

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

August 1, 2016

Present were:

President Dave Evers

Vice President Richard Dakin

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Dennis Overfield, Kristin Vernon, Carolyn Ross, Susan Hastings

Association Members Blake & Leigh Johnson, Tom Mondelci

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

SECRETARY REPORT

- Nicole read the minutes from June. Susan made a motion to accept with the corrections made, Carolyn second, motion passed.

TREASURER'S REPORT

- Mark gave the treasurer's report, board asked questions about the report. Dennis asked about the budget not balancing if it mattered for state purposes, it does not. Discussion about how to categorize the payments in quick books. Mark will soon find a system that works well for him.
- Dennis made the motion to accept the report, Carolyn second, motion passed

ROADS

- A limb came down on Avon Ave, it was removed and cleaned up quickly.
 - Will need to wait to vote on the aprons for association roads, Brian has the estimates and was unable to attend the meeting.

ROWS

- Dave talked to the landscaper about the upkeep on ROW's, the fence lines are over grown.

CLUBHOUSE

- A member of the association would like to hold a community tag sale, he may rent the clubhouse for tag sale use and people will pay for a table. Dates are Sept 10-11

- Kristin said a member approached her about a sign design for the front entrance sign, she did not bring it with her tonight.
- I mentioned kids are hanging out behind clubhouse, may want to put up a sign letting them know it is under surveillance.
- Dennis would like a project list, so far: floors for clubhouse, sign, aprons, repair Avon road so there is more room especially at the end of the road.
- Kristin checked on electric rates, there is a cancellation fee and we are still saving money each month. Decided to stay with the current electric supplier.

OLD BUSINESS

- Civil Summons from the Johnson's lawyer was received. (to be discussed in an executive meeting)
- Dennis asked about the project for the swale starting, attorney McGary has advised the board to wait
- Treatment in lake has been successful, waterfront property owners have seen a big difference.

NEW BUSINESS

- Next meeting will be Monday the 12 of September because the first Monday is Labor Day.

Dennis made a motion to adjourn, Kristin second, all approved

Meeting adjourned 7:56PM

Submitted by Nicole Krol