

SACHEM'S HEAD ASSOCIATION
EXECUTIVE BOARD MEETING
Tuesday - December 11, 2018

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

President: Mary Alice Lee informed the board that the new float was approved by the Guilford Harbor Commission. The new float would not be built in time for the spring 2019 season. The old float may be sold to SHYC.

Peter Johnson moved the granite rock to prevent golf carts going over the foot bridge. Mr. Johnson had to move the granite rock a second time to create enough room for stroller and wheel chair accessibility.

Board members were in agreement to send out Guilford's Town ordinance regarding side walk snow removal.

The hedge at 44 Prospect that overhangs the sidewalk will be removed by the owner.

SHYC Feva dock is to be moored at the back of the harbor.

Signage will be posted at both Uncas Point and the landing stating hours of usage.

Vice President: Peter Fitton asked if the partial payment for the two gates on order had been mailed out. Both gates will be installed in the spring of 2019.

Treasurer: Peter Dickinson discussed the comparison of last fiscal years expenses to the current. Noted there are two new expenses in the current year not accounted for. First, from Intuit – QB payroll update, bookkeeper Sharon Thompson to look into the high cost. Second, from Joyce Communications – editing the revised zoning regs for the new website. He stated that SHA is in a strong financial position.

Clerk: Jane Gresham reported to the board the status of the new and improved website. She informed the board that the SHA directory was ready for print with a cost of ten cents a page of which the board unanimously approved.

Public Works: Joe Weissberg informed the board of the cost for the no parking yellow line painting from Guide Lines will be \$1,956.00. The project will start in the spring of 2019. The parking lines at Chimney Corner Circle to be marked at that time as well. The roads affected by this project need to be cleaned before the lines can be sprayed. He also brought to the board's attention his concerns about the stability of the foot bridge central masonry pier and would like it inspected. He plans to set up a meeting with the town engineer.

Zoning Commission: Matt Wilson updated the board on the status of the Hansens' "as built". The Hansen's agreed to fix the overages and the project will be in compliance shortly.

The Rothbergs' property at 44 Uncas Circle will be on hold for five years. The current permit expires February 2019.

A survey is planned for the Hassans' terrace.

Public Services: Joe Anastasio reported the water has been turned off and the pipes winterized at the Tweed House.

Paddle court repairs to be completed.

Mr. Anastasio to talk to American Carting about scheduling the bulk pick up on Wednesday, May 8, 2019. SHA cleanup will be scheduled for Saturday, May 4, 2019.

Meeting adjourned at 9:26pm

Respectfully submitted, Sharon W. Thompson/acting as secretary