

Minutes 7-08-25

The meeting was held at the home of Jeanmarie Cooper and called to order at 6:00 pm by President Doug Miller. Present were board members: Jeanmarie Cooper, Chris McNulty, Tina Van Itallie, Mike Martocci, Jeff Weber, Matt Wilson and Corinne Wilson.

A motion was made and seconded to approve the minutes from the previous meeting.

President's Report

Upcoming Events

Doug Miller reminded the board that the end of the season party will be held on the second Sunday in September (September 14th) at the SHYC. The party will be held at 6 pm and will be catered by Andrea Dante, Star Gourmet. Star Gourmet supplies main courses and sides. The invitation in the past has included a request to bring an appetizer or dessert. We have beverages left over from the early summer party. We need to confirm approval from the Sachem's head Yacht Club for use of their facility.

Doug Miller asked about the responsibilities for overseeing mowing and weeding and the installation and removal of the speed bumps. Doug Rollins has been arranging for the mowing and weeding with landscaper Paul Melillo (Phil's Lawn Service LLC), although Bear Fisher is in overall charge of Public Works. Jeff Weber has been in charge of the speed bump installation and removal as it falls under traffic and safety issues.

Vice President's Report

Update on Golf Cart Registration

Mike Martocci reported that he had emailed the police officer who was planning to do the additional golf cart registrations for those individuals who had missed the first registration day. However, Mike had not yet gotten a response back from the police. He did say that at least 4-5 additional golf carts were registered. The total number of registered golf carts is less than 20.

Mike also reported that he had received complaints that people outside the SHA were using the boat launch. Yacht club members are allowed to use it twice a season for putting in and taking out their boats, but there is some concern that those who are not members of the SHA are using it more often. In addition, there have been reports that people not in the SHA are parking at the landing, calling the SHYC service to be picked up at the dock at the landing and delivered to and from their boats instead of leaving from the SHYC dock. This is only allowed for SHA members. The SHYC commodore will be asked to communicate these issues to the SHYC members.

Illegal parking continues to be a problem at the landing with people parking on the grass or on the yellow lines. Illegal parking around Chimney Corner Circle is also a problem and presents a particular safety issue, since illegally parked vehicles can block emergency access. Various remedies were discussed, including ticketing illegally parked cars.

In a recent SHYC newsletter, the commodore reminded yacht club members about where parking is allowed and where it is prohibited in the SHA. Because of this, it was agreed we should wait a few weeks before we ask the SHYC for a more strongly worded reminder to their members.

Treasurer's Report

Chris McNulty noted that SHA property tax bills had been sent out on June 26th and that everyone should have received one by this point.

He noted that Stephanie is on vacation and that he will provide the SHA Income statement and balance sheet for June when she returns.

Stephanie will need to collect the board minutes for the auditors, since they were not in the audit box that was delivered to Clermont, our Audit firm. Also missing was an updated lease for the tennis courts.

Chris received a letter from Carmody that was sent to Clermont putting us in good standing and a bill for their services.

There was a discussion how to modify two factor authorization to Quickbooks so that both the treasurer and the assistant to the board can get independent access.

Chris reported that in general the SHA is in excellent financial shape.

Secretary's report.

Tina noted she had started to put the SHA meeting minutes on the website. Doug suggested that the next newsletter appear in mid-August.

Other Business

Since the children in the SHYC summer program use the landing and SHYC members use the tennis courts for summer activities, we should check to make sure that the SHA properties are named in the SHYC insurance policies. Jeanmarie said she would take care of this.

There was general discussion that we need to use the shared SHA drive to store email history and all other documents for better accessibility and historical record-keeping. In addition, the shared drive should have all meeting minutes and any other instructions that would be useful for other board members. Each board member was asked to write up a description of their

position and list of their responsibilities so that new office holders would have some guidance when taking up their new jobs.

Traffic

There was general consensus that the new stop signs and summer-installed speed bumps help keep traffic speeds down. However, there are several individuals who continue to speed; Jeff has talked with some of them directly. A particular problem is drivers ignoring the stop sign at the corner of Falcon and Prospect, but it's unclear how best to remedy this.

Tennis Courts

The area around the tennis courts needs serious weeding; Mike was tasked with contacting the landscaper to arrange for this work.

Zoning

Matt provided an update on the new zoning regulations, noting that after a meeting with the lawyer last week only minor changes and questions remained. Overall, the main changes involved reorganizing the regulations for the sake of clarity and replacing the graphs at the end of the regulations with straight line data and adding definitions for terracing and landscaping.

There was a discussion about how best to deal with overgrown hedges that pose safety hazards by blocking sidewalks. The consensus was that it was best to start with a personal conversation.

Bloody Cove Update

All of the easements for the Bloody Cove project have been signed.

Doug Miller asked if we needed an August board meeting. This was left open. The September meeting is the annual meeting with the election of officers.

A motion was made and seconded to adjourn the meeting at 7:25 pm. The next meeting will be scheduled at a future date.

Tina Van Itallie
Clerk/Secretary