

Rogers Lake West Shores Association, Inc. PO Box 644 , Old Lyme, CT 06371
February 10, 2014

Present were:

President	Dave Evers	
Vice-President	Richard Dakin	
Treasurer	Lynn Roberts	
Secretary	Liz Rubitski	
Board Members:	Kristin Vernon	Dick Smith
	Tom Mondelci	Carolyn Ross

Richard Dakin called the meeting to order at 7:04 p.m.

SECRETARY'S REPORT

January 6, 2014 minutes read by Liz Rubitski

Motion to approve by Dick Smith; approved unanimously

TREASURER'S REPORT

- Lynn provided reports; CD is up for renewal
- Lynn provided information about tax bill prep; Towns of Lyme and Old Lyme use Quality Data Services – quote provided \$594
 - Richard Dakin would like to know if work is guaranteed
 - Motion to approve using Quality Data Services for tax bill preparation by Liz Rubitski; second by Carolyn Ross – passed unanimously
- Lynn mentioned some people are concerned about filling out the 1099s, specifically Kristen Dishaw wants to make sure she is on our liability insurance – we will hold off on requiring 1099s for 2013, but will require them for 2014
- Lynn mentioned that OL Outdoor Services is still not separating out their bills by contract
- Kristin Vernon motioned to accept Treasurer Report; Liz Rubitski second; approved unanimously

ROADS

- CL&P has a work order to get rid of the wire on the tree on Tamiami Trail – hasn't been done yet
- Dave Evers has had no complaints about plowing with the exception of Tamiami
- Tom said parking on Shore Drive has been problematic again with people parking on the side of the road during the day, especially weekends

ROWS (Right of Ways)

- ROW #7 – the leaves were blown into the ROW
- ROW #8 – Dick Smith suggested that when the berm is put in that we make sure it is not directed towards someone's property

CLUBHOUSE

- Laurie Goss was hired as the cleaner for the clubhouse
- Tom Mondelci found the fire extinguisher in the back room and put it back out
- Dave Evers put anti-gel in the oil tank
- Kristin Vernon submitted the rebate for the CL&P bill
- Kristin Vernon got some information about tables and chairs & will continue to research it
- Kristin Vernon will get us an estimate from her husband to clean the fireplace
- Richard Dakin remounted the paper towel dispenser in the mens bathroom

OLD BUSINESS

- Doane Engineering gave Tom Mondelci a quote to look into the surveys – discussion that we shouldn't have to pay for something we already paid for
- Dave Evers has a call in to Doane to at least get ROW 11; Dave gave a copy of the map for ROW 11 to Angus McDonald & Assoc. because they are doing the survey for the house next door
- (Kristin Vernon needed to leave the meeting at this point)
- Dave, Tom and Richard made a plan to get rid of the piano in the storage room

NEW BUSINESS

- Dave Evers mentioned that he attended a Board of Finance meeting to discuss the grants that the Town of Old Lyme provides
 - The beach assoc inquired about the amount and requested more; the BOF is considering reducing the grants and then getting rid of them altogether
- Liz Rubitski made a motion to renew our CD for 3 months, passed unanimously
- No board members have responded to Dave's sign
- Dick Smith intends to complete his time on the board as of the annual meeting this year
- Letter from RLWSA association member was discussed because he closed on his property on June 29, 2011 and he does not believe he should pay for the previous years fees when he was not the property owner; Lynn will investigate this further in regard to the law around waiving interest fees etc.

Liz Rubitski motion to adjourn at 8:40 p.m.

Respectfully submitted,
Liz Rubitski