

Rogers Lake West Shores Association, Inc. PO Box 644 , Old Lyme, CT 06371
January 6, 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

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

SECRETARY'S REPORT

December 2, 2013 minutes read by Liz Rubitski

Motion to approve by Carolyn Ross; approved unanimously

TREASURER'S REPORT

- Lynn provided reports & a copy of the letter that will go out to folks that have had a lien placed on their property
 - Street light electric amount looks off; Lynn will check and fix if necessary
- Liz Rubitski motioned to accept Treasurer Report; approved unanimously
- Carolyn Ross motioned to accept lien letter; all approved

ROADS

- CL&P has a work order to get rid of the wire on the tree on Tamiami Trail

ROWs (Right of Ways)

- Fall cleanup has not been finished; Dave Evers said Mike McCarthy said it is on the list

CLUBHOUSE

- Still have 3 cameras out – Dave Evers will follow up with B&E Electric as they did not get back to Liz
- Kristin made a motion to get the vents in the floors replaced, cost is \$6 each at Lowes – all approved
- Liz will send Carolyn feedback on the cleanliness of the clubhouse as she is renting it out early in January
- Carolyn will provide the feedback to Diane and also let her know that any further cleaning supply expenditures should be approved first; also that the mop & swiffer should be left in the closet with the tables so people can use them if needed

OLD BUSINESS

- Tom reported that Doane Engineering said they haven't had time to locate the surveys yet

- 50/50 raffle at the Holiday Party made \$45
- Old Lyme Outdoor Services will be putting in a burm on ROW #8 and we will not be charged for this, it is included in what we have already been billed – Tom would like to discuss the burm with Mike McCarthy & will follow up with him
- A vote was taken on the motion to pay for the overage on ROW #8 via email & at the meeting
 - Yes: Nicole, Liz, Lynn, Carolyn
 - No: Kristin, Richard, Dick, Tom
 - Tie-breaker – Dave votes yes
 - Motion passes
- Vote on the amount charged for the trees as part of the clubhouse landscaping tabled until the dead ones are replaced

NEW BUSINESS

- Dave mentioned that we may want to get new chairs and tables as they are getting old & some have broken

Motion to adjourn at 8:40 p.m.

Respectfully submitted,
Liz Rubitski