

## **SACHEM'S HEAD ASSOCIATION**

### **Executive Board Meeting**

**Tuesday, February 9, 2021**

The virtual meeting was called to order by President Peter Fitton at 7:35 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 January 8, 2020 meeting were approved.

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

Peter reported that Johan, Jeanmarie and Corrine joined him in the review and retention of the historical records in storage. A request by property owner Nasser Hasson was approved for the use of the tennis court parking lot for a period of two weeks by his contracted roofing crew.

#### **Vice President's Report (Mary Alice Lee)**

Mary Alice reported that the contract between the Town of Guilford and the footbridge contractor has been signed with work expected to begin late March and last through April.

The Towns of Branford and Guilford will host a presentation on the Rt. 146 Coastal Plan at the Willoughby Wallace Library on Feb. 17<sup>th</sup>. A notice to SHA members will be sent in a communications update from Peter.

#### **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.

Jeanmarie also reported that she and the Finance Committee will be reviewing the tennis court lease agreement between SHA and SHYC. Additionally, Jeanmarie is seeking recommendations for an auditing firm with expertise in municipalities.

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

Linda reported there were no new property owners since the last meeting. An updated SHA Directory will be prepared for printing in the Spring.

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

The P & Z committee approved the application for the installation of an in-ground pool at the Van Italie/Anderson property on Colonial Road. The Committee is also reviewing language related to the sign ordinance.

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

The request for cleanup in the Uncas Point meadow was completed; the additional work of trimming will be done in the Spring.

Peter will include in his SHA communication clarification regarding American Carting's recycle and trash pick up schedule. In summary, recycling items are picked up "curb side" very early on Monday mornings and trash is picked up in the afternoon from the property owner's identified pickup spot. Additional trash is picked up on Thursdays.

**Public Works Report (Joe Weissberg)**

Corrine reported that the problem with the lights at the Paddle Court was due to the timer being off. It was reset. She also reported that a sign will be put on the electric box to indicate where the on/off switch is located.

**Old Business:**

Peter reported that there has been no further information from the Town of Guilford regarding the Bloody Cove and Prospect Avenue coastal resiliency plans.

**New Business:**

A request was made from a property owner that there be a way to advertise items for sale. There was a discussion to use the bulletin board at Tweed House.

Respectfully submitted,

Linda Weber, Clerk