

## **SACHEM'S HEAD ASSOCIATION**

### **Executive Board Meeting**

**Tuesday, May 11, 2021**

The virtual meeting was called to order by President Peter Fitton at 6:35 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 April , 2020 meeting were approved.

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

Peter reported that attendance at the annual work party was robust and he thanked everyone who helped out. The Board approved parking at the tennis courts for two 2021 weddings at the yacht club—The Bennett family on June 5<sup>th</sup> and the Speltz family on September 11<sup>th</sup>. Peter reminded board members of the Annual Budget Meeting on May 20<sup>th</sup> at 6 p.m. via Zoom when the Board will approve the 2021 budget and field any questions. SHA members are reminded to send in their proxies.

#### **Vice President's Report (Mary Alice Lee)**

Mary Alice reported that the footbridge is installed and inspected and open for walking. A formal letter to the Town confirming SHA's commitment to pay \$20K for the next 5 years to the town will be included with the first payment, pending receiving an invoice from the Town. The annual Sunset Party scheduled for June 4<sup>th</sup> at 6 p.m. at Sunset Pier will proceed. In accordance with CDC guidelines and State of CT covid guidance, it was agreed that masks will not be required. An invitation via paperless post will be sent next week.

#### **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.

Jeanmarie also reported that SHA will end the fiscal year \$15-20K in the positive. Jeanmarie reported that she will begin a dialog with Gowry Insurance on re-bidding the SHA insurance policy and she will also make available to any board member incurring expenses on behalf of SHA a copy of the State of CT tax exempt sales tax certificate.

#### **Secretary's Report (Linda Weber)**

Linda reported that the 2021 SHA Directory has been distributed. There are several additions and corrections which will be emailed to members so they can update their printed copy.

#### **Planning & Zoning Report (Matt Wilson)**

There was no report.

**Public Service Report (Joe Anastasio)**

Regarding painting the flagpole at the tennis courts, Joe will contact Bob Davidson for the name and number of the painter who is willing to scale the flagpole.

Corrine updated the board on several issues: at Tweed House, the bulletin board is up and repairs to the tennis court and nets are underway. Kayak and dinghy requests are coming in rapidly and it is likely we will need additional kayak space.

**Public Works Report (Joe Weissberg)**

Joe reported that now that the footbridge is installed, the vendor who paints the parking lines will remove the temporary parking space lines at the foot of the bridge on Prospect. Speed bumps will be installed after the public school bus schedule ends.

**Old Business:**

There was no old business.

**New Business:**

Peter reported that on the cell phone reception survey. Over 75% of SHA members responded with 68% of those respondents indicating that they have poor or inadequate cell phone reception. He will reach out to the First Selectman to explore next steps for improving coverage.

A request from the SHYC was made for use of the SHA landing area during the summer for the Jr. Sailing Program. In accordance with the discussion, Peter will ask SHYC to provide to the Board for its consideration a specific request for limited use of the landing which will also issues of supervision and liability.

Respectfully submitted,

Linda Weber, Clerk