Sachem's Head Association Monthly Meeting September 12, 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 7:30 p.m. The August minutes were approved with a motion by Joe Weisberg and a second by Jack Linville. Bob reported that a post at the Tweed House needs repair and two nets need to be replaced. The irrigation lines also need to be blown out. Joe Anastasio will look at the post at the Tweed House. He said he could stabilize it for now and repair in the spring. Joe also inquired about the bike at the Tweed House, which is missing. Bob discussed compensation for Steve Godiksen for his work at the Tweed House this summer. Bob will get in touch with Steve and inquire about \$1,500 for all of his work plus a \$300 bonus. The board approved going as high at \$2,000 if necessary.

Bob spoke with Jim Portley and he reported that the storm drains on Chimney Corner are scheduled to be repaired but Bob was not given a date. There is no update on the work on Falcon Road.

Finally, Bob thanked and complimented Mary Alice on her work for the SHA Annual Picnic.

Treasurer's Report – Peter Dickinson presented the budget report and reported that SHA is in very good financial shape. Jack Linville made a motion to approve the Treasurer's report, this was seconded by Andy Eder and all were in favor.

Zoning – Jack Linville reported that there was no meeting last month but that he has been receiving calls about raising homes along Prospect Avenue.

Bob Davidson asked about the permits on the two docks and Robin Sogge stated she would scan and send them out via email.

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Old and New Business – Joe Anastasio stated that the stickers expire in 2017. He will look into getting new stickers. Joe also mentioned that a lot was being sold and was advertised as having association rights.

The meeting adjourned at 8:07 p.m. The next meeting is the Annual Meeting on September 28th. Peter Dickinson and Joe Weisberg will not be able to attend.

Respectfully submitted,

Robin Sogge

Robin Sogge Assistant Treasurer