

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

December 3, 2018

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

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

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

SECRETARY REPORT

Nicole read the minutes from November. Dennis made a motion to accept the minutes, Brian second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Checking account balance: \$41,580.02 Money Market account: \$21,000. Sue made a motion to accept the treasurer's report, Mercedes second, the motion passed unanimously.

ROADS

- Dave received a call from Mrs. Looney, the drainage pipe installed on Epsilon Ave is clogged. Dave called a company to take a look and make the repair. The Looney's have offered to unclog the pipe for now. There is also a drainage issue on Cedar Ave which will be looked at. Catch basins may need to be considered in the future. The board will investigate other options to repairing the association roads.

ROW'S

- The fall clean-up has begun.
- ROW9 stair install may need to wait until spring when the weather is a little warmer.

CLUBHOUSE

- Dave bought new grates.
- Dave talked to Sherry about the clubhouse cleaning hours.

OLD BUSINESS

- The board discussed different light fixture replacements for the clubhouse, quotes will be provided. The new LED lighting will save money on the electrical bill.
- The board discussed details for the Christmas party, and will meet at 6pm on Thursday, the 13th to set up for the party on the 14th.
- Mercedes talked to the police department, they said they would try to come through the neighborhood to prevent speeding. Dennis offered to loan the RLA camera for taping speeding cars to present to the police department.
- The ROW lawsuit is ongoing, trial is scheduled for January 3rd and 4th.

NEW BUSINESS

- Brian will purchase evergreen trees for the front entrance to the association.
- The RLA will have a speaker from Yale University to discuss the alewives' study at their January 9th meeting, 7:30pm, at the Rogers Lake Clubhouse, anyone interested is welcome to attend.

Motion to adjourn the meeting was made by Brian, Mercedes second, motion passed unanimously.

Meeting adjourned 8:04 PM

Respectively submitted by Nicole Krol