

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

February 4, 2013

Present were:

President	Dave Evers	
Vice-President	Richard Dakin	
Secretary	Liz Rubitski	
Board Members:	Kristin Vernon	Richard Smith
	Tom Mondelci	Mark Dishaw
	Carolyn Ross	
Association Member	Mike D'Apice	

President Evers called the meeting to order at 7:07 p.m.

### SECRETARY'S REPORT

January 7, 2013 minutes read by Liz Rubitski (taken by Robin Larson-Koenigs)

Motion to approve made by Dick Smith; approved unanimously

### TREASURER'S REPORT

Robin was absent but reports were reviewed

Motion to approve Treasurer's report made by Dick Smith; approved unanimously.

### ROADS

- Epsilon – Drainage is done but driveways and lawns will be repaired in spring – Liz to send letter to residents
- Two quotes were discussed
  - for clubhouse parking lot from Kris Teixeira & Birch Trail regrading & gravel
  - for directing water off roof and away from building from Tom's son
  - Additional discussion & quotes needed
- Dave Evers will get estimates for Epsilon driveways that need repair

### ROWS

- Dick Smith is getting an estimate from Budget Fence for ROW #1 and clubhouse
- Tom has estimates for improving ROWs and will forward them to everyone
- Kristin suggested we meet during the day and tour all the ROWs together to see the extent of what needs to be done
- 93 Shore Drive is proposing a building on the empty lot & our ROW is on their land by about a foot – owner is not concerned about it at this time however we will look into fixing

### CLUBHOUSE

- Kristin got estimates from Shaw remodeling for several projects within the clubhouse

- Closets, floor, ceiling – Shaw confirmed that above the ceiling is not asbestos
- Caulkins is also going to give an estimate for clubhouse improvements
- Light by front door was fixed
- Eric from B&E Electric will look at security camera that isn't working

#### INTERNET

- None

#### OLD BUSINESS

- Mike D'Apice would like a sign for the clubhouse – Robin was taking this on and Dave will check to see where we stand

#### NEW BUSINESS

- Mark Dishaw suggested we raise the mil rate to cover all the maintenance and improvement work we would like to do. Dave Evers said no.
- Kristin suggested doing movie nights during the summer

Meeting adjourned at 8:49 p.m.

Respectfully submitted,  
Liz Rubitski