

# Sachem's Head

ASSOCIATION

Incorporated 1921

## **Executive Board Meeting**

**Tuesday, June 14, 2022**

The meeting was held in person and called to order at 6:05 pm by President Peter Fitton. Present were board members; Doug Rollins, Jeanmarie Cooper, Linda Weber, Corrine Wilson, Joe Anastasio, Joe Weissberg, Tory Gordon, Johan Eveland, MaryAlice Lee, Matt Wilson. Also attending, Stephanie Evers, assistant to the Treasurer.

### **President's Report - Peter Fitton**

- A motion to approve the Minutes of the, May 10, 2022 board meeting was made and seconded; motion was approved.
- Sunset party was a great success, many thanks to Doug and everyone that participated.
- Bloody Cove beach stairs - the Town of Guilford is inquiring if there was a permit for the stairs. We are currently looking for old photos as an indication when the stairs were put in.

### **Vice President's Report - Doug Rollins**

- 4<sup>th</sup> of July Parade - We have received permission and currently trying to locate the Uncle Sam costume. The parade will start at the Landing and go up and around; Peter will send out an email to let everyone know. We will invite the people that live in the surrounding area.

### **Treasurer's Report - Jeanmarie Cooper**

- A motion to approve the Treasurer's report by email was made and seconded: motion approved.

### **Secretary's Report - Linda Weber**

- Stephanie to follow up on Heudorfer property to confirm that both parcels should have been transferred from Strano in the 12/2021 sale of the property.

### **Planning & Zoning Report - Matt Wilson**

- Continuing to go through the process of reviewing and re-writing the zoning regulations to ensure we avoid any loop holes in the future and make them more consistent with the Town and surrounding areas.

### **Public Service Report – Joe Anastasio**

- The flagpole painting is done and looks great!
- Bozzutos Refuse Removal – In December we should start the process of negotiating the new contract which will be effective March 1, 2023. There have not been any changes, the same person is still doing the pick-ups except possibly when he is on vacation.

### **Public Works Report – Joe Weissberg**

- The speed bumps and new lines will go in shortly.

### **Courts Update – Corrine Wilson**

- Hinding came through and the courts are done.
- Need nets to be put up.
- 

### **Kayaks & Dinghies – Johan Eveland**

- Thank you to Doug Rollins for the weed abatement.
- The racks are in and being used.

### **Old Business**

- There was no old business.

### **New Business**

- A suggestion was made to install a commercial pedestal grill at Uncas Point and the Tennis Courts, they cost approximately \$375 each. A motion to purchase 2 grills was made and seconded, motion was approved. Corrine will source and purchase the grills.
- It is time to begin the process to form the new Executive Board, which will be elected at the Annual Meeting in September.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Linda Weber, Clerk