

Sachem's Head Association

Monthly Meeting

June 13, 2017

Present:

Bob Davidson
Joe Anastasio
Peter Dickinson
Peter Fitton
Mary Alice Lee
Jack Linville
Joe Weisberg

Absent:

Andy Eder
Andrew Fisher
Jane Gresham
James Lai

President's Report – Bob Davidson called the meeting to order at 7:30 p.m. The April minutes were unanimously approved. Bob complimented Mary Alice Lee for a well-organized and executed Sunset event at Uncas Point last Friday evening. Mary Alice reported that there was some confusion about whether the event was a “picnic” or a cocktail party this year. She will make it clear next year that this is not intended to be for dinner. Bob said that in spite of our request to have a Guilford Police Department officer enforce our speed limits, particularly on Colonial Road, no officer has been noted so far. Residents are to be encouraged to note license plate numbers of obvious speeders and report infractions to the Guilford Police Department. Bob also reported that he had heard from Tony Cooper about speed bump placement requiring cyclists to move to the center of the road to miss the speed bumps, rather than having room at the margins of the road. Bob also reported that the barriers at the Falcon Road cave-in near the beach have been moved making it possible for cars to get by the work area – and taking the risk of having the road collapse under the weight of the cars. He also reported that trees for placement at the Landing will cost \$179, plus delivery and installation from Van Wilgen's. It was moved by Mary Alice Lee and seconded by Joe Anastasio that three ornamental plus trees be purchased and installed at the Landing by Van Wilgen's. Motion unanimously carried.

Vice President's Report: Mary Alice said that Bob had already reported on the “Picnic” of June 9.

Treasurer's Report: Peter Dickinson reported that in the absence of Robin Sogge, our bookkeeper, we did not have May financials, but that the bank balance as of May 31 was little changed from that as of

May 1. Income, principally the Sachem's Head Yacht Club's tennis court lease payment and refuse collection payment covered expenses, principally the monthly \$5,000 refuse collection expense.

Traffic: Peter Fitton reported that the speed bumps on Falcon Road near the intersection of Colonial Road had been moved further south from the intersection, as requested by Rula Burrow.

Public Service: Joe Anastasio reported that the tennis nets are all a bit frayed and that the vinyl covering the wire rope used to tension the next has been to some degree stripped from the wire. Bob Davidson said that he would talk to Carolyn Matthes and ask her to have Hinding repair or replace these items when they came to patch the cracks in the courts. Joe also asked that they be asked about a solution for the rusting of the posts and the sockets for the posts. Bob asked Joe to have six duplicate keys made for the Tweed House door. Joe reported that the painting (and deck repairs?) at the Tweed House had been completed. He further reported that the paddle tennis court repainting was almost complete. He also said that carpenter bees had begun nesting in the snow removal boards. Bob said that he would spray the nesting holes with insecticide to get rid of the bees.

Zoning: Jack Linville reported that in May a request by the Rothbergs for work on their house on Uncas Point had a problem with using an incorrect FAR figure, but that the design had been changed to bring it into conformity, and approval had been emailed to the Rothbergs. Jack indicated that the June meeting of the Zoning Board was likely to be a busy one with four applications scheduled to be considered. There was no report from the **Zoning Board of Appeals** as no appeals had been received last month.

Old Business: Bob Davidson indicated that the Sachem's Head Yacht Club's request for changing its liquor policy was now with the State of Connecticut and that the required posting of a notice of the proposed change would not be posted until the State had completed its work – probably not this summer. So the yacht club will handle liquor as it had last summer, using an outside vendor to handle the serving of alcoholic beverages again.

The meeting was adjourned at 8:00 p.m. upon motion made by Bob Davidson, seconded by Peter Fitton and unanimously approved.

Peter Dickinson

Secretary of the Meeting