

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, January 11, 2022

The meeting was held via ZOOM and called to order at 6:05 p.m. by President Peter Fitton. Present were board members Jeanmarie Cooper, Johan Eveland, Tory Gordon, Doug Rollins, Linda Weber and Joe Weissberg. Sue Rollins attended for the Vice President's Report.

The minutes of the Minutes of the December 11, 2021 meeting were not available.

President's Report (Peter Fitton)

Peter noted that SHA's Centennial Year was 2021. Given Covid -19 restrictions over the past two years, and our inability to have social gatherings, we will note the anniversary at the June 10th, 2022 Sunset Pier gathering.

Vice President's Report (Doug Rollins)

Doug introduced Sue Rollins who presented the Board with several layout options for new signage. The Board selected a direction which will also include SHA letterhead and vehicle stickers.

Treasurer's Report (Jeanmarie Cooper)

Jeanmarie reported that the financials indicate that we are where we should be at this time of year. The Board received the Treasurer's report.

Secretary's Report (Linda Weber)

There was no report.

Planning & Zoning Report (Matt Wilson)

Peter Fitton read the report submitted by Matt Wilson. The P&Z Committee approved the raising of the building at 77 Chimney Circle as well as the construction plans submitted by 359 Colonial Road for the enclosing of an exterior porch.

Public Service Report (Joe Anastasio)

There was no report.

Courts & Kayak Update (Corrine Wilson)

The Board approved the budgeted expense of \$1,585 for three benches at the tennis courts.

Public Works Report (Joe Weissberg)

Joe reported that the pothole on Colonial Road at the entrance to the footbridge was refilled and repaired.

Old Business:

The Board reviewed the language for the new signs at each location.

New Business:

The Board approved the request for use of the tennis court parking lot for the June 11th, 2022 wedding at the SHYC.

The meeting was adjourned at 7:11 pm.

Respectfully submitted,

Linda Weber, Clerk