

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

August 5, 2019

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dennis Overfield, Carolyn Ross, Richard Dakin, & Mercedes Buckingham.

Five local attendees were present.

President Dave Evers called the meeting to order at 7:07PM.

#### **SECRETARY REPORT**

Nicole read the minutes from May, Sue made a motion to accept the minutes with the correction of "Tamiami Trail", Carolyn second, motion passed unanimously.

#### **TREASURER'S REPORT**

- Mark provided a detailed profit and loss statement. Cash balance \$62,336.26. More than 50% of the taxes have been collected. Dennis made a motion to accept the treasurer's report, Carolyn second, the motion passed unanimously. An attendee asked for details on road expenses, the board outlined each of the line items under roads within the budget. The topic of garbage removal was discussed.

#### **ROADS**

- Dave was only able to get one estimate for regrading and improving the association roads from Sullivan Paving Co., the estimate is for \$7,200 with the additional cost for processed gravel, \$30 per ton. Dave will get an estimate on the amount of gravel that may be used. Mark made a motion to approve the quote with the total cost not to exceed \$8,400 for repair of association roads, Mercedes second, motion passed unanimously.

#### **ROW'S**

- ROW9 stairs were installed. Bottom stairs will be removed in the off season. There is a two foot drop off at the top of the stairs, the area may need a fence for safety. Dennis has run a rope across the space with the drop off for now. An estimate for a fence will

be collected. Mark is gathering an estimate for the gravel to be put down in the eroded areas of the ROW. The board discussed different options for the eroded areas of the ROW. A question asked about the water quality in the lake. LLHD tests each month at Haines park from Memorial Day weekend to Labor Day weekend.

### **CLUBHOUSE**

The furnace room needs cement repairs, the board will collect estimates for the repairs.

### **OLD BUSINESS**

Mercedes gave board members an outline for the little library, some of the examples she provided had a cost of \$500. Initially the little library was not going to cost the board any money. The board discussed different options on how to accomplish the building of the little library and suggested was reaching out to a scout troop. Mercedes will not be able to coordinate activities for those in the community.

### **NEW BUSINESS**

- Association member asked about insurance requirements and suggested getting certificates of insurance for all work done within the association.
- Lyme Street Lawn gave a brief overview of the plants and scope of work for the front entrance to RLWSA, specifically around the sign. The board expressed concern about the maintenance that may be necessary. The quote for work is \$500. The company will draw up a more exact estimate with line items for the board to vote on.

Next meeting will be held on September 9<sup>th</sup> at 7pm.

Motion to adjourn the meeting was made by Sue, Mercedes second, motion passed unanimously. Carolyn left at 8:28pm

Meeting adjourned 8:30 PM

Respectively submitted by Nicole Krol