

Rogers Lake West Shores Association, Inc. PO Box 644 , Old Lyme, CT 06371
December 1, 2014

Present were:

President	Dave Evers		
Treasurer	Lynn Roberts		
Secretary	Liz Rubitski		
Board Members:	Carolyn Ross	Tom Mondelci	Kristin Vernon
	Nicole Krol	Richard Smith	

Dave Evers called the meeting to order at 7:09 p.m.

SECRETARY'S REPORT

No report; Brian Pendleton took the minutes in November as Liz was absent

TREASURER'S REPORT

- Lynn provided treasurers reports- Dick motion to accept; Liz second, all approved
 - Checking account balance is \$37,364.01
 - Savings account \$606.62
 - Certificate of Deposit is \$21,145.70

ROADS

- Tom looked at Alpha for property line stakes and found where it comes out, but not where it starts
 - This is a road that is not routinely maintained but could be a potential exit if the main entrance is blocked
- Old Lyme Outdoor Services gave an estimate (prices below are per year, guaranteed for 3 yrs)
 - Snow plowing \$6800 per year
 - Spring cleanup \$500
 - Fall cleanup \$1000
 - Mowing \$3900
 - Dick suggested a clause for 30-day notice to get out of the plowing contract
- For plowing, Kristin called Nicholas from Colonel Landscaping, Nickerson, Yellow Jeep, T&T and none of these got back to her
- Kristin will follow up one more time and then send us an email to vote

ROWs (Right of Ways)

- ROW #13, Bartlett is going to come back and get rid of the brush for \$100

CLUBHOUSE

- Ceiling Tiles were replaced; Dick made & put up the curtains; NA finished painting
- Kristin suggested we start to get flooring bids for next year's budget

- Jayger cleaned the pilot line for the fireplace, it was blocked
- Kristin is all set for the party except for some minor things like lights etc.
- Kristin is trying to get the heat registers
- Kristin researched information about a sign for the clubhouse to identify it as 75 Rogers Lake Trail just to get us all thinking about the sign and ideas

OLD BUSINESS

- Tom wants to know what we are going to do with the arbor vitae that was installed; we are tabling it for now

NEW BUSINESS

- None

Dick made a motion to adjourn; Kristin seconded

Meeting adjourned 8:07 p.m.

Respectfully submitted,
Liz Rubitski