

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

April 2, 2018

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Susan Hastings & Dennis Overfield.

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

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Checking account balance: \$41,029.33 Savings/Money market account: \$21,000. Dennis made a motion to accept treasurer's report, Brian second, motion passed unanimously.

ROADS

- Dave is working on getting a quote for the roads spring clean-up. Brian will get a quote from Dibble as well. Brian noticed there are a bunch of tree branches hanging over the power lines around the frog pond. He will take another look and call the town or power company to trim the branches if necessary.

ROWS

- ROW spring clean up will take place soon.
- Ron Swaney will be providing an estimate for the cement stairs at ROW9. Dave has not yet contacted Durham Fence Co to have the fence repaired at ROW13.

CLUBHOUSE

- The furnace is due to have a cleaning Thursday, it is not working properly so Dave has asked the mechanic to take a look at it.

OLD BUSINESS

- Mark mentioned sending the lien letters by certified mail may not work well, many residents work and may not be available for the certified delivery. Sue and Mark do send out statements

to residents who owe back taxes. Once the balance is \$500 or greater a lien may be applied to their property.

- Mark provided the board with quotes for the new heating and cooling system. The board discussed the quotes in detail. Mark will ask for best and final quote from each contractor then the board can vote on which contractor to go with.

NEW BUSINESS

- Mark received a packet from the insurance company. The application for renewal needs to be completed every 3 years. The premium went up from last year. The board will collect new quotes from other insurance companies. The new policy is set to start May 10th. Board members need to have the new quotes sent out through email by 5/1 to vote. Sue will make the insurance payment after the vote is complete.
- The next meeting will be held on Monday, May 14th.
- Dennis provided a quote for new stairs at ROW9. The stairs are made of metal and look very nice. Two additional quotes are needed before deciding the best way to repair the stairs.

Motion to adjourn the meeting was made by Dennis, Sue second, motion passed unanimously.

Meeting adjourned 8:29PM

Respectively submitted by Nicole Krol