

**Sachem's Head Association  
Monthly Meeting  
July 11, 2017**

**Present:**

Bob Davidson  
Andy Eder  
Peter Dickinson  
Joe Anastasio  
Jack Linville  
Joe Weisberg  
Mary Alice Lee  
James Lai

**Absent:**

Jane Gresham  
Andrew Fisher  
Peter Fitton

**President's Report** - Bob Davidson called the meeting to order at 7:31 p.m. The June minutes were approved with a motion by Joe Weisberg and a second by Peter Dickinson. Bob inquired about the Nominating Committee and indicated he would reach out to one of the members.

**Vice President's Report** – Mary Alice Lee reported that the SHA Annual Picnic will be held on September 17<sup>th</sup>.

**Treasurer's Report** – Peter Dickinson presented the budget report and reported that SHA is in very good financial shape. He presented a revised 2016/2017 budget and Joe Weisberg made a motion to approve the revised budget for last fiscal year, this was seconded by Joe Anastasio and all were in favor.

**Zoning** – Jack Linville reported on the zoning meeting last month. Two items were approved (Davidson and Cooper, Jeff) and one item was considered (Rothberg).

**Old and New Business** – Bob Davidson reported that all seems to be going well at the tennis court so far. The courts were repaired and Steve, the SHYC tennis pro, is opening and closing the Tweed House. Compensation was discussed for Steve.

Jack Linville reported that one of the rails is broken by the Tweed House. Peter Dickinson indicated he would look at it.

Bob Davidson also reported that Peter Fitton installed an additional speed bump.

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Robin Sogge reported that four payments remain outstanding for the kayak and dinghy spaces and an invoice will be sent to Ginz. Bob Davidson said he would do some research on the DEEP permits for the floats.

Mary Alice Lee inquired about the status of the plaque that is going in at The Landing but there has been no update provided to SHA.

Finally, Bob Davidson indicated that there is no update from Jim Portley on the repair of the road and Mr. Portley has indicated that he is waiting on the DEEP.

The meeting adjourned at 8:11 p.m. The next board meeting is, Tuesday August 8<sup>th</sup> at 7:30.

Respectfully submitted,

*Robin Sogge*

Robin Sogge  
Assistant Treasurer