

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371  
June 17,2019-Annual Meeting

**Board members present were:**

President	Dave Evers
Vice President	Brian Pendleton
Treasurer	Mark Hastings
Secretary	Nicole Krol
Board Members	Susan Hastings, Carolyn Ross, Lynn Roberts, and Mercedes Buckingham arrived at 7:21pm.

President Dave Evers called the meeting to order at 7:06 PM

**PRESIDENT'S REPORT**

- President Dave Evers gave a report for 2019-2020 year.

**SECRETARY REPORT**

- June 17, 2018 minutes were submitted by Nicole Krol. A motion to approve was made by Maureen Plumleigh, Elizabeth Penfield second, motion passed unanimously.

**LAKE HEALTH**

- Maureen Plumleigh gave a report on the recycling developments in the town of Old Lyme, she is on a committee within the town. Maureen talked about the types of items that are curbside recycling. She is also part of the Old Lyme Conservation Commission and strongly advocates against using chemicals on your lawn and yard. Madison Krol and Kylie Dishaw, girl scouts in the town of Old Lyme earning their Silver Award gave a speech about proper recycling as well.

**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 2019/2020 fiscal year. Melodie Peters made a motion to accept the treasurer's report, Jerry LaBrec second, motion passed unanimously.

Bob Schoufer made a motion to approve the 2019/2020 Treasurer's report and to set the mill rate at 1 for the 2019/2020 fiscal year, Deb Fazzino second, the motion passed unanimously.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Mercedes Buckingham talked about the Little Library to be added to the clubhouse area.

Q: Is there a yearly fee for the library?

A: The association will not have a fee each year.

The association members liked the idea of the Little Library.

Maureen asked if the clubhouse has a system for recycling? Yes, there is a recycling bin outside.

Q: Speeding is an issue, is there is anything that can be done?

A: It's best to report the speeding to the police, much discussion took place of speeding.

Q: what happened with the blight law in Town?

A: Check with the town of Old Lyme for the details.

The clubhouse now has AC and new lights, if there is anyone who is interested in renting information can be found on the website. Maureen suggested printing advertisement for clubhouse rental and placing around town.

Motion to approve the proposed slate of officers was made by Melodie Peters, Dorthey Paine second, the motion passed unanimously.

Motion to adjourn the meeting was made.

Meeting adjourned at 8:10 PM

Respectively Submitted by: Nicole Krol