

## **SACHEM'S HEAD ASSOCIATION**

### **Executive Board Meeting**

**Tuesday, September 14, 2021**

The in-person meeting was held and called to order at 6:02 p.m. by President Peter Fitton. Present were board members Joe Anastasio, Johan Eveland, Peter Fitton, Mary Alice Lee, Linda Weber, Joe Weissberg and Matt Wilson. Also present were 2021 nominated board members Doug Rollins and Tory Gordon.

The minutes of the Minutes of the August 2021 meeting were approved.

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

Peter reported that Doug Rollins has agreed to join the board and serve as Vice President, Tory Gordon will serve as a Board member-at-large and Johan Eveland will be in charge of Kayaks and Dinghies. The 2021 slate will be voted on at the September annual meeting.

The Annual Meeting will be held September 23, 2021 at 7:30 p.m. The decision was made to hold the meeting in person at the Community Center. All SHA members have received via mail a packet including a proxy. Fifty proxies have been received to date.

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

Mary Alice reported that the Town of Guilford repaired the sink hole at edge of the footbridge on Colonial Road. The light also needs to be re-installed.

The Annual Sunset Gathering at the SHYC for all SHA members was cancelled due to lingering Covid concerns and low RSVP response. All catering and beverage deposits were refunded.

#### **Treasurer's Report (Jeanmarie Cooper)**

Jeanmarie submitted a written report, read by Peter, indicating that there are no substantial variances to date. All property taxes have been collected and the annual audit will begin in September. The Board received the Treasurer's report.

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

Due to multiple property sales over the past three months and changes/corrections to personal contact information, the Directory is already out of date. A revised Directory, which will now be timed to come out after the Annual Meeting each year, will be published and include the 2021-2022 Board and Committee assignments. A draft PDF will be sent to SHA members to confirm their contact information before printing. The Directory will also include a FAQ section of an abbreviated summary of Rules and Regulations.

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

The property at 77 Chimney Corner Circle Road has been permitted and approved for interior alterations. Additionally, 224 Falcon Road is approved, and the moving of the exterior staircase of the 139 Prospect Avenue guesthouse has also been approved. The P&Z Committee continues to be chaired by Matt Wilson with members Jeff Weber, Brian Gell and Kerry Schutz and alternate Roger Berman.

**Public Service Report (Joe Anastasio)**

Joe reported that the Tweed House was pumped out and the water will be turned off in Mid November.

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

Corrine submitted a written report which was read by Matt Wilson. Corrine reported that new benches were installed at the tennis courts. Additionally—in tandem with the Fall mooring “pull” by Harbor Master Eric Davidson and volunteers, dinghies on the docks at the Landing and Uncas Point need to be removed, and docks will be removed shortly thereafter. Kayaks may remain until December 1<sup>st</sup>. A communication will be sent by the President to remind members.

**Public Works Report (Joe Weissberg)**

Joe reported that the seasonal speed bumps have been removed in time for the start of School Bus traffic.

**Old Business:**

There was no old business.

**New Business:**

There was a discussion about the recent home/car theft at a residence on Uncas Point. A reminder to be vigilant will be sent to SHA residents.

The desire to improve the signage (less signs, consistent design and clear messaging) within the Association was discussed. A committee was formed that will look to create signs that are consistent in messaging and design at the three major property areas—tennis courts/beach, the Landing and Sunset Pier area.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Linda Weber, Clerk