for Jeff Weber. The Crawfords want to enclose a patio but will need to submit a full application. The sign at the end of Indian Road was approved. Barbara Riley has indicated that she would like to build a seawall and plant grass on it but more work needs to be done before going before zoning. The zoning board has sign off on the liquor permit for the SHYC and the zoning application needs to be updated on the website.

**Old Business** – Bob Davidson reported that the town is still working on the sinkhole by the beach.

The meeting adjourned at 8:44 p.m. The next meeting will be held Wednesday, May 17<sup>th</sup>.

Respectfully submitted,

Robin Sogge

Robin Sogge Assistant Treasurer