

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, April 13, 2021

The virtual meeting was called to order by President Peter Fitton at 6:05 p.m. Present were board members Joe Anastasio, Jeanmarie Cooper, Johan Eveland, Peter Fitton, Mary Alice Lee, Steve Vance, Linda Weber, Joe Weissberg, Corrine Wilson and Matt Wilson.

The minutes of the Minutes of the March 9, 2020 meeting were approved.

President's Report (Peter Fitton)

Peter reported that he and Commodore Michael Schnitt finalized the lease of the SHA Tennis Court. The annual fee SHYC will remit to SHA is increased from \$10,000 to \$12,000 in FY22 and \$13,000 in FY23.

The SHA Board approved a request by SHYC to use the SHA landing and dock on Colonial Road on July 7th, 2021 for the Club's annual opti regatta.

The Board also approved a \$1300 proposal submitted by Stacey Smith to enhance the Sunset Pier location by clearing out brush, planting a variety of perennials and installing a picnic table. Labor will be done by volunteers on the May 1 cleanup day.

The Board also approved a motion to keep the Annual Meeting on May 20th as a virtual event.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that the installation of the footbridge will commence on Tuesday, April 20th. Work crews have already been on site preparing for the project.

Treasurer's Report (Jeanmarie Cooper)

The Board received the Treasurer's Report which noted that FY 2021 expenses are running as anticipated and a \$16,000 surplus is projected at the end of the fiscal year.

In preparation for the Annual Meeting on May 20th, the Board approved a FY22 annual budget that sets the mill rate at the current rate of 1.335 on a net total assessment of \$117,285,430 (the total assessment from the March 2021 Grand List for all property within the association boundaries less the assessment on SHA-owned properties). The budget anticipates tax receipts of \$156,576 and the generation of a surplus of just over \$5,000.

Secretary's Report (Linda Weber)

Linda reported that the SHA Directory will go to the printers this week and will be ready to be included in the Annual Meeting mailing on April 30th.

Planning & Zoning Report (Matt Wilson)

The committee did not meet.

Public Service Report (Joe Anastasio)

The Board approved spending \$2612 within the previously budgeted amount for repairs on the tennis courts before the season begins, and also approved spending up to \$5000 for the necessary repairs and maintenance of Tweed House and tennis benches. Peter, Joe A. and Corinne will meet to review the specific scope of the work.

Public Works Report (Joe Weissberg)

Joe W. reported that the seasonal summer speed bumps will be installed in coordination with the end of the public school bus schedule.

Old Business

Due to continuing elevated Covid 19 cases in our region, it was agreed that the Board would make a decision at the May meeting whether to postpone the June 4th Sunset Gathering event to the Fall.

New Business:

Being no new business, the Board adjourned at 7:20 p.m.

Respectfully submitted,

Linda Weber, Clerk