

SACHEM'S HEAD ASSOCIATION

EXECUTIVE BOARD MEETING

TUESDAY, MARCH 12, 2019

The meeting was called to order by President, Mary Alice Lee at 7:35PM. Treasurer, Peter Dickinson, Zoning Commission, Matt Wilson, Public Works Joe Weissberg and Member At Large, Corinne Wilson were all in attendance. Vice President, Peter Fitton, Public Services, Joe Anastasio, Public Works, James Lia and Past President, Bob Davidson were absent. Board minutes from the February meeting were unanimously approved.

President: Mary Alice Lee updated the board on the Planning & Zoning approval of the Falcon Road repairs. The scope of the repairs include, shoring up of the seawall and fixing the road surface itself. No long term improvements and or solutions are in the works.

There has been no word from DEEP on the Uncas Point pier. A notice will be posted in April regarding the open meeting as well as SHA may do an email blast to all members.

Mary Alice informed the attending board members of the possible closure of Route 146 where the water flows into Lost Lake. There will be a public hearing March 19th. This extensive project has not been finalized as of the board meeting.

The coordination of both The Sachem's Head Association and the SHYC spring cleanup has been scheduled for May 4th and the bulk trash pick-up to follow.

Treasurer: Peter Dickinson reported that because of unexpected surveyor costs and the permitting fees incurred for the float, created some line item overages on the budget. These will be addressed in June. Even with these additional expenses Sachem's Head Association is still financially secure.

Public Works: Joe Weissberg stated he is in contact with the town engineer regarding the inspection on the foot bridge.

Joe addressed some questions regarding the blinking sign not working. The board discussed the high expense to replace it. No final decision was made at this time.

Joe also informed the board on his coordinating of the town road sweeping and the line painting coming up early this spring. This will be completed before the yacht club opens so there should not be any parking issues.

Zoning Commission: Matt Wilson reported to the board that he has a meeting Friday morning March 15th with the attorneys regarding the zoning ordinance approval and hopes to have them added to the SHA website as soon as possible.

Matt addressed the proposed purchase of SHA property next to the tennis courts and Tweed House by the Hassans'. He feels that there would be a set-back issue and would not be approved. There are still some on going terrace issues with the Hassans' home.

Matt let the board know that the Hansen's projects are complete.

Matt will be contacting the home owners on Walden Hill about the agreed upon removal of the “private road” signage now that the parking area by the tennis courts is open for turn-around purposes.

Member At Large Corinne Wilson submitted her final draft of the emergency evacuation plan to the board for approval. The plan was unanimously approved by the attending board members. The plan will be posted on the website.

Meeting adjourned at 8:40PM

Respectfully submitted, Sharon W. Thompson/acting as secretary