

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371  
April 4, 2016

**Present were:**

President Dave Evers  
Vice President Richard Dakin  
Treasurer Lynn Roberts  
Secretary Nicole Krol  
Board Members Dennis Overfield, Kristin Vernon, Carolyn Ross, Brian Pendleton

Association Members Blake & Leigh Johnson, Leo Holland

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

**SECRETARY REPORT**

Nicole read minutes from March. Lynn made a motion to accept, Carolyn second all approved.

**TREASURER'S REPORT**

- Lynn reported there have been properties foreclosed on recently
- Provided account balances
- Kristin made a motion to accept treasures report, Dennis second, all approved

**ROADS**

- Dave mentioned getting estimates for aprons at the beginning of each of the association roads Brian will get estimates
- Brian will get spring clean up estimates for association roads

**ROWS**

- Spring clean up is going to start on ROW's  
Kristin asked about the fence around the green area near the entrance to the association, she mentioned some of the split rail fences were down and needed to be replaced
- Brian will get estimates for the front entrance sign to be repainted and have the website added to the sign somewhere and also have the roof repaired.

**CLUBHOUSE**

- AED had a faulty battery it is under warranty and is being updated and replaced in the clubhouse
- The furnace was cleaned at the clubhouse

- Dave asked how Sherry can get an updated clubhouse calendar, I will have Kristin text clubhouse schedule to Sherry
- Lynn read email from a mom at the moms club, asking for their deposit back. The deposit was kept for not cleaning up after a party. The board discussed. Richard made a motion to refund \$70 and keep 30, 3-no 3-yes motion did not pass Kristin made a motion to refund \$50 and keep \$50 Lynn second 5-yes 1- no motion passed.
- Kristin had new energy rates from Con Edison, currently we have public power, Kristin will find out when the current contract is up and make a decision whether or not to renew.
- Kristin has resigned from party planning for the association Easter Hunt was the last event she has planned

## **OLD BUSINESS**

- I read a letter from attorney Bennett (print from email) Johnsons attorney
- Dave asked Johnson's if they would approve the planting of green giants, they said they needed to research the tree and speak to their arborist  
The A2 survey is still in the process of being completed, it appears to be 20' lakeside 30' at the road
- Richard asked Johnson's if they are having a specialist come in to evaluate trees, Johnson's said yes they had an expert coming to evaluate the trees on their property
- Richard asked if the Johnson's would mind the association come in to look at the trees they said they would not mind
- Johnsons have asked how the board plans to repair the wall they are concerned the work will not be done correctly, the board is willing to provide this repair because damage was done near a right of way
- Most of trees Dave has proposed being planted are guaranteed for a year
- Leo Holland asked for a recap of the situation with the Johnson's, but as of now the survey is main priority
- Dave asked what the Johnson's would like for tree replacement, Johnson's said the tree specialists is coming soon, Johnson's asked about scope of work on the tree planting. Dave mentioned the tree stumps can only be removed if a new tree is being planted in its spot.
- Johnsons said they would have the arborist come up with a list of trees for the boarder at the ROW, Johnson's said a arborist hired by the association will not be allowed to step onto their property
- Dave gave Blake a copy of the estimate for the tree planting to be done. Green giant arborist were placed on a diagram with swale

- Dennis asked to move on and wait for survey to be complete before further discussion  
Dave presented 25 green giants be planted along the Johnson's property line and if their arborist agrees we will go from there
- Johnsons asked if fence was going to be put up, this is still being discussed
- I asked if the Johnson's would be opposed to a 6ft fence,
- Discussion took place regarding fence positioning and tree placement
- Johnsons asked about the RLWSA handbook said they are having conflict with neighbors about boundaries they would like to have a copy of the handbook
- Dave said the survey should be done within a week.
- Johnsons requested an apology, Kristin did apologize for the board removing the hemlocks that were in fact on their property, the board had moved forward with the removal after looking at the survey available at the town hall, now known as inaccurate
- Johnsons said they do appreciate the work Dave has put in
- More discussion has gone back and forth between board and Johnson's concerning their property and the ROW

#### **NEW BUSINESS**

- Dennis updated the board about a safe boating class on April 22
- Leo Holland is interested in the treasures position, Dave would like Leo to speak to Lynn before deciding whether he wants the position

Dennis made a motion to adjourn, Kristin second, all approved

Meeting adjourned 8:50PM

Submitted by Nicole Krol