

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, July 13, 2021

The in-person meeting was held at 47 Walden Hill Road and called to order by President Peter Fitton at 6:05 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 June 2021 meeting were approved.

President's Report (Peter Fitton)

Peter welcomed the Board to its first in-person meeting since March 2020 and thanked everyone for their work during a challenging year.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that the June 11th sunset gathering at Uncas Point and the July 4th parade at Chimney Corner Circle were successes. The last event of the summer, Sunset Gathering at the SHYC, will be held Sunday, September 12th at 5 p.m. Invitations will go out by paperlesspost in the next few weeks.

Treasurer's Report (Jeanmarie Cooper)

Jeanmarie reported that the fiscal year ends June 30th. We can expect a final year-end report shortly. Jeanmarie also briefed the Board on the work she and Peter have been doing to re-evaluate, re-bid and consolidate all SHA insurance needs. The Gowrie Group in Westbrook is overseeing this work. The Finance Committee is also at work, obtaining COI's from all SHA vendors.

Secretary's Report (Linda Weber)

Several property owners continue to provide updated information to the directory. The mail-chimp list is up to date.

Planning & Zoning Report (Matt Wilson)

The P & Z committee was informed that the Wetlands Commission will review the application for the Velasquez cottage on Falcon Road, and that Russ Campaign will be the architect on that project.

Public Service Report (Joe Anastasio)

Joe reported that the A&W Septic pump out of the Tweed House is scheduled.

Courts & Kayak Update (Corrine Wilson)

Corrine asked for approval to install an additional level to the existing kayak rack at the Landing in the amount of \$1,000. The Board approved the request.

Public Works Report (Joe Weissberg)

Joe met with the Guilford Police Department to discuss the continuing issue of speeding on Colonial Road. The Department will install a portable speed measuring device in the coming days and will monitor the data.

Old Business:

There was no old business.

New Business:

There was no new business.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Linda Weber, Clerk