

## **SACHEMS HEAD ASSOCIATION**

### **EXECUTIVE BOARD MEETING**

TUESDAY March 8, 2022

The meeting was called to order at 6:05 by President Peter Fitton at his home. Present also were Board members Tory Gordon, Doug Rollins, Joe Weisberg, Corinne Wilson, and Matt Wilson, as well as Stephanie Evers, the new accounting consultant to the association.

President Fitton welcomed the Board, and the Board voted to approve the February minutes.

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

Peter welcomed Stephanie Evers to the Board meeting, informing the Board that Stephanie was rapidly getting up to speed! Peter also informed the Board that we had approved the use of the landing for the Junior Regatta on July 8, 2022. Peter requested, and Doug agreed, that Doug would arrange for a toast for the association's 101<sup>st</sup> anniversary at the welcome to summer party at the Point on the first Friday of June, 2022.

**VP's report (Doug Rollins):** There was no report.

**Secretary's report (Linda Weber):** Linda could not attend the meeting tonight. There was no report.

#### **Treasurer's report (Jeanmarie Cooper):**

Jeanmarie was not in attendance. But she reported (through Peter) that there would be three new items added to recent spending: Payroll catch-up with the previous accountant, the \$70,000 pre-pay to American Refuse (for the 8% discount), and about \$1000 in legal fees. Jeanmarie also reports that the 2021 financials are completed and will be reported at the April Board meeting, at which time we will also evaluate and approve the 2023 budget. Jeanmarie asks that anyone who might have any newly anticipated expenses for the 2023 budget report to peter as soon as possible

#### **P&Z (Matt Wilson):**

Matt reports that fellow P&Z member Brian Gell is in touch with an engineer who would be interested in helping out the P&Z to assist in professional oversight with respect to any difficult cases and zoning regulation re-writes. In future cases where a resident has a P&Z issue with need for this professional oversight, the resident will be asked to pay "a few thousand dollars" into an escrow account. This money will be used to pay this engineer to assist the board. When the issue is resolved, the resident will be refunded what remains of that escrow money after the engineer's fees are paid.

**Public Service (Joe Anastasio):** Joe could not attend the meeting. There was no report.

#### **Public Works (Joe Weisberg):**

Joe reports that he is in the process of securing the blinking speed limit road sign on Colonial Road.

**Tennis Courts (Corinne Wilson):** Corinne will get Hinding tennis courts in place for spring court set-ups.

**Kayaks (Johan Eveland):** Johan could not attend the meeting. There was no report, but Johan will be in touch with the contractor for the Kayak rack construction project soon.

**Ongoing Business:**

The Board first saw Sue Rollins' presentation of all of the proposed new SHA signs (three identical large main signs, one large sign for the tennis court, three smaller identical signs for all three areas, and 4 distinct, smaller signs – Doug and Sue will get proofs for sizing evaluation). The wordings were given a final fine-tuning and Doug will send these final signs off for an estimate (AND, report these numbers to Jeanmarie for the 2022 or 2032 budget).

**New Business:**

Peter showed the board the site engineering plans for the Bloody Cove Road raising (and parapet-wall-building) project, and input was taken to bring back to Janice Plaziak, PE, the head of the town of Guilford engineering department. This will be the first of the three projects to be tackled, as it is the only one involving SHA property. Suggestions will be given back to Ms. Plaziak by Peter.

The Board went over Linda Weber's FAQ section for the directory, making minor additions/corrections.

The meeting was adjourned at 7:20pm.

Respectfully submitted (in the place of Secretary Linda Weber),

**Doug Rollins, Vice President**