

**Sachem's Head Association
Executive Board Meeting
May 10, 2016**

Present:

Andrew Fisher
Peter Dickinson
Joe Anastasio
Andrew Eder
Mary Alice Lee
Peter Fitton
Carolyn Matthes
Jack Linville
James Lai

Absent:

Bill Wallner
Bob Davidson

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

President's Report – Andrew Fisher thanked Andy Eder and all that showed up to work on Clean Up Day. He reported about 20 volunteers worked to clean up the Landing and other SHA areas. The Sunset Picnic is scheduled for June 3rd and Mary Alice Lee volunteered to help Bob Davidson with the planning. Andrew reminded the board of the Budget Meeting on May 17th at 7:30 at the Community Center. Carolyn added a request by the SHYC to use the parking lot for the dinner dance on July 4th and the Commodore's Ball on July 2nd. The Bermans also requested use of the parking lot for September 15th. All three requests were approved with a motion by Peter Dickinson and a second by Jack Linville. Carolyn also reported on the request for a historical reenactment request (which was approved and took place last year). The board approved it for this year and will be held on May 21st.

Treasurer's Report – Peter Dickinson presented the current financial reports. The board also discussed the future breakwater repair project. The estimated cost to SHA was not included in the 2016/2017 budget due to the fact that the cost is unknown as is the timing of the repair. However, Peter will address the potential future cost at the budget meeting and explain the value of the breakwater to the entire SHA community. The Treasurer's report was approved with a motion by Mary Alice Lee and a second by Andy Eder.

Public Service – Joe Anastasio reported that he needs additional wire hooks and zip ties for the tennis court area. Peter Fitton indicated that he has extra zip ties. Joe has hired 3 summer staff attendants and he purchased a new bike (with a cover) at Zane's.

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Traffic – Peter Fitton reported that the request, to the town, for the 3 way stop sign was approved. The town moved the granite block to the tennis court and cleaned up the rest of the area by Bloody Cove. He will also continue to work with the town to install a raised crosswalk/speed calmer on Prospect Avenue. Mary Alice stated that erosion is still an issue on Uncas Point Road. Peter also reported that he is getting quotes to do work on the parking lot and he will also get quotes to have the speed bumps installed. Carolyn Matthes will order two new 15 MPH signs.

Zoning Report – Jack Linville reported that final approval was given to the Rollins to relocate their garage, the Gresham's had their garage approved and the Brill's request is pending due to lack of information.

Old Business – Hedge heights continue to be an issue, there has been no reply to the second letter send to the Baileys although some trimming was done. Andrew Fisher will send a letter to Mr. Quirk regarding his hedge. Contractor signs remain up in SHA and Andrew Fisher will send out another email reminder to SHA members that contractor signs are not allowed.

Peter Dickinson reported that he was unable to obtain a quote for moped insurance without additional information. Due to the bike purchase, this does not need to be pursued at this time.

New Business – Joe reported some cracks in the tennis court. Andrew Fisher stated that he saw one large one but the board will not be patching the tennis court this year because overall, the courts are in pretty good shape.

The meeting adjourned at 8:28 p.m. The next meeting is scheduled for Tuesday, June 14th at 7:30 p.m.

Respectfully,

Robin Sogge

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