

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
June 18, 2018-Annual Meeting

Board members present were:

President	Dave Evers
Vice President	Brian Pendleton
Treasurer	Mark Hastings
Secretary	Nicole Krol
Board Members	Dick Smith, Susan Hastings, Carolyn Ross, Dennis Overfield and Mercedes Buckingham.

President Dave Evers called the meeting to order at 7:08 PM

PRESIDENT'S REPORT

- President Dave Evers gave a report for 2018-2019.

SECRETARY REPORT

- June 26, 2017 minutes were submitted by Nicole Krol. A motion to approve was made by Bill Oshandi, Melodie Peters second, motion passed unanimously.

LAKE HEALTH

- Maureen Plumleigh gave a lake health report: she is part of the Old Lyme Conservation Commission and strongly advocates against using chemicals on your lawn and yard. The bees, butterflies, and bats are being affected/killed by the chemicals when pollinating the flowers. She provided information with pamphlets, brochures, and post cards for members on different ways to help the environment. If members would like to receive updates and information on a regular basis, please provide Maureen with your email before leaving tonight.

TREASURER'S REPORT

- Mark gave the Treasurer's report, he highlighted many line items of the profit and loss statement and went over the proposed budget for the 2018/2019 fiscal year.
Q: Member asked if the ceiling was insulated at the same time as the installation of the furnace.
A: It was not, the ceiling appears to have adequate insulation.
Q: How long has the reserve account been at \$21,000?

A: It has been that way for years, the money has been transferred into a money market account which earns more interest than it has in the past.

It was suggested the board consider increasing the savings account to keep up with inflation.

Q: After the furnace replacement and AC addition, is there a plan to market the clubhouse for more rentals?

A: The board has not planned to promote the clubhouse for rental at this time.

Maureen Plumleigh made a motion to approve the 2018/2019 Treasurer's report and to set the mill rate at 1 for the 2018/2019 fiscal year, Earl Peters second, the motion passed unanimously.

OLD BUSINESS

Q: Was the survey and letter sent to the residents on Glover Ave as stated in the February minutes?

A: Yes, the letter and survey were sent by certified mail in February, the board has not received a response and will follow up with the owner of the property.

Q: Has the board tried selling advertisement for website? Is one able to advertise with business signs at the entrance of the association?

A: Association members can advertise for free on the website, send your business listing to nicole@rogerslakewestshores.com. The board will confirm town ordinances for business advertising at the main entrance of the association. Both subjects will be discussed at the next board meeting, members are invited to attend a monthly board meeting to discuss further. Signs and flyers posted at the association entrance tend to look cluttered and the board discourages people from posting without addressing the board first.

NEW BUSINESS

Mike Bradey voiced concern over the number of unregistered vehicles throughout the association, the blight is not healthy for the values of homes. There are agencies that offer money for the non-used cars. In response, the town is starting to enforce blight and their laws apply to residents in our neighborhood as well as the rest of the town of Old Lyme.

Maureen thanked the board members for all of the time they take to make the association better, many of the past issues have been resolved and it's nice to see so many improvements.

A member mentioned it would be nice to add some flowers to the clubhouse and throughout the association.

Q: Has anyone come up a rule for golf carts and four wheelers on the roads?

A: The town does not seem to be enforcing laws pertaining to the golf carts or four wheelers, if safety is of concern Dave suggested calling the police.

Additional Questions:

- Q: There is a fox running around is there anything we can do?

A: There have been many fox sightings, they have not caused anyone harm.

Q: Is there a term limit for board members?

A: No there is not.

Motion to approve the proposed slate of officers was made by Earl Peters, Claudia Sinicrope second, the motion passed unanimously.

Motion to adjourn the meeting was made.

Meeting adjourned at 7:51 PM

Respectively Submitted by: Nicole Krol