

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, November 10, 2020

The virtual meeting was called to order by President Peter Fitton at 7:30 p.m. Present were board members Joe Anastasio, Jeanmarie Cooper, Johan Eveland, Peter Fitton, Mary Alice Lee, Steve Vance, Linda Weber, Joe Weissberg, Corrine Wilson and Matt Wilson.

Upon amendment of the minutes of the October 13, 2020 meeting to substitute "migration" with "nesting season", the minutes were approved.

President's Report (Peter Fitton)

Peter asked if anyone had comments related to the Town's presentation of the Coastal Resilience Plan last week. A question was asked whether the association would want to take a position on a preferred option on either or both of the sites. It was noted that the Chimney Corner Circle site directly affects those home owners at the west end of Prospect Avenue and Chimney Corner Circle and they should be encouraged to communicate directly to the town their preferences on the proposed options. The Falcon Road site had only one option which preserves and slightly extends the beach. Peter will canvass SHA members on Falcon Road, but individual homeowners should still communicate directly their preferences with the Town.

Peter reminded the Board that the position of President to succeed him in two years is still unidentified.

Vice President's Report (Mary Alice Lee)

Mary Alice reported that she keeps in touch with the Town on a regular basis on the status of the Footbridge. Current status is they are awaiting the signed contract from the contractor who will remove current bridge and install the new one.

Treasurer's Report (Jeanmarie Cooper)

Jeanmarie presented the YTD Income Statement for four months ending October 31, 2020. Income is running higher than last year due to the increased mill rate and the pro-rated expense of insurance. There being no questions, the budget was approved as presented.

Over the next months, Jeanmarie will review and present to the Board policies and procedures of proposed processes related to payments to vendors, cash balances, COI filing and other related notices and requirements related to a municipality. These policies will be codified in writing.

Secretary's Report (Linda Weber)

Linda reported that the former Secretary handed off the Directory files to her and that the log-in to Mail Chimp has been changed for Peter and Linda's use.

Planning & Zoning Report (Matt Wilson)

There are currently no requests before the P&Z committee. The Board approved the appointment of Matt Wilson, Brian Gell, Jeff Weber and Peter Burrow (alternate) to the P&Z committee with Matt as Chair.

Public Service Report (Joe Anastasio)

Joe reported that the steps are removed from the beach, the water is off at Tweed House, curtains are down at the tennis court and brush has been removed from the meadows. The Board approved an additional \$1500 to complete the removal of bush and cleanup around the pier and meadow.

Public Works Report (Joe Weissberg)

There was no activity to report this month.

Old Business:

The tennis courts will remain open through Thanksgiving.

New Business:

1. There was a discussion that there is no formal notification to SHA when a property has changed hands. The Treasurer does receive a list of property owners at the end of the fiscal year from the town. The process has been more organic with owners or neighbors notifying a board member. SHA members are encouraged to let the Board know and we'll reach out.
2. A request was made that SHA keep a dinghy at the landing all year round—especially during the winter. Peter will reach out to the Harbor Manager to let him know that SHA will permit the Harbor Manager to keep a dinghy there.
3. A request was made and accepted that property owners who keep a dinghy at the landing dock be notified when the dock is being removed for the season.
4. A request was made by Commodore Schnitt of SHYC and the Sachem's Head Harbor Commission that SHA appoint a member to represent SHA on the project of pursuing the rebuilding of the breakwater.

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Linda Weber, Clerk