

## **SACHEM'S HEAD ASSOCIATION**

### **Executive Board Meeting**

**Tuesday, December 11, 2021**

The in-person meeting was held and called to order at 6:05 p.m. by President Peter Fitton. Present were board members Joe Anastasio, Jeanmarie Cooper, Johan Eveland, Tory Gordon, Mary Alice Lee, Doug Rollins, Linda Weber, Joe Weissberg, Corrine Wilson and Matt Wilson.

The minutes of the Minutes of the November 9, 2021 meeting were approved with the correction that “up to \$3,000 in expenses, which is within the existing budget, be approved for the Uncas Point kayak rack”.

#### **President's Report (Peter Fitton)**

Peter reported that the Town of Guilford has informed him that under the Coastal Resiliency Plan, the raising of Prospect Avenue 2ft. will come first and is estimated to be at least a year away. The status of Bloody Cover is still pending.

#### **Vice President's Report (Doug Rollins)**

Doug presented several layout options for new signage.

#### **Treasurer's Report (Jeanmarie Cooper)**

Jeanmarie reported that, as expected and budgeted for this time of year, 40% of the current budgeted expenses have been incurred and 90% of the revenues received. The Board received the Treasurer's report.

#### **Secretary's Report (Linda Weber)**

There was no report.

#### **Planning & Zoning Report (Matt Wilson)**

Matt Wilson reported that a special meeting of the Planning and Zoning committee was held to identify and approve the location of the kayak rack at Uncas Pier. He also reported that a permit is expected to come from property owners Lucia & Dora Morra of 77 Chimney Circle to raise the house 3 feet.

#### **Public Service Report (Joe Anastasio)**

Joe reported that Tweed House is fully winterized for the season.

#### **Courts & Kayak Update (Corrine Wilson)**

The approved installation of the kayak rack by Planning and Zoning will proceed with 2 rows, resulting in 12 spots for kayaks and paddleboards.

**Public Works Report (Joe Weissberg)**

There was no report.

**Old Business:**

There was no old business.

**New Business:**

Joe Weissberg reported that the sink hole at the foot of the drawbridge on Colonial Report has reappeared and needs to be filled again.

President Peter Fitton wished everyone a happy holiday and thanked the Board for this service this year.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Linda Weber, Clerk