

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, June 8, 2021

The virtual meeting was 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 May 2021 meeting were approved.

President's Report (Peter Fitton)

Peter reported that the annual budget meeting went smoothly and the budget was approved. The annual Letters of Notification went to the Fascitelli and Rothberg families documenting their landscaping of adjacent SHA property. Several requests by SHA members to use the parking lot at the tennis courts for special events were approved.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that the annual June Sunset Gathering at Uncas Point was rescheduled from June 4th to the 11th due to rain. The July 4th children's parade will be organized by Tory Gordon.

Treasurer's Report (Jeanmarie Cooper)

In accordance with the by-laws that no negative variances exceed \$1K in any given budget line, Jeanmarie proposed several small line-by-line adjustments, which do not affect the bottom line, be made to the final revised 2020-2021 budget. The final revised budget was approved.

Jeanmarie also reported that a debit card tied to the SHA checking account has been obtained to be used for any smaller expenditures or on-going incurring expenses. The Treasurer will oversee the use of the card.

Secretary's Report (Linda Weber)

There was no report.

Planning & Zoning Report (Matt Wilson)

The P & Z committee approved the application for the installation of a shed at the Stacey Cutter Smith property and the addition to the kayak rack at the Landing.

Public Service Report (Joe Anastasio)

The painting of the flag pole at the tennis court will be delayed until next year due to the unavailability of the climber/painter.

Public Works Report (Joe Weissberg)

Speed bumps have been installed for the summer season. The painting and repairs at Tweed House are complete. The non-functioning speed monitor on Colonial Road will be removed and another option will be researched.

Old Business:

Peter reported that there has been no further information from the Town of Guilford regarding cell phone service.

The request by the SHYC to use the Landing for this year's children's program from June 21-August 13th during prescribed, limited hours was approved.

New Business:

The Board discussed resuming monthly meetings in person. The next meeting will be held at the President's home on Tuesday, July 12, 2021 at 6 p.m.

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

Respectfully submitted,

Linda Weber, Clerk