

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
June 27, 2016-Annual Meeting

Present were:

President	Dave Evers
Vice President	Richard Dakin
Treasurer	Lynn Robert
Secretary	Nicole Krol
Board Members	Kristin Vernon, Dick Smith, Tom Mondelci, Brian Pendleton, and Carolyn Ross

President Dave Evers called the meeting to order at 7:13 PM

PRESIDENT'S REPORT

- President Dave Evers gave a report for 2016-2017

SECRETARY REPORT

- June 29, 2015 minutes were submitted by Nicole Krol, made necessary corrections. A motion to approve was made by Melodie Peters, Maureen Plumleigh second, motion passed.

LAKE HEALTH

- Maureen Plumleigh gave a lake health report:
- There are many changes in the environment.
The herbicide is scheduled to be added to the lake this summer, RLA can answer more detailed questions regarding the application scheduled for the spring. There was an article in The Day paper about the adding herbicide to the lake that residents may want to read. There is also information available on the town website. Fertilizing and adding chemicals to your lawn can cause runoff the lake, planting barrier plants on your property close to the water can prevent some of the run off.
- Don't feed the geese!

TREASUER REPORT

- Lynn presented the financial statements and proposed budget for 2016-2017
- Question asked about the budget not being balanced

- The RLWSA will be using the money already in the account to make the improvements president Dave Evers listed in his report.
- Questions about how much is spent on oil and plowing
- A: oil costs were down this year, plowing remains the same each year, it is planned in advance.
- Questions on the clubhouse flooring and why the board would spend money on the improvement, comments on why the clubhouse is still open, maybe it should be closed during the winter months
- Dave explained the clubhouse is here as an amenity for association members and other community members. It is a bonus for the entire community.
- Review of the expenses and income for last fiscal year and then again this fiscal year.
- Motion made to approve the treasures report as presented with correction of the fiscal year being 2016 by Melodie Peters, Earl Peters, second, motion passed.
- Motion made to set the mill rate at 1 for the 2016-2017 fiscal year by Dick Willette, Judy Brault second, motion passed.

OLD BUSINESS

- A question asked about the drainage problem on Rogers Lake Trail, the owner of the property informed that the problem is being resolved, the town is improving the road as well.

NEW BUSINESS

- A proposal was made to pave Delta Ave, the board invited the property owner to attend a meeting and bring up the issue at the next board meeting to discuss.

Q: AC units, has the board considered installing?

A: No not at this time will talk about in the future.

Q: Will hay bales be replaced and clean up take place at ROW 13?

A: Improved swaddles will replace the hay bales to make it more accessible to members.

Q: Will the ROW boat launch be open this season?

A: Possibly but not until the swale is installed and the Lyme wetlands approves of the ROW. Association lawyer has advised the board to wait until lawsuit is resolved before re-opening the ROW.

- Melodie Peters stated this is the best community she has lived in, community members have really come together during tough times. Thanked the board for all that is done to make the community whole.
- When will the chemicals be applied to the lake? Another member answered: it will be applied July 5, signage will be posted in swimming areas, in the local newspaper and on town websites.
- The herbicide being used is flumioxazin, members can view the reports located on the Old Lyme town website.
- Much discussion about the weeds and the lake health.

Approval of the slate of officers made by Melodie Peters, Dick Willette second, motion passed.

Motion to adjourn Dave Evers
Meeting adjourned at 8:13PM

Submitted by: Nicole Krol