

**Sachem's Head Association
Executive Board Meeting
April 4, 2016**

Present:

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

Absent:

Carolyn Matthes
Bill Wallner
Peter Dickinson
James Lai

The meeting was called to order at 7:36 p.m. The March minutes were approved with a motion from Jack Linville and a second by Bob Davidson. All were in favor.

Zoning Report -Jack Linville reported that the SHA Zoning Board met in March and he has four items to report. Doug Rollins application was granted a contingent approval subject to documentation; Jane Gresham came before the zoning board regarding enlarging a garage. Jack has notified her of a problem with the front setback. The Alhadeffs were told to reapply for a zoning permit after the board had to turn down their request for an extension. Finally, the SHA membership needs to be reminded that no contractor signs are allowed to be installed. Andrew Fisher will email the membership about this.

Treasurer/Budget Report – The board received two proposed budgets from Peter Dickinson prior to the meeting. The board elected to go with the budget that retained the same mill rate as last year. Bob Davidson gave an update as to the status of the breakwater repair. The proposed budget had factored in \$10,000 for this repair but Bob indicated that there are still two more years on the permit and the work may or may not be done during this fiscal year. The board voted to remove the \$10,000 estimated cost from repairs and maintenance; all were in favor after a motion by Peter Fitton and a second by Andrew Eder.

Traffic – Peter Fitton gave a report based on his communication and meeting with Town Engineer, Jim Portley. The clean-up at the tennis courts will be done within a few weeks. The erosion on Falcon Road will be repaired. Mr. Portley requested a letter from the SHA board regarding a 3 way stop at Falcon and Vineyard Point Road. A letter has been sent. The town is willing to share in the cost of a raised crosswalk on Prospect Avenue and finally, Mr. Portley took a look at the flooding situation near Chimney Corner Circle and Prospect Avenue.

Mary Alice Lee reminded Peter that the dip on Uncas still needs to be addressed. Andrew Fisher indicated that he would be in touch with Mr. Portley about this sometime in the near future.

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President's Report – Andrew Fisher reminded the board that the Budget Meeting is May 17th at 7:30 p.m. at the community center. Andrew will ask James Lai to take over the kayak and dinghy space reservation job. Clean Up Day is May 7th. Bob Davidson reported that there are branches that need to be removed at The Landing. Andrew Eder will comprise a list of To Do's for clean-up day. Andy Eder will also be in touch with Richard Morrow to confirm bulk pick up day of May 11th.

Public Service – Joe will obtain a quote from Zane's about purchasing a new bike for the summer staff. Peter Dickinson is still looking into the insurance ramifications of purchasing a moped.

Harbor– Bob Davidson reported that there is no wait list for moorings and the new mudmaster is almost ready.

Old Business – Peter Fitton would like to obtain a quote for removing some of the old asphalt at in the parking lot, laying down some processed stone and then spreading beach sand on top.

Mary Alice Lee has composed a welcome letter to new SHA members and 8 letters will go out this week.

The meeting adjourned at 8:38 p.m. The next meeting is scheduled for Tuesday, May 10th at 7:30 p.m. The following week, the Annual Budget Meeting will be held on Tuesday, May 17th at 7:30 p.m. at the community center.

Respectfully,

Robin Sogge

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