

Sachem's Head

ASSOCIATION

Incorporated 1921

Executive Board Meeting

Tuesday, September 13, 2022

The meeting was held in person and called to order at 6:10 pm by President Peter Fitton. Present were board members; Doug Rollins, Linda Weber, Corrine Wilson, 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, August 9, 2022 board meeting was made and seconded; motion was approved.
- Annual Meeting planning (September 22 @ 6pm)
 - The room has been reserved and the notices were mailed to all members and posted at Town Hall and in the Guilford Courier.
 - Confirmed who will be attending the Annual Meeting; Doug Rollins, Linda Weber, MaryAlice Lee, Matt Wilson, Corrine Wilson, Johan Eveland.
 - Each board member please send Peter a brief report summarizing the past year to be presented at the Annual Meeting. If you will not be in attendance, please send your report to Peter and he will read it at the meeting.
 - Stephanie Evers will be there to record the minutes.
- There has been a complaint about lack of cellular service around Falcon Rd, however this is not an Association issue, it needs to be addressed on an individual basis.
- There have been complaints about young people operating motorized vehicles in the association area. Presently, it is the Association's position that they are not permitted. We are looking further into this issue in the coming months.
- Previously we discussed installing Wi-Fi at the Tweed House; Comcast is the best solution for that location, \$68.95 per month including equipment, \$99 installation fee. We will go ahead and install Internet with Comcast and once it's up and running we will discontinue phone service with Frontier.
- It has been suggested to add a defibrillator at the Tweed House however, there is no location to position the unit that would be accessible at all times and keeps it in good working order. The installation of Wi-Fi at the Tweed house will help address available communication for emergency situations.

Vice President's Report - Doug Rollins

- Thanks to Doug for organizing the September picnic, it was a great success! It was held at SHYC on 9/11/22 and we were able to utilize the tables and chairs from a wedding held there Saturday which worked out very well.

Secretary's Report – Linda Weber

- Peter has set up an automatic welcome email in MailChimp.
- There were no new property transfers.

Planning & Zoning Report – Matt Wilson

- 210 Falcon Rd deck was approved
- 144 Falcon Rd was approved

Public Service Report – Joe Anastasio

- A request to trim the hedges at Meadow entrance was completed by the landscaper.
- There has been a request that the stonewalls at the entrance be repointed – we will assess their condition and then decide if any action will be taken.

Public Works Report – Joe Weissberg

- We received thanks from members for removing the speed bumps promptly.
- Discussed the possibility of in the future waiting to remove the speed bumps until after SHYC closes.

Courts Update – Corrine Wilson

- Hinding wants to come and do the remainder of the patch work on the courts.
- The poles will be removed when the courts are closed for winter.

Kayaks & Dinghies – Johan Eveland

- We need to coordinate the dates that the docks will be removed, dinghies removed and kayaks removed for the season.

Old Business

- Updates from the town on road projects; Chimney Corner – funding is secured, working on permits, construction anticipated to begin Spring 2024.

New Business

- Peter thanked to the entire board for their hard work and support.
- We are getting a new SHA flag for the flagpole, the cost will be \$345 - \$525.

The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Linda Weber, Clerk