Sachem's Head Association Monthly Meeting August 9, 2016

Present:

Andrew Fisher
Bob Davidson
Andy Eder
Joe Anastasio
Peter Fitton
Jack Linville
Mary Alice Lee

Absent:

Carolyn Matthes Peter Dickinson James Lai

The meeting was called to order by Andrew Fisher at 7:33 p.m... Bob Davidson made a motion to approve the minutes of the July meeting, it was second by Andy Eder, and all present approved.

Andrew Fisher gave the Presidents report – He brought up a question brought to him by Barbara A. Fisher about Drones flying over SHA property. Barbara reported there was a drone flying over the pool at 50 Grove Hill Road and was hovering overhead long enough to make everyone there uncomfortable. Bob Davidson proposed the idea of sending out an email to membership ask folks to respect privacy. Everyone agreed that it was a good idea. Andrew then asked about the SHA Picnic at the SHYC and asked for volunteers because Bob Davidson was going to be out of town. Andy Eder said he would help out with the food and Andrew Fisher said he would get refreshments.

Peter Dickinson was not present but did email out the monthly reports. Andrew Fisher made a motion approve the Treasurer's report as submitted. Bob Davidson seconded and all approved.

Andy Eder gave the Public Works report – He asked to be able to replace the trash can over at Uncas Point. All agreed. Joe Anastasio said he would pick it up and place it over at Uncas point.

Joe Anastasio gave the Public Service report. Joe reported some issues with the bathroom at the Tweed House with the toilet overflowing. He asked permission to get the septic pumped and the tank inspected. Andrew Fisher made a motion to have the tank pumped and inspected.

Seconded by Joe and all approved. Andrew Fisher asked about parking tickets, Joe reported none have been given out.

Peter Fitton gave the traffic report. Peter reported he has been getting good reports about the three speed bumps on Colonial road. Peter reported that Jim Portley still appears interested in working with the Association on a speed hump on Prospect Avenue. Work on Uncas Point Road is still going on. Peter reported that Jim is thinking about trying to raise the road way a little. Mary Alice Lee asked about vegetation blocking the stop sign up on Chimney Corner Circle. Andrew Fisher was going to send out email to the home owner asking for vegetation to be cut back. Andy Eder reported the Phil Smyth cut back the vegetation that was growing out into Falcon Road.

Jack Linville reported that the Zoning Board met but had no official applications.

Andrew Fisher reported the ZBA had did not meet and had no appeals submitted.

Bob Davidson gave the Harbor Management report. Bob reported that the SHYC was still working on the plans for the breakwater repair project. He reported that two boats had come lose during a storm. Neither boat came lose due to failure of ground tackle. No other boats were damaged.

Old Business – Mary Alice asked if anybody heard complaints about the recent publication of the Tidelines. No one reported any issues and overall everyone was pleased by the issue. There was a lot of good feedback about the directory project. All agreed we should continue this in the future.

No new Business

Andrew Fisher made a motion to close the meeting. Seconded by Jack Linville. All approved.

Submitted – Andrew Fisher – President Sachems Head Association.