

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, August 10, 2021

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

The minutes of the Minutes of the July 2021 meeting were approved.

President's Report (Peter Fitton)

Peter announced that SHA member Doug Rollins has agreed to be nominated and serve as Vice President. His term will begin in September upon approval at the Annual Meeting. Board members present confirmed their willingness to continue to serve.

The Annual Meeting will be held September 23, 2021 at 7:30 p.m. The decision whether to hold the meeting in person at the Community Center or via Zoom will be made in the next few weeks. A packet of materials will be mailed to each SHA member 14 days prior to the meeting.

Monthly Board meetings will follow an "every other" schedule of in-person and Zoom.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that she contacted the Town of Guilford about repairing the sink hole at edge of the footbridge on Colonial Road.

The Annual Sunset Gathering at the SHYC for all SHA members is scheduled for Sunday, September 12, 2021 at 5 p.m. Mary Alice reported that arrangements for Board volunteers to set up and breakdown are in place. The main issue is whether the CDC and State of Connecticut guidelines for gatherings without masks will change prior to the September date. Peter and Mary Alice will monitor the situation and make a call at the appropriate time.

Treasurer's Report (Jeanmarie Cooper)

Jeanmarie reported that the preliminary year-end unaudited report for fiscal year 2020-2021 is complete and there are no surprises. There is a \$33,000 surplus. The 20,000 payment to the Town of Guilford for SHA's share of the footbridge replacement has yet to be made.

Jeanmarie also presented the final report of the Insurance Re-bidding Project with Gowrie Insurance. SHA was able to obtain increased liability and more accurate property replacement coverage at comparable current prices. In the case of Tweed House and the two docks, it was determined that the price of the premiums for property damage due to wind were not justified vs. the value of replacement. The Board thanked Jeanmarie for her work on the project.

Secretary's Report (Linda Weber)

Several property owners continue to provide updated information to the directory. The mail-chimp list is up to date. There are currently four properties for sale.

Planning & Zoning Report (Matt Wilson)

The property at 224 Falcon Road (the old Post Office) is presently under review by P & Z committee. A public meeting will be scheduled in the next two weeks. Several properties on Chimney Corner Circle have not filed “permits”. All work within the Association requires a building permit from the Town of Guilford. The Town contacts the SHA P&Z committee to confirm that the project has a permit.

Public Service Report (Joe Anastasio)

There was no report.

Courts & Kayak Update (Corrine Wilson)

An additional shelf was installed at the top of the kayak rack at the landing.

A discussion was held about the increasing yearly costs of repairing the tennis courts and the prospect of a total replacement of the courts.

Public Works Report (Joe Weissberg)

There was no report.

Old Business:

There was no old business.

New Business:

There was no new business.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Linda Weber, Clerk