

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

August 7, 2017

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Carolyn Ross & Susan Hastings.

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

SECRETARY REPORT

Nicole read the minutes from June. Mark made a motion to accept with corrections made, Sue second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.
- Sue made a motion to accept the treasures report, Carolyn second, motion passed unanimously.

ROADS

- Brian will get an update on the apron paving for the association roads.
- Dave has not heard back from Angus McDonald Gary Sharpe & Associates on whether the surveys have been done on Avon and Glover Ave.

ROWS

- Still waiting for the estimate on ROW 9.
- Buoys were fixed at Osceola.

CLUBHOUSE

- Dave has found a party planner he will follow up with her soon.
- Carolyn will take on clubhouse until another board member is recruited.
- The board will consider different options for air conditioning for the clubhouse.

OLD BUSINESS

- Board members received a letter from the attorney requesting members not discuss the lawsuit concerning ROW13.

NEW BUSINESS

- Outdoor service has changed owners, Firgelewski will be taking over the contract for mowing and plowing. Dave will get an estimate for the work to be done and he will add in the upkeep of the fences. The association will use Firgelewski for the plowing this season as well.
- Dave will look into having the pole located behind the entrance sign to be removed.

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

Meeting adjourned 7:44PM

Respectively submitted by Nicole Krol