#### SACHEM'S HEAD ASSOCIATION

## **Executive Board Meeting**

#### **Tuesday, November 16, 2021**

The in-person meeting was held and called to order at 6:05 p.m. by President Peter Fitton. Present were board members Joe Anastasio, Jeanmarie Cooper, Johan Eveland, Doug Rollins, Linda Weber, Joe Weissberg, Corrine Wilson and Matt Wilson. Also attending was Sue Rollins.

The minutes of the Minutes of the October 12, 2021 meeting were approved.

### President's Report (Peter Fitton)

Peter reported that the Town of Guilford contacted him, indicating they are reaching out to neighbors impacted by the Coastal Resilency Plan. A zoom meeting with the Town is pending.

Sue Rollins presented some design options for the Signage Project which will address the issue of consistent signs (in design and message) throughout the association.

## **Vice President's Report (Doug Rollins)**

There was no report.

# Treasurer's Report (Jeanmarie Cooper)

Upon noting there is nothing materially different in the October and November financials, the Board received the Treasurer's report.

## Secretary's Report (Linda Weber)

There was no report.

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

Committee members informally discussed the location of the kayak rack on Uncas Point.

#### **Public Service Report (Joe Anastasio)**

The stairs to Bloody Cove beach were removed.

## **Courts & Kayak Update (Corrine Wilson)**

Johan moved that up to \$3,000 be approved within the existing budget to cover the installation of additional kayak spaces at Uncas Point. The motion was seconded and approved.

## **Public Works Report (Joe Weissberg)**

The no parking sign adjacent to the Drew property on Falcon Road was re-installed.

## **Old Business:**

There was no old business.

## **New Business:**

Jeanmarie shared the safety concerns of Chimney Corner Circle residents regarding children on a variety of motorized vehicles coming out of the club into the Circle without regard for on-coming pedestrians and cars.

The meeting was adjourned at 7: 05 pm.

Respectfully submitted,

Linda Weber, Clerk