

# MINUTES

## Sachem's Head Association Board Meeting

**Tuesday, August 8, 2017**

The regular monthly meeting of the Sachem's Head Association board of directors was held at the home of Mary Alice Lee on August 8, 2017. President Bob Davidson chaired the meeting and Peter Dickinson acted as Secretary in the absence of Robin Sogge. Mr. Davidson called the meeting to order at 7:30 pm.

Present were directors Joe Anastasio, Bob Davidson, Peter Dickinson, Peter Fitton, Jane Gresham, Mary Alice Lee, Jack Linville and Joe Weissberg. Also present by invitation was Carol Schaller.

Carol Schaller presented a mockup of the 2017 issue of Tidelines. While several articles were still incomplete, the general layout and contents of the 2017 Tidelines was approved unanimously. Carol expected the printing to cost \$1,000 and the layout \$500. Postage would be in addition to those budgeted costs. The Sachem's Head Association Directory was also discussed. It was decided that long-term renters should be included in the Directory. Robin Sogge will be asked to send out an email requesting updates to last year's Directory. Unresolved was the question of whether the Directory should be published annually.

President Davidson then called for a vote to approve the minutes of the July meeting. Said minutes were unanimously approved.

President Davidson then reported that the repairs to Falcon Road by the beach were scheduled to start in September. The plan is to build a concrete wall behind the facing of stone to prevent the erosion of the fill under the road that has led to collapses of Falcon Road in recent years. It is also planned to add riprap rocks on part of the beach to reduce the impact of storm waves on the retaining wall.

He further reported that the Guilford Police Department had reported another eight burglaries in town and have recommended that residents lock windows and doors in their homes. Bob will send out an email to SHA residents reminding them of these recommendations.

He will also send out an email to residents reminding them that the quadrennial real estate reassessments will begin in October 2017.

The Annual Meeting of the Sachem's Head Association will be held at the Community Center on September 21. The agenda will include a report from the Nominating Committee and a Treasurer's Report.

Peter Dickinson gave a verbal Treasurer's Report for the month of July 2017. The balance sheet remains very strong, and has been strengthened by receipt of 2017 SHA taxes. Revenues for July included tax receipts that exceeded budget very modestly.

Bob Davidson reported that three ornamental plum or pear trees had been planted at the Landing and were being watered by the Dickinsons. He also reported that the irrigation system at the Tennis courts needed to be cleared of debris to function properly. The volunteer maintenance of the Tennis court plantings seems to have worked out reasonably well so far.

Jack Linville reported that the Planning and Zoning Commission had met on July 1 to consider an application by Jonathan Rothberg for renovation work being planned for the house at 44 Uncas Circle. The Commission was expected to grant approval subject to a few minor changes. There was no meeting of the Zoning Board of Appeals in July.

There being no further business to come before the meeting, it was adjourned at 8:30 pm.

Respectfully submitted,

Peter Dickinson