

**SACHEM'S HEAD ASSOCIATION  
EXECUTIVE BOARD MEETING**

**April 14, 2020**

**AGENDA**

**Approval of minutes from March 9 Executive Board meeting**

**Discussion and vote on resolution re adoption of SHA FY2021 budget (President)**

**Discussion and vote on resolution to change tax collection (Treasurer)**

**President's report (MaryAlice)**

- Discussion and vote to postpone Spring clean-up? Bulk trash pick-up?
- Update on replacement of bridge (progress, time table, financing)

**Vice President's report (Peter F)**

**Clerk's report (Jane)**

**Treasurer's report (Peter D)**

- Discussion and vote to accept Treasurer's report for March 31, 2020
- Discussion of FY21 budget proposal; vote to accept FY21 budget proposal for mailing to SHA residents in advance of May 21 Annual Budget Virtual Meeting

**Public service/Public works reports:**

**Beach, tennis courts, paddle court; trash disposal contract (Joe A)**

**Traffic, roads, speed bumps (Joe W)**

**Kayak & dinghy storage; docks (Corinne)**

**Zoning Commission (Matt)**

**Old business**

**New business**

- Shredding SHA papers (request from Robin)

**Next virtual meetings:            May 12 7:30 pm SHA Board  
   SHA Annual Budget Meeting May 21 7:30 pm**

***Recording of Meeting:***

**[https://zoom.us/rec/share/utVeHpTrxnLUq\\_MtU79C6c-LoT9eaa8g3VNrqUPxBunnxRq0aFimP0orIB\\_QwRe](https://zoom.us/rec/share/utVeHpTrxnLUq_MtU79C6c-LoT9eaa8g3VNrqUPxBunnxRq0aFimP0orIB_QwRe)**