

SACHEM'S HEAD ASSOCIATION

ANNUAL BUDGET MEETING

THURSDAY, MAY 23, 2019

The meeting was called to order by President, Mary Alice Lee at 7:35PM. Vice President, Peter Fitton, Treasurer, Peter Dickinson, Zoning Commission, Matt Wilson and member at large Corrine Wilson were all in attendance. Public Works, Joe Weissberg and Public Services, Joe Anastasio were absent.

President: Mary Alice Lee started the meeting off by thanking everyone for their help with the cleanup of the Association's properties and beach.

She informed everyone that the tennis and pickle ball court resurfacing was completed and they look great. The nets were put up today and the courts are ready for the season.

She reminded everyone about the Sunset Gathering on June 6, 2019.

The meeting was then turned over to the Treasurer of the Association.

Treasurer: Peter Dickinson informed everyone who attended that the Association ran over budget due to some large expenditures, all of which were necessary. Case in point, the repairs to the tennis and pickle ball courts due to storm damages. Environmental consulting, permitting costs and legal fees in preparation for the new floating dock at Uncas Point. The estimate for the new floating dock to be built is \$25,000.00.

The Association board members voted to hold the mill rate at 1.0955.

Meeting adjourned at 7:55PM

Respectfully submitted, Sharon W. Thompson/acting a secretary