

**Sachem's Head Association
Executive Board Meeting
March 8, 2016**

Present:

Andrew Fisher
Peter Dickinson
Carolyn Matthes
Andrew Eder
Mary Alice Lee
Peter Fitton
Bob Davidson
James Lai

Absent:

Joe Anastasio
Bill Wallner
Jack Linville

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

President's Report – Andrew Fisher reported that a second letter was sent to the Bailey residence regarding the height of their hedge. So far there has been no response from the letter. The board may impose a daily fine as the next step. Another hedge that needs to be addressed is the Quirk's hedge. A letter needs to be sent to the Quirks and a final letter needs to be sent to the Bailey's before fines will be imposed. This was also an issue last year with the Pandraud's and they took care of the problem immediately.

Colin Gordon spoke to Peter Fitton about his concerns of flooding on Prospect Avenue. Andrew Fisher stated that Prospect is a town road and the issue will be brought up to the town.

K.J. Lee called Carolyn Matthes last week regarding two cars parked at Sunset Point on Uncas. Carolyn did make a call to the police but she never heard back from them. If the problems continue, the board may take action regarding the gate. Andrew will touch base with K.J. Lee about this.

Report Vice President's – Bob Davidson reported that the Sunset Picnic is coming up in June. He also reported that there is a maple tree at the Landing which is causing a hazard with the ramp. The board approved to remove the tree with a motion by Bob Davidson and a second by Peter Dickinson. All were in favor.

Treasurer's Report - Peter Dickinson presented the financial reports. He is working on obtaining quotes on insurance and will speak with the current insurance agent regarding the cost of adding a moped to the policy. Bob Davidson made a motion to approve the Treasurer's reports; this was seconded by Carolyn Matthes. All were in favor. **Peter reminded all board members that the budget meeting is coming up and he will need all planned expenditure figures before the next meeting.**

March 8, 2016

Page Two

Traffic – Peter Fitton submitted his report after the meeting as follows:

1. Stop Sign at top of Prospect: It re-appeared. Apparently someone from the town believes it is supposed to be there, and continues to re-install it. Jim Portley and I agree that it should not be there. Jim needs a letter on SHA letterhead requesting the sign be removed. (Robin Sogge will send the letter to Mr. Portley).

2. Speed Hump/Crosswalk on Prospect: Jim Portley isn't opposed to the idea, and suggested that the town may share some of the cost. He wants to review the location with me. I will make an effort to meet him out there ASAP.

Zoning - Andrew Fisher reported on Jack's behalf. He reported that the as built for Aaron Bernard was submitted and approved.

Harbor – Bob Davidson reported that there will be a meeting in April regarding the break wall. He hopes to have the estimate to repair it before the budget meeting and he indicated that the cost could be as high as \$30,000. This expenditure would be shared three ways between SHA, SHYC and the Harbormaster. (After the meeting, Bob reported the following via email: Just to keep everyone in the loop: The Harbor Commission has sent out an RFP (request for proposal) to two companies for the break water repair. The RFP states correctly that both boards, SHA and SHYC, must approve the project. The reply date for the RFP is March 31 so we should have a pretty good idea what the cost will be by the next meeting for budget preparation).

New – Carolyn Matthes reported that the SHYC has requested use of the ramp at the Landing on July 22nd for a regatta. They also requested use of the Uncas Pier for overflow parking if necessary. James Lai stated that he would give K.J. Lee an update on this event. The board approved this request.

The board would also like to send a welcome letter to all members who are new since last year. Mary Alice Lee will draft a letter welcoming new members, requesting their email address and directing them to the website for additional information and important documents. Robin Sogge will send that letter out once completed.

The meeting adjourned at 8:28 p.m. The next meeting is scheduled for Tuesday, April 12th at 7:30 p.m.

Respectfully,

Robin Sogge

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