Sachem's Head Association Monthly Meeting September 13, 2016

Present:

Andrew Fisher Carolyn Matthes Andy Eder Joe Anastasio Jack Linville

Absent:

Bob Davidson Peter Dickinson James Lai Peter Fitton Mary Alice Lee

Andrew Fisher called the meeting to order at 7:33 p.m. The August minutes were approved with a motion by Joe Anastasio and seconded by Andy Eder. All were in favor.

President's Report - Andrew Fisher thanked the board for all they have done during his presidency. He reminded the board about the upcoming Annual Meeting which will be held Thursday, September29th at 7:30 p.m. He shared an email from William Shinker objecting to the day of the week change of the Annual Meeting.

Treasurer's Report – The reports are attached due to Peter's absence.

Public Works – Andy Eder reported that the picnic went well but he would like to have some sort of RSVP system for next year and possibly some activities for the kids to encourage a higher attendance.

Public Service – Joe Anastasio reported that there is a hornet's nest inside the metal box at the paddle tennis court. He will spray the nest but the box is in need of replacement and he will contact Eversource to find out if this is something they are supposed to handle. He also reported that the wooden box is in need of repair or replacement as well. He reported that the summer staff is gone and the windscreens are down. All three nets remain up on the tennis court. He will take two down at the end of September and leave one up through October.

Andy Eder passed along some complaints/ideas that had been forwarded to him. A group of women felt that the summer staff was not doing enough while on duty, someone had suggested hiring SHA kids for shorter hours and someone else suggested a screened porta potty at the tennis court for the summer. These comments were discussed. Andy also mentioned

that the speed bumps need to be removed. Jack reported that the blinking sign is sporadic. Carolynreported that the speed bumps sign near her house is missing but that the speeding problem was greatly improved this summer.

Zoning – Jack Linville reported that there was no zoning meeting last month. He did attend the annual meeting of the Chimney Corner Association and he reported several things: some felt the footbridge supports were shaky, a suggestion of a one way sign for Chimney Corner Circle was brought up (Carolyn stated that those keep getting stolen) and the SHYC recycling bin is too large and the recycling is being dumped in with the garbage (Jack will speak to the SHYC about this). Jack also reported that he received an email regarding the FEMA breakdown for the SHYC. He has forwarded this email to the SHYC.

Old Business – Carolyn presented three photos of rocks for the new plaque. The board voted for one of the rocks and approved the wording of the plaque with a motion by Carolyn Matthes and a second by Andrew Fisher.

Joe reported that some no parking lines need paint. The board will address this in the spring after the town does the street sweeping.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Robin Sogge

Robin Sogge Assistant Treasurer