

SACHEM'S HEAD ASSOCIATION
Executive Board Meeting
Tuesday, March 9, 2021

The virtual meeting was called to order by President Peter Fitton at 6:01 p.m. Present were board members Joe Anastasio, Jeanmarie Cooper, Johan Eveland, Peter Fitton, Mary Alice Lee, Steve Vance, Joe Weissberg, Corinne Wilson and Matt Wilson.

The minutes of the Minutes of the February 9, 2021 meeting were approved.

President's Report (Peter Fitton)

Peter reported that the finance committee has reviewed the tennis court lease agreement between SHA and SHYC. The committee is planning to update the agreement which was originally drafted 16 years ago. Peter has spoken with representatives of SHYC and there is mutual agreement that an update is in order. The committee expects to complete this work by the end of this month.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that the town's contractor plans to begin work on the footbridge replacement on April 19 with expected completion around April 23. Mary Alice will provide the town with homeowners' email addresses on the north side of bridge to notify them of construction. Mary Alice will also convey to the town our concern about the dates creeping up on the "hard stop" requirement of May 1 (due to the purple martins' nesting season). She also reported that SHA has not yet received a formal letter of agreement from the town regarding SHA's share of expenses related to the bridge repair.

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.

The Audited Financial Statements were received along with Jeanmarie's supplemental explanation. The Audited Financial Statements will be filed with the town clerk and appropriate notices will be posted.

Jeanmarie noted the upcoming annual budget meeting scheduled for May 20. The board agreed that a proposed budget will be discussed at the April board meeting in preparation for the publication of the proposed budget in time for the annual meeting. Note: Peter is hopeful that the May 20 annual meeting can be held in person at the community center.

Planning & Zoning Report (Matt Wilson)

Matt reported that an application for a pool at 92 Prospect Ave. was denied by the appeals committee.

A request for use of the dock at Sunset Pier by a member's guests generated much discussion. Matt researched the language in the DEEP permit for the dock and existing SHA ordinances. Matt concluded that the association's intent has always been that guests should have full use of SHA properties and that this intent is equally applicable to the dock. Note: SHA ordinances were attached to the DEEP permit.

Matt also reported that the ordinance related to the posting of signs is still under review.

Public Service Report (Joe Anastasio)

Joe was happy to report that there was no significant damage to association property from the recent wind events.

Courts & Kayak Update (Corrine Wilson)

Corrine reported that a new form for kayak/dinghy requests has been completed.

A sticker has been affixed on the electric box at the paddle tennis court instructing people how to use the lights.

Corrine also reported that the Tweed House needs some repair work. She will notify our contractor.

The board agreed that the gate to the tennis courts should be unlocked in anticipation of the upcoming good tennis weather. Note: There is only one net currently in place. It was suggested that Peter remind members that the courts are to be used for tennis only and of the policy regarding dogs and leashes.

Public Works Report (Joe Weissberg)

Joe had no issues to report.

Old Business:

Planning and Zoning is working on sign regulations to rewrite rules for the community.

New Business:

None.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Steve Vance