

**Sachem's Head Association
Executive Board Meeting
June 14, 2016**

Present:

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

Absent:

Bill Wallner
Bob Davidson
Carolyn Matthes
James Lai

The meeting was called to order at 7:33 p.m. The April minutes were approved with a motion from Andy Eder and a second by Jack Linville. All were in favor.

President's Report – Andrew Fisher reported that he has contacted Phil Smyth regarding his shrubs and Phil is working on getting those trimmed back. Mary Alice Lee inquired about the Gillis plantings and that she feels they cause a safety hazard. Peter Dickinson indicated that he would speak to them.

Andrew also reported that someone complained about kids riding their bikes and skateboards on the tennis court. No other board member has witnessed this. He also stated that one boat remains on the swim float and it does not have an SHA sticker. The board will ask James Lai to look into this. Lastly, Andrew turned the meeting over to Carol Schaller who joined the meeting to discuss the Tidelines. Carol is hoping to get the next issue out to the membership by July 1st. She ran some ideas for articles by the board. The board nominated Mary Alice Lee to be the board liaison with the Tidelines editor with a motion made by Peter Dickinson and a second by Andy Eder. Carol would also like to include an SHA directory in the next issue. Peter Dickinson made a motion to include the directory and this was seconded by Peter Fitton. Joe Anastasio voted against this, everyone else was in favor. Peter Fitton offered to draft an email that will go out to the membership inquiring about their participation in the directory and the contact info that they wish to share.

Vice President's Report – Bob Davidson did not attend the meeting but he did report, via email, a successful Sunset Picnic and about 45 in attendance.

Treasurer's Report – Peter Dickinson presented the current financial reports. He explained that SHA has been receiving taxes in advance that will be moved into income on July 1st. He thinks SHA will end the year with a \$20,000 surplus. He also explained that there are two budget items that need to be modified per state law because they went over the budgeted amount by over \$1,000. He proposed moving \$1,000 out of Other Expense and into Staff Assistants and proposed moving \$3,500 out of Other Expense and into Security and Traffic. Andrew Fisher made a motion to make those changes to the 2015/2016 SHA budget and this was seconded by Joe Anastasio. All were in favor. Lastly, Peter recommended the board review the American Carting pricing in an effort to reduce the yearly expense. He suggested possibly going to one weekly pickup instead of two or changing to curbside. The board discussed and decided to table this discussion for a later date. Jack Linville made a motion to approve the Treasurer's report and this was seconded by Andy Eder.

Public Service – Joe Anastasio suggested a picnic table for the grass near the Tweed House and he also indicated that the flag pole needs to be painted.

Traffic – Peter Fitton reported that the speed bumps will be installed soon. Andy Eder reported that the dip on Uncas is getting worse. Peter said he would follow up with the town.

Zoning – Jack Linville reported that at last month's zoning meeting, a pool was approved for the Brills on Indian Road.

New Business – Mary Alice Lee reported that she attended the recent reenactment ceremony and reported that the group would like to put up a plaque in Sachem's Head. Next year will be the 240th anniversary and the board was in favor of the plaque but would like to see it first. Peter Dickinson made a motion to allow the plaque and this was seconded by Andrew Fisher. All were in favor.

The meeting adjourned at 8:45 p.m. The next meeting is scheduled for Tuesday, July 12th at 7:30 p.m.

Respectfully,

Robin Sogge

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