

## SACHEM'S HEAD ASSOCIATION

### EXECUTIVE BOARD MEETING

TUESDAY, OCTOBER 8, 2019

The meeting was called to order by President, Mary Alice Lee at 7:36PM. Treasurer, Peter Dickinson, Zoning Commission, Matt Wilson, clerk, Jane Gresham, Past President, Bob Davidson and Member At Large, Corinne Wilson were all in attendance as well as the newest member to the board, Jeanmarie Cooper who will be taking over as the Treasurer when Peter Dickinson steps down at the end of this fiscal year. Vice President, Peter Fitton, Public Works, Joe Weissberg and Public Services, Joe Anastasio were absent. Board minutes from the September meeting were unanimously approved.

**President: Mary Alice Lee** informed the board that the structural engineer that inspected the foot bridge with the town engineer had not submitted his report to the town at the time of this meeting. Bob Davidson inquired about the possibility of the SHA board making suggestions to the town's decision as to the repair or replacement of the foot bridge.

Mary Alice brought to the table a vote for the membership of the Zoning Board of Appeals (Jeff Cooper, Jonas Lieponis, Doug Rollins, Barbara Riley). The motion was adopted. The Board also voted to extend the appointments of Zoning Commission members (Matt Wilson, Jeff Weber, Peter Burrow, Brian Gell) to continue another term as the board's Zoning Commission. Bob Davidson approved the appointment and Peter Dickinson seconded the motion.

Comments from residents about the Board's vote to lock the tennis and pickle ball courts at the close of the season were discussed. Some board members were in favor and others were not. Steve Godiksen will take down the association's nets at the end of this month. President Lee will send an email blast letting the Association members know that the courts will remain open but, only for their intended use, not for anything else. The board will revisit the locking of the courts if the email request is not enough of a deterrent to use of the courts for other activities such as dog walking, skateboarding, etc..

A continued discussion on a refrigerator at the Tweed House was brought to the board for a vote. Bob Davidson voted in favor and Matt Wilson seconded the motion. Corinne Wilson will take care of cleaning and winterizing issues. Corinne Wilson volunteered to look into the design and expense of devoting a section for a covered area with a table or tables by the courts for spectators to watch people play. The board will revisit this suggestion after suggested that Corinne convene a committee to plan for design and ongoing maintenance of the property around the courts. Further thoughts on this idea will be discussed at a later meeting.

**Past President: Bob Davidson** let the board members know that the Uncas Point floating dock is scheduled for construction in the spring of 2020.

**Treasurer: Peter Dickinson** reported that the only additional revenue expected for this fiscal year will be from Association members that have outstanding tax bills and any zoning application fees. The balance sheet is strong and should support the expenses for the remainder of the fiscal year.

**Zoning Commission: Matt Wilson** reported that the revisions to the zoning ordinances have been completed and are in the hands of the attorney's for their final review. He hopes that they will be ready to go to print next week. The public meeting should be scheduled before Thanksgiving.

The revised ordinances need to be on file with the state.

Matt informed the board it is necessary to appoint 2 citation hearing officers. The following members were suggested for the positions. Connie Dickinson, Andy Eder. The President will contact the candidates.

**Clerk: Jane Gresham** had no new news.

**Other Business: It was reported that** there is one final post at the Tweed House that is in need of replacing. Joe Anastacio will contact the contractor that replaced the other posts.

Meeting adjourned at 8:36PM.

Respectfully submitted, Sharon W. Thompson/acting as secretary