

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

April 1, 2019

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dennis Overfield, Dick Smith, Mercedes Buckingham & Lynn Roberts

President Dave Evers called the meeting to order at 7:01PM.

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Cash balance \$52,609.84. The clubhouse cleaning is costing more than the rental income. Dave will talk to the cleaning person to let her know if the cleaning takes more than 2 hours, the board needs to keep the deposit from the rental for the additional cleaning. Dennis made a motion to accept the treasurer's report, Dick second, the motion passed unanimously.

ROADS

- Dave heard back from the owner of the fence on Glover Ave they will be moving their fence off association property.
- Spring road repair will be taking place, the potholes will be filled on all association roads.
- There is a large tree on Glover Ave that needs to be removed to fully access the road.

ROW'S

- Large limb hanging from a tree on ROW6 that needs to be taken down.

CLUBHOUSE

- There is a tree that needs to be cut down in the back of the clubhouse, the limbs are hanging low over the parking lot.

- Brian is waiting to hear back from Osso Associates on the date for light installation, and confirmation on the rebate from Eversource.
- The board will place a sign letting association members know the clubhouse is for rent to try and increase rentals.

OLD BUSINESS

- Mercedes would like to find out the interest of the Little Library from association members before moving forward with putting one up.

NEW BUSINESS

- Brian will get estimates for the tree removals and trimmings.
- Lynn and Dick have both put in their resignation. Dave will put up a sign to get new board members before the annual meeting.
- Mercedes is interested in hosting different events for the community, she would like to find out the interest of the community. She will bring a list of ideas to the next meeting.

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

Meeting adjourned 8:03 PM

Respectively submitted by Nicole Krol