

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
December 7, 2015

Present were:

President Dave Evers
Vice President Richard Dakin
Treasurer Lynn Roberts
Secretary Nicole Krol
Board Members Carolyn Ross, Dick Smith
 Tom Mondelci arrived at 7:28pm
Association Members Blake & Lee Johnson

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

SECRETARY REPORT

Read report from October & November made necessary corrections.

Decided to vote via email because there were not enough board members to vote.

TREASURERS REPORT

- Lynn gave profit/loss statements for July-November
- Bank account balances as of 11/30/15:
Checking \$53,717.93
Savings \$ 906.92
Certificate of Deposit \$21,156.24

Carolyn made a motion to accept, Dick second, all approved

ROADS

- Dave would like to get estimates for aprons where association roads meet town roads.
- Faircloth moved their cars
- Delta still had a car parked on the road

ROWS

- Dave went to wetlands with engineered plan for ROW13 made by Todd Noti
- Talked about getting ROW13 surveyed, Johnsons are having a survey done to try and determine their property line.
- Property lines may not have been drawn accurately on Gesick map
- Dave will get an estimate for a property survey from Stew and email it to the board

- Wetlands is reviewing the proposed improvements and will rewrite/modify proposal for ROW13
Lyme may use their equipment/time to help with proposed plan for ROW13
Tom expressed concern the ROW may get washed out with new plan

CLUBHOUSE

- Christmas party was fun but it was a small turn out.
- Dave had Justin fix exterior lights
- Inside clubhouse lights need to be put on a switch, would like to have Justin fix the lights.

OLD BUSINESS

None

NEW BUSINESS

Air conditioning for the clubhouse, Tom mentioned he has brand new 4 ton air units for sale \$2500.

Rich made a motion to adjourn, Carolyn second, all approved
Meeting adjourned 8PM
Submitted by Nicole Krol