SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, October 12, 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, Tory Gordon, Mary Alice Lee, Doug Rollins, Linda Weber and Joe Weissberg.

The minutes of the Minutes of the September 14, 2021 meeting were approved.

President's Report (Peter Fitton)

Peter reviewed with the Board the 2022 Calendar of Dates which will be finalized and posted to the website.

Vice President's Report (Doug Rollins)

Doug reported that he met with outgoing Vice President Mary Alice to "hand over" and review the responsibilities.

Treasurer's Report (Jeanmarie Cooper)

Due to a delay in receiving the financial information for the end of September, there was no Treasurer's report. September financials will be submitted, along with October, at the November meeting.

Secretary's Report (Linda Weber)

Linda reported that the updated Directory is underway but will be delayed to include the owners of the three additional properties that are in various stages of sale.

Peter, Corrine and Linda met to walk the property and do an inventory of the signage throughout the Association property. A proposal of uniform signage in design and messaging will be presented to the Board for review.

Planning & Zoning Report (Matt Wilson)

There was no report.

Public Service Report (Joe Anastasio)

Joe reported that he contacted the carting company used by SHA to confirm residents' approval of their performance. Joe will organize several volunteers to remove the stairs to the beach in the next week. He also reported that the grass behind the paddle court was damaged from the pond algae from the most recent overflow.

Courts & Kayak Update (Corrine Wilson)

A written report was submitted indicating that the umbrella and bench at the tennis court are being replaced and that a decision will be taken in the next few weeks as to when to remove windscreens at the tennis courts and close up for the season.

Public Works Report (Joe Weissberg)

There was no report.

Old Business:

The Board discussed the two issues which were brought forward at the Annual Meeting on September 23, 2021: The Coastal Resiliency Plan and Cell Phone coverage. Peter will speak with Janice again to put some pressure on next steps. The Board encourages adjacent property owners to also write the town and to copy SHA board on their communications. As for cell phone coverage, the board surveyed residents and reported the results to the Town. The response is that it is a cell provider issue. Several residents have found ways to boost their coverage through their providers or additional equipment.

New Business:

The 2022 Calendar of Events was discussed. See the President's report. A report was made that the door at the right rear side of the tennis court is broken and needs to be fixed. A bobcat was reported peaking in. Joe Anastasio will attend to it.

The meeting was adjourned at 7: 05 pm.

Respectfully submitted,

Linda Weber, Clerk