

Rogers Lake West Shores Association, Inc. PO Box 644 Old Lyme, CT 06371  
January 5, 2015 – Draft Minutes

Present were:

President	Dave Evers		
Vice-President	Richard Dakin		
Treasurer	Lynn Roberts (late arrival)		
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**

Liz read the minutes from December 1, 2014; Kristin motioned to approve; approved unanimously  
Carolyn asked about the November minutes that Brian recorded but we haven't received those yet.

### **TREASURER'S REPORT**

- Lynn was not at the meeting yet so agenda item was postponed

### **ROADS**

- Alpha – Richard Dakin asked about why this was brought up last month and Tom said he was checking it out as a potential access to get out of the association if the front entrance was blocked
- Plowing is all set with OL Outdoor Services as the email vote was in favor of the three year contract and Dave will have Mike add the 30 day out policy to the contract before signing it

### **ROWs (Right of Ways)**

- ROW #13; Bartlett hasn't removed the brush yet & Dave is getting estimates for stump removal
- Richard Dakin mentioned looking at the ROW with Carolyn's son awhile ago and an engineering plan would need to be drawn up
- Tom did speak with the Town of Lyme and mentioned how we tried to show a plan to them to fix the drainage issue on ROW 13 about five years ago and they thought our plan needed to be a formal engineering design.
- Nicole will ask Ron Goss who mows the Johnson property next to ROW 13 for the Johnsons contact information

### **CLUBHOUSE**

- Dick Smith said that the folks from NA have called him a couple times and had trouble with the key not being in the box
- Nicole will look into options for the clubhouse flooring for next years budget
- Tom has the security system book at home and will try to figure out how to unlock it
- Kristin asked if the rental form on the web site is correct and it is

**Lynn arrived at approximately 7:40 p.m.**

### **OLD BUSINESS**

- Clubhouse sign – Nicole said she would get some quotes; Tom suggested a plastic sign so it will last; it was mentioned that there is a place in Ivoryton that does nice work
- Dave said the New Year's Eve party was not well attended and one party may be better next year and the DJ was very good from Atlantic Coast Entertainment and we would like to get him again this year
- Richard Dakin & Dave brought us up to speed on the stipend committee; we may get our stipend reduced after 2015/2016 but we are now a separate line item on the Town of Old Lyme budget instead of being included with the beach communities since we are a different type of entity
- Richard Dakin asked where we stand on Lyme garbage removal; Jansky gave Lynn a list of properties that they pick up (23 in winter and 33 in summer)
- Tom will find out what it means that Jansky won the bid for Lyme garbage pick up
- Dave will call Jansky to find out if we are paying for each residence even if they don't put garbage out or only for those that put out garbage
- Lynn will send everyone a copy of the list Jansky provided for the residences are picked up
- Lynn will ask Daniels if are locked in to the contract price or if they will give us the current price

### **TREASURER'S REPORT**

- Largest expenses this month were plowing and Bouvier insurance for liability
- Profit and Loss report July thru December 2014 was provided
- Kristin motion to accept report; Nicole second; all approved unanimously

### **NEW BUSINESS**

- None

Dick Smith made a motion to adjourn; Richard Dakin seconded

Meeting adjourned 8:15 p.m.

Respectfully submitted,  
Liz Rubitski