

Sachem's Head

ASSOCIATION

Incorporated 1921

Executive Board Meeting

Tuesday, December 13, 2022

The meeting was held in person and called to order at 6:05 pm by President Doug Rollins. Present were board members; Peter Fitton, Jeanmarie Cooper, Jeff Weber, Tory Gordon, Bear Fisher, MaryAlice Lee, Corrine Wilson, Matt Wilson, Doug Miler. Also attending, Attorney David Hardy and Stephanie Evers, assistant to the Treasurer.

Vice President's Report - Jeff Weber

- 11/29/22 we met with Matt Hoey from the town and he confirmed that in 1961 the Association relinquished the roads to the town with the exceptions of Grove Hill and Walden Hill.
- 12/6/22 we met with the Chief of Police; they agreed the town is aware there are golf carts on the roads and they would like to work with SHA on this issue.
- SHA has authority to set speed limits, parking and speed bumps.
- Attorney David Hardy
 - There is a statute that golf carts are not permitted unless there is an ordinance. SHA cannot pass an ordinance, but can work with the town to see if something can be done.
 - The law firm would be happy to work with SHA to craft a proposed ordinance to work with the town.
 - Crafting any rules around golf cart usage on SHA properties would encourage unlawful usage and therefore not advisable.

President's Report - Doug Rollins

- A motion to approve the Minutes of the October 2022 board meeting was made and seconded; motion was approved.
- A motion to approve the Minutes of the Annual Meeting was made and seconded; motion was approved.
- Discussion of the revaluation of SHA properties.

Treasurer's Report - Jeanmarie Cooper

- Treasurer's report
- We'll be signing a new Tennis Court lease with SHYC in April 2023.

Secretary's Report - Tory Gordon

- Stephanie will work on having all the meeting minutes posted on the website.

Public Works Report – Bear Fisher

- Trash Removal RFP's
 - Purple Trash vs Bozzutto; we have asked for proposals for 1 pick-up a week and 2 pick-ups per week.
 - 14 households indicated they would like to receive valet trash pick-up service.
 - Continuing to have a bulk trash pick-up is important.
 - A service provider that uses small truck would be preferable.
 - The town is starting a composting program which we can look into.

Public Service Report – Bear Fisher

- Working with the town on permanent speed control.

Kayaks & Dinghies – Johan Eveland (not present)

- Doug reported all kayaks will be removed.

Courts Update – Corrine Wilson

- Paddle Court work update
 - #3740 proposal; screen and surface coating – a motion was approved to move forward with this work.
 - \$4,000 estimate to replace lights; not needed at this time.
- Steve will take down the nets but cannot take out old post.
- Corrine will need help at the Tweed House storing the furniture. Sunday, Dec 18th.
- The Tweed House sing will be taken down to be worked on.

Planning & Zoning Report – Matt Wilson

- Public hearing of the SHA Zoning Commission Dec 19th purpose of discussion:
 - SHA opting out of the state imposed obligation under Conn. Gen. Stat. § 8-2o, which statute would require Sachem's Head Association to permit, by right, an accessory apartment on each lot that contains a single family dwelling.
 - SHA opting out of the state imposed obligation under Conn. Gen. Stat. § 8-1bb, which statute would require Sachem's Head Association to permit, by right, temporary health care structures of 500 square feet or less to be allowed as accessory uses in single-family residential zones.
- The regulators are very far along converting graphs to numeric tables.

Old Business

- Road raising project has the same status as 2 months, the town has asked us to work with the neighbors.
- The town has been informed of the recent erosion at Bloody Cove Wall.
- We will keep the lock on the Tweed House as it is.

New Business

- No need to re-point columns @ Uncas Point they look fine.
- The board decided against obtaining insurance for docks at the Landing and Uncas Point, after the premium and the deductible are met it's not cost effective.

The meeting was adjourned at 8:32 pm.

Respectfully submitted,

Tory Gordon, Clerk