

**Sachem's Head Association
Monthly Meeting
May 17, 2017**

Present:

Bob Davidson
Andy Eder
Peter Dickinson
Joe Anastasio
Jack Linville
Peter Fitton
Joe Weisberg
Jane Gresham

Absent:

Mary Alice Lee
James Lai
Andrew Fisher

President's Report - Bob Davidson called the meeting to order at 7:29 p.m. The April minutes were approved with a motion by Bob Davidson and a second by Peter Dickinson. Bob reported that so far he has only received one response (positive) regarding the letter sent out from John McCallum. Bob also reported that Steve, the tennis pro, is willing to help this summer at the Tweed House. Bob will put him in touch with Kate Lee and Corrine Wilson. Bob also reported that Clean-Up Day was a success and he went to Van Wilgens to look at ornamental trees. He suggested either crab apples or flowering plums to be planted. Peter Dickinson made a motion to approve the purchase and this was seconded by Andy Eder. The trees will cost approximately \$180.00 each and Bob plans to purchase three.

Treasurer's Report – Peter Dickinson presented the budget to date and reported that he expects a deficit of approximately \$15,000. A revised budget for the fiscal year ending will have to be approved prior to the audit. Peter reminded the board that Tuesday, May 23rd is the Annual Budget Meeting. The board approved the Treasurer's report, all were in favor.

Public Works – Joe Anastasio and Andy Eder looked at the Tweed House and noted 3 rotting boards, which need to be repaired and painted. Joe received a quote on the repairs to the paddle tennis court and the Tweed House. The quote came in at \$2,900 to repair and paint both. Bob Davidson made a motion to approve the repairs based on the quote and this was seconded by Peter Dickinson. All were in favor.

Joe also reported that directly across from the landing is no parking, designated by a yellow painted line on the street. This should be lengthened so that it would be easier for boaters to back their boat trailers into the landing. Peter indicated that when the lines are repainted, it would be done.

May 17, 2017
Page Two

Traffic – Peter Fitton reported that the speed bumps will be going in soon. He also reported that Mr. Portley has now indicated that the permanent speed calmer is no longer in the town budget. Peter suggested it might be a good idea for the people on Colonial, who are most impacted, should form a committee. This committee should make an appointment and meet with Mr. Portley. The committee could be led by Carolyn Matthes, Jeff Weber or Mary Alice Lee.

Zoning – Jack Linville reported that there was a zoning meeting in May and that the Crawford's enclosed porch was approved. Rothberg and Riley may be coming before the Zoning Board soon. Jack also reported that the zoning board is working on an amended version of the zoning regulations for SHA.

Old Business – If payment is not received for kayak and dinghy spaces assigned, invoices will be sent.

The meeting adjourned at 8:12 p.m. The next meeting is the Annual Budget Meeting to be held May 23, 2017 at 7:30 at the Community Center. The next board meeting is Tuesday, June 13th.

Respectfully submitted,

Robin Sogge

Robin Sogge
Assistant Treasurer