

SACHEM'S HEAD ASSOCIATION

EXECUTIVE BOARD MEETING

TUESDAY, April 9, 2019

The meeting was called to order by President, Mary Alice Lee at 7:30PM. Vice President, Peter Fitton Treasurer, Peter Dickinson, Zoning Commission, Matt Wilson, Public Works Joe Weissberg, Joe Anastasio, Public Services, Clerk, Jane Gresham and Member At Large, Corinne Wilson were all in attendance. Past President, Bob Davidson was absent. Board minutes from the March meeting were unanimously approved.

**President: Mary Alice Lee** stated that the Nominating Committee was notified that James Lai had resigned from the board. There are 9 members on the board so Mr. Lai does not need to be replaced immediately.

The Falcon Road seawall repair started April 9<sup>th</sup> and the completion of this project is expected to take 3 to 4 weeks, weather and tides permitting.

The DOT held an open hearing on March 19<sup>th</sup> to address the replacement of the bridge on Route 146. SHA submitted a letter with questions and concerns in advance of that hearing.

DEEP has approved the Uncas Point pier and has posted a 30 day notice as of April 6<sup>th</sup>.

Mary Alice will remind SHYC about the Association's rules about boat launching and hauling at the Landing as well as parking at the Landing and Uncas Point.

If an association member or SHYC want to use the parking area on Falcon Road, they should submit a formal request to the SHA Board.

Chimney Corner Circle Association will repair the fence on Chimney Corner Circle.

Mary Alice informed the board that the family memorial planned for late April may be moved from Falcon Road to Uncas Point or the Landing.

The board agreed that with the mailing of the budget meeting notification, the following items will be included; member directory, new stickers and the dinghy and kayak storage forms.

**Vice President: Peter Fitton** discussed with the board that the blinking speed sign on Colonial Road gave the Association problems from day one. It was down for repairs more than once and was costly to the Association. The decision to keep the sign up as a deterrent was made.

**Clerk: Jane Gresham** let the board know that the SACHEM'S HEAD ASSOCIATION Directory was ready to go to print. The cover will be a picture supplied by Peter Dickinson, a bust of an Indian Head.

Jane will update the webmaster with James Lai's resignation.

**Treasurer: Peter Dickinson** notified the board that the budget for upcoming fiscal year needs to be approved by the board at the May 7<sup>th</sup> meeting. The current fiscal year's revised budget for 2019 will need to be approved by the board at the June meeting.

**Public Works: Joe Weissberg** notified the board of the completion of the yellow line painting. Some type of reflective signage to be attached to both gates at the Landing and Uncas Point. He will contact the Town Engineer about inspecting and repairing the foot bridge.

**Public Services: Joe Anastasio** the resurfacing of the tennis courts will be addressed as well as the paddle tennis base will be repaired. Also the paddle tennis court lines only lasted one season. Both Joe and Mary Alice plan to discuss with the subcontractor costs and concerns.

On the spring cleanup day the exposed roots at the Landing will be taken care of. This year additional mulch will be applied to the areas by the tennis courts.

Joe requested that the re-hire of Steve Godiksen, the SHYC tennis instructor also include the duties of setting up and takings down of the nets etc.

For the protection of the tennis courts, they will be locked at the end of each season.

**Zoning Commission: Matt Wilson** explained to the board the importance of implementing a structured fee schedule regarding all zoning issues. This would not only protect the Association but the members as well.

Matt is researching other association's ordinances as a guide line for Sachem's Head Association. Matt provided detailed information on both issues to each board member for review.

Matt would like to have a public hearing to present the revised zoning regulations to all of the members in June.

**Member At Large Corinne Wilson** the revised emergency evacuation plan was posted on the website.

Meeting adjourned at 9:27PM

Respectfully submitted, Sharon W. Thompson/acting as secretary