

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, December 8, 2020

The virtual meeting was called to order by President Peter Fitton at 7:30 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 November 10, 2020 meeting were approved.

President's Report (Peter Fitton)

Peter tabled discussion of the Coastal Resiliency Plan to New Business. Volunteers from the Board were sought to assist Peter with organizing past SHA files in the Sunset Creek storage facility, with the intention of developing a record retention policy. Jeanmarie, Johan and Joe W. will help coordinate.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that she attended a presentation by the Shoreline Regional Council on the topic of the Rt. 146 Corridor. The report was commissioned by the town of Branford and Guilford and focuses exclusively on issues of speed, traffic volume and accidents. The engineering report will not deal with flooding or bike lanes. A final report will be issued with recommendations.

Treasurer's Report (Jeanmarie Cooper)

With no significant changes from the prior month and income and expenditures on course per the budget, the Treasurer's Report was received as submitted.

Secretary's Report (Linda Weber)

Linda reported that three new property owners—Zoe Odum, John & Kristine Valois and Eric & Maureen Velaquez were added to the SHA email list and directory. Linda will follow up with the Fisher family to accurately reflect their ownership the Walden Hill Road and Chimney Circle properties.

Planning & Zoning Report (Matt Wilson)

There are currently no requests before the P&Z committee.

Public Service Report (Joe Anastasio)

Joe reported that final painting of the trim on Tweed House and re-staining of the deck will occur in the Spring. Tennis nets will come down in the next few weeks.

Public Works Report (Joe Weissberg)

Residents are reminded to observe speed limits and stop signs, particularly the stop sign at the corner of Falcon and Prospect Roads where there is a blind driveway.

Old Business:

There was no old business

New Business:

The following dates were determined for 2021 and will be posted to the SHA website:

SHA Property Walk by SHA Board Sat. April 24, 2021 9 AM

Spring Clean Up Sat. May 1st, 2021 9 AM.

Bulk Pickup Wed May 12, 2021

SHA Budget Meeting Thur. May 20, 2021 7:30 PM

SHA June Sunset Picnic Fri. June 4, 2021 6 PM (Uncas Pier) SHA

Children's Parade Sun. July 4, 2021 10 AM

End of Summer Annual Picnic Sun. Sept. 12, 2021 5 PM (SHYC)

SHA Annual Meeting Thur. Sept. 23, 2021 7:30 PM

Coastal Resiliency Plan:

After review of the options presented for Chimney Circle Road and Falcon Road, the Board voted to recommend Option 1 for Chimney Circle and Option 1A for Falcon Road to the Town of Guilford. With respect to the Falcon Road project, the Board will also include with its recommendation to the Town a request that easier access to the beach via the eastern edge be included and that a parapet wall is desired over a guard rail. Individual SHA property owners are additionally encouraged to communicate their preferences directly to the Town. The Coastal Resiliency Plan can be found here

<https://drive.google.com/file/d/1zJy3byFQSA9s1EFSPw8nwIsE6sapObUP/view?usp=sharing>

There being no further business, the meeting was adjourned at p.m.9:10 p.m.

Respectfully submitted,

Linda Weber, Clerk