

**Sachem's Head Association  
Executive Board Meeting  
February 9, 2016**

**Present:**

Andrew Fisher  
Peter Dickinson  
Carolyn Matthes  
Andrew Eder  
Joe Anastasio  
Mary Alice Lee  
Peter Fitton  
Bob Davidson

**Absent:**

James Lai  
Bill Wallner  
Jack Linville

The meeting was called to order at 7:30 p.m. The December minutes were approved with a motion from Carolyn Matthes and a second by Andy Eder. All were in favor.

**President's Report** – Andrew Fisher asked Joe Anastasio for a report on quotes for refuse removal. Joe presented his findings and it was clear that staying with American Carting (even with the upcoming increase) was the best choice. Bob Davidson made a motion to approve the new refuse rate effective July 1<sup>st</sup>. This was seconded by Carolyn Matthes and all were in favor.

Andrew asked about purchasing a new bike for the summer attendants or possibly purchasing a moped. Peter Dickinson will ask the insurance broker about the moped.

Andrew also reported on the road work on Uncas and Andrew will contact the town to find out the status.

**Treasurer's Report** - Peter Dickinson presented the financial reports verbally and he will email the actual reports after the meeting. Bob Davidson made a motion to approve the reports and this was seconded by Peter Fitton.

**Traffic** – Peter Fitton will inquire with the town about installing a speed hump on Prospect. He also suggested purchasing a second blinking sign.

**Harbor** – Bob Davidson reported on repairs to the breakwall and proposed a 3 way split for the expense of the repairs between SHA, SHYC and the Harbormaster. The work should be done before summer and he thinks the cost may be in the \$10,000 range. He also reported that a new mudmaster has been purchased.

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**Old Business** - Peter Dickinson reported that he tried to obtain an insurance quote from Gowrie and was unsuccessful.

**New** – Peter Fitton asked about the state of the parking lot at the tennis courts. He will look into the idea of installing some type of pavers.

The meeting adjourned at 8:13 p.m. The next meeting is scheduled for Tuesday, March 8th at 7:30 p.m.

Respectfully,

*Robin Sogge*

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