

SACHEM'S HEAD ASSOCIATION

MINUTES OF EXECUTIVE BOARD MEETING NOVEMBER 15, 2017

The regular monthly meeting of the Executive Board of the Sachem's Head Association was called to order at 7:45 pm on Wednesday, November 15, 2017 at the home of Jane Gresham on Walden Hill Road. Present were the following six directors, which constituted the required quorum:

Joe Anastasio
Bob Davidson
Peter Dickinson
Jane Gresham
James Lai
Joe Weissberg

Absent were:

Andy Eder
Andrew Fisher
Peter Fitton
Mary Alice Lee
Jack Linville

The minutes of the October meeting were approved by unanimous vote.

President Bob Davidson led the discussion on several subjects:

It was agreed that a bronze or brass plaque honoring Bill Wallner's many contributions to SHA be affixed to a boulder or set into the asphalt paving of the Uncas Point Pier with the wording:

BILL WALLNER
For over 30 years of service to SHA
Thank you!

Jane Gresham will contact Shelley Monuments about the details of doing this.

A non-SHA member has asked Bob Davidson about placing a memorial plaque in memory of his sister who apparently walked around Sachem's Head regularly. This request was unanimously denied.

Joe Capasso has asked that one tennis net be left up all winter. This request was unanimously denied.

Bob has sent out an email to all households indicating that American Carting will pick up on the Friday after Thanksgiving and the Tuesday after both Christmas and New Year's Day.

The following dates were established for regular events in Sachem's Head Association for 2018:

Clean up day	Saturday, May 5
Bulk trash pick-up day	Wednesday, May 10
Budget meeting	Thursday, May 24
Sunset cocktails/picnic at Uncas	Friday, June 8
Children's July 4 th parade	Sat June 30 or Sun July 1
(Jane to talk to Stacey Smith about running this event)	
Year-end picnic at SHYC	Friday, September 7
SHA Annual Meeting	Thursday, September 27

We discussed Robin Sogge's replacement search. Bob Davidson asked for a job description that he will circulate among SHA households to see if any residents might be willing to do this job.

Peter Dickinson briefly reviewed the Treasurer's Report for the period ended October 31. The SHA has a very strong balance sheet and income for the year to date exceeds budget and prior year, and expenses are below both budget and prior year to date.

James Lai reported that the kayak rack still is full of kayaks. Carol Schaller's kayak is still missing.

Joe Anastasio reported that the water had been turned off at the Tweed House before last week's freeze. Tennis screens (with one exception) are down and stored in the Tweed House. The chain link fence at the tennis courts needs reattaching to the posts. Joe will call the fence company on this.

We discussed the project to replace the Uncas Pier dinghy/swim float. John Lust will prepare the application for submission to the Connecticut DEEP for \$4,000.

Bob Davidson and Peter Fitton will meet with Town Engineer Jim Portly to discuss locating speed tables or humps on Colonial Road (two) and Prospect Avenue (one).

Bob Davidson has asked Jack Linville to prepare a revised zoning ordinance for approval by the board. This ordinance will require a public hearing before being adopted. (Might this be done at the Annual Meeting next September?).

The next meeting of the Executive Board will be held on Tuesday, December 12 at 7:30 pm.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Peter Dickinson
Acting Secretary