

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

April 3, 2017

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Lynn Roberts, Carolyn Ross, Dennis Overfield, & Brian Pendleton

President Dave Evers called the meeting to order at 7:05 PM.

SECRETARY REPORT

Nicole read the minutes from March. Dennis made a motion to accept with corrections made, Brian second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.

Checking account balance: \$5,992.17

Money market account balance: \$35,184.02

- Sue is still in the process of sending out back tax letters to residents.
- Dennis made a motion to accept the treasures report, Brian second, motion passed unanimously.

ROADS

- Dave would like to add the entrance of Epsilon Ave to the paving schedule.
- Brian will call the road contractor to go over all paving criteria again and get them going on the project. Dave will check Avon for property markers. The paving should be complete before the annual meeting.

ROWS

- The fence was repaired at ROW13 and 8.
- Spring cleanup will be done by Outdoor Service.

CLUBHOUSE

- RLA held a safe boating course and a donation was made to the association for use of the clubhouse.
- There will be a CPR course held at the clubhouse at the end of May.
- Dennis installed posts near the entrance sign for the white board to be displayed.

- The furnace was cleaned.

OLD BUSINESS

- Mark found 3 different chair racks and will get quotes for all three for the board to review.

NEW BUSINESS

- Mark has the quote from Quality Data Service with a few additions to make the mailings of property taxes seamless. Lynn made a motion to add on the additional services from Quality data service, Brian second motion passed unanimously.
- Carolyn made a motion to adjourn the meeting to work on the handbook. Dennis second, motion passed unanimously.

Meeting adjourned 7:38PM

Submitted by Nicole Krol