

SACHEM'S HEAD ASSOCIATION

EXECUTIVE BOARD MEETING

MONDAY, MARCH 9, 2020

The meeting was called to order by President, Mary Alice Lee at 7:45PM after a short birthday celebration for her. Peter Dickinson brought a cake for the occasion. Vice President, Peter Fitton, Treasurer, Peter Dickinson, Zoning Commission, Matt Wilson, Public Works, Joe Weissberg, Public Services, Joe Anastasio and Member At Large, Corinne Wilson were all in attendance. Clerk, Jane Gresham, Past President, Bob Davidson and upcoming Treasurer, Jeanmarie Cooper were absent. Board minutes from the February 11th meeting were unanimously approved after the date for bulk trash pickup was corrected.

President: Mary Alice Lee gave the board updates on the replacement of the foot bridge, the coastal hazard mitigation with regard to Falcon Road by the beach area being protected from storm damage as well as the stone wall at the beach itself. The short and long term goals suggested for reducing the flooding issues that affect Chimney Corner. She suggested that an invitation go out to Guilford's First Selectman, Matt Hoey as well as the town engineer to join us at our April board meeting. Everyone on the board agreed. This would give the entire board the ability to ask their questions as well as voice their concerns on these major issues the town and the Association are up against'. Mr. Hoey would best know the town's findings and time frame on these proposed projects.

Mary Alice also brought a parking request to the attention of the board for 10 to 15 cars at the tennis court parking lot for May 1st an association member is having a function. She asked the board for approval to send flowers on behalf of the Association for the David Fisher Memorial on April 4th. Mary Alice asked the board members in attendance if they had any firsthand knowledge on the owner's compliance with the dog issues on Vineyard Road.

Vice President: Peter Fitton reported that the June 5th sunset gathering is progressing nicely. He plans to clear the pier of all debris using a leaf blower. Last year it was swept which was time consuming and the end result was lacking. Peter agreed to get the bid to remove sand and rocks from the tennis court parking lot.

Treasurer: Peter Dickinson informed the board that the Association's reserves still stand at one year of normal expenses. He said that he was in the process of contacting the necessary professional's regarding a possible special assessment for the foot bridge project and the responsibilities of the Association's notification of said assessment. He will have a budget draft for the April board meeting.

Zoning Commission: Matt Wilson had no zoning updates to report to the board.

Public Works: Joe Weissberg brought up the need for a sign at the pier with particulars on usage of the new floating dock to include but not limited to, members and guests only, motorized pickup and drop off only, number of dinghy's that can be docked at one time, etc.

A discussion on an additional 2 parking spaces by the foot bridge could be a temporary fix for the yacht club members until work begins on replacing the bridge when it would then be a staging area. Staff would still park on Colonial Road.

Public Services: Joe Anastasio reported to the board of the completion of the new sign at the tennis courts. He showed a picture of the finished sign to the board. Looks Great! He brought to the board's attention the need to have the parking lot at the courts professionally cleared of sand that has accumulated because of the water surges over the fall and winter months. He plans to get quotes and have the job done at the end of April. Tweed House repairs and maintenance are going forward in the spring.

Member At Large: Corinne Wilson informed the board of the quote she got for the proposed patio area by the tennis courts and Tweed House. The cost is \$3,200.00 for a 150 square foot slate patio. Corinne asked the board if we could set aside \$5,000.00 for the patio project and other purchases that are necessary. She is looking into picnic tables, umbrellas a hose for watering the flower beds, etc. Joe Anastasio 1st the motion with Peter Fitton 2nd the motion. The motion for funding was passed.

Because there was a little confusion with regard to storage of pickle ball equipment, the discussion was tabled until Jane Gresham was in attendance.

Meeting adjourned at 9:14PM

Respectfully submitted, Sharon W. Thompson/acting as secretary