

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

August 13, 2018

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dennis Overfield, Carolyn Ross, Lynn Roberts & Mercedes Buckingham.

Tom Mondelci joined the meeting. Carolyn left the meeting at 7:38.

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

SECRETARY REPORT

Nicole read the minutes from June. Sue made a motion to accept with correction of the spelling “pole” and spelling of Firgelewski, Carolyn second, motion passed unanimously.

TREASURER’S REPORT

- Mark provided a detailed profit and loss statement. Most association taxes have been collected. Checking account balance: \$37,242.59, Money Market account: \$21,000 Lynn made a motion to accept the treasurers report, Sue second, the motion passed unanimously.

ROADS

- There is a pile of left over gravel, from the road regrading, to be moved from the clubhouse parking lot. The association roads have been completed. Tree trimming is needed throughout association roads, Dave will get estimates. There are many dead trees and limbs throughout the neighborhood, it may be worthwhile to call Eversource or the town to have them possibly removed.

ROW’S

- The board has been offered a picnic table and Dave will place it at one of the ROW’s.
- Dennis provided three quotes for the new stairs to be placed at ROW 9, it is currently in very poor condition. Dennis has placed rope along the sides of the stairs to prevent someone from walking off the edge. Dennis provided the board with a current picture of the ROW stairs along with photos of the proposed stairs. The first proposal includes 36” wide aluminum stairs from Great Northern Docks. The stairs will run from the top bulkhead portion to the landing. The second set of steps will run from the lower bulkhead into the lake. Crushed stone, large crushed rock, and flagstone will be used for drainage and assembling the stairs to fit the ROW, the total estimated cost is \$4,680. The second proposal includes 28” wide aluminum stairs from the Dock Doctors, crushed stone, large crushed rock, and folding dock stairs for descending into the lake,

the estimated cost is \$3,150. The third proposal from Benny's Masonry Company includes removing the existing concrete stairs, install of new concrete steps to the water with crushed stone to the top of the upper bulkhead. For access to the water a rock 30" wide will be placed into the lake to act as a step, the estimated cost is \$10,000. Mark made a motion to move forward with option one, stairs from Great Northern Docks in Naples Maine along with the material needed to improve drainage and installation of the new stairs, Mercedes second, the motion passed unanimously.

CLUBHOUSE

- Dave is still working on the estimate for a new key lock for the front door of the clubhouse. There are vent grates for sale on amazon, Dave will remeasure the current grates and order replacements.
- Dennis asked if the duct lines were cleaned with the new furnace installation. The consensus was that if they are working well to leave them be.

OLD BUSINESS

- Lynn will get an estimate for new shrubs for the clubhouse entrance sign.
- Dave is going to see Tom McGary to resend the infringement letter to residents on Glover Ave along with a copy of the recent survey.
- The fire pole was removed from behind the entrance sign.

NEW BUSINESS

- Mercedes mentioned it's a sore site to have items placed by the side of the road for long periods of time.

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

Meeting adjourned 8:01PM

Respectively submitted by Nicole Krol