

**Sachem's Head Association
Monthly Meeting
November 1, 2016**

Present:

Bob Davidson
Peter Dickinson
Andy Eder
Joe Anastasio
Peter Fitton
Jane Gresham
Joe Weissberg

Absent:

Andrew Fisher
James Lai
Mary Alice Lee
Jack Linville

Bob Davidson called the meeting to order at 7:28p.m. He welcomed Jane and Joe to the board. The September minutes were approved with a motion by Joe Anastasio and second by Peter Dickinson. All were in favor.

President's Report—Bob Davidson went over the upcoming meeting dates and they will be held the second Tuesday of the month (unless otherwise noted) and are as follows:

December 13th, No January meeting, February 15th (due to Valentine's Day), March 14th, April 11th, May 9th, June 13th, July 11th, August 8th and September 12th. The Annual Budget Meeting and the Annual Meeting dates have not yet been set.

The Zoning Commission will remain with Jack Linville, Matt Wilson, Jeff Weber and Mary Alice Lee as alternate. The ZBA will also remain the same with Jeff Cooper, Carolyn Matthes, Andrew Fisher and Jonas Lieponis as alternate. Peter Fitton will remain as head of traffic.

Bob asked the board to think about the role of public service and the role of the staff attendants. The board suggested inviting the group who wrote the letter about the summer staff and/or the tennis pro Steve to attend a board meeting.

Treasurer's Report – Peter presented the Treasurer's reports.

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Harbor – Bob reported that the harbor commission met last week and that there is now a signed agreement to repair the break wall. The DEEP has accepted the proposed repair and Uncas Point will be used as a staging area. The area will be left exactly as is once all the work is complete. Bob estimates that the total cost will be \$65,000 and payment will be divided 3 ways. Bob made a motion to approve a maximum cost of \$23,000 from the reserve for the restoration and repair of the break wall. This motion was seconded by Peter Dickinson and all were in favor.

New Business – Andy Eder reported that he and his son-in-law took down the stairs at the beach. Joe will be calling Canestri to winterize the Tweed House. Peter Fitton offered to look into the electrical box issue at the paddle tennis court. A sign is up on Indian Road, the board will ask Jack about this since it is zoning issue. Andy Eder stated that SHA needs to be more consistent with contractor signs. Bob stated that contractor signs are a zoning issue. Peter Fitton reported that the speed bumps will be removed and that the blinking sign is under warranty so it will be replaced or repaired.

The meeting adjourned at 8:13 p.m. The next meeting will be held Tuesday, December 13th.

Respectfully submitted,

Robin Sogge

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Assistant Treasurer