

**Sachem's Head Association  
Executive Board Meeting  
July 12, 2016**

**Present:**

Andrew Fisher  
Bob Davidson  
James Lai  
Jack Linville  
Andrew Eder  
Joe Anastasio  
Mary Alice Lee

**Absent:**

Peter Fitton  
Carolyn Matthes  
Bill Wallner  
Peter Dickinson

**Guest:**

Carol Schaller

The meeting was called to order at 7:32 p.m. The June minutes were approved with a motion from Andy Eder and seconded by Joe Anastasio. All were in favor.

**President's Report** – Andrew Fisher reported that the town will be repairing Uncas Point Road and the sinkhole near the Smyth house. Andrew noted that Mr. Smyth still needs to trim his hedge and will be in touch with him. Mr. Portley also asked for exact location of proposed raised sidewalk on Prospect. Andrew also reported that the Peter Fitton got the issue with the speed bumps fixed right away. The issue of privileges at the tennis court was discussed and Joe asked for clarification on how to have the staff best handle people who may not have a sticker and/or are not on his list. The board suggested asking the person to sign in and confirm later and to avoid a confrontation.

Andy Eder reported that the screen on the first court is flapping; Joe will have the staff fix that. Joe also expressed his concern over the safety of people using golf carts.

**Andrew reminded the board that the Annual Meeting is Thursday, September 29<sup>th</sup> at 7:30. This is a new day of the week and time.**

Carol Schaller reported that the Tidelines is almost ready to be mailed and that Mary Alice will review it prior to mailing.

**Vice President's Report** – Bob Davidson reported that he will not be here for the September 11<sup>th</sup> picnic.

**July 12, 2016**

**Page Two**

**Treasurer's Report** – In Peter's absence, the Treasurer's reports were emailed. Andy Eder made a motion to approve the reports and this was seconded by James Lai. All were in favor.

**Public Works** – Andy Eder reported that all kayak rack requests were filled and that he has a chart of the stickers.

**Public Service** – Joe requested a desk for the Tweed House and shelving for the bathroom.

**New Business** – James Lai reported that a request was made to have a swim ladder on the float. The board explained that the SHA insurance carrier will not allow that so this request was denied. Andy Eder mentioned some contractor signs that are up in SHA and the zoning enforcement officer will contact either the homeowner or the contractor.

The meeting adjourned at 8:32 p.m. The next meeting is scheduled for Tuesday, August 9<sup>th</sup> at 7:30 p.m.

Respectfully,

*Robin Sogge*

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