

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

February 1 , 2016

Present were:

President Dave Evers
Vice President Richard Dakin
Treasurer Lynn Roberts
Secretary Nicole Krol
Board Members Dick Smith Dennis Overfield
 Tom Mondelci
Association Members Blake & Leigh Johnson,

President Dave Evers called the meeting to order at 7:08 PM

SECRETARY REPORT

Nicole read minutes from January, made corrections. Lynn made a motion to accept, Tom second all approved.

TREASURERS REPORT

- Lynn read the treasures report from her computer, she will email the board and voting will take place via email
- Rich made a motion to table the treasures report and vote once Lynn has sent the board members a copy, Tom second all approved

ROADS

- One plowing so far & one complaint about where the snow was piled near a ROW 9

ROWS

- A letter was sent from the Johnson's lawyer about ROW13, Dave would like to wait until the ROW is surveyed before making the improvements.
- Dave will get estimates from 3 different companies for the work to be done on ROW13 once the final drawing is complete.
- Johnson's do not have a date for their survey to be complete, there is research being done at the Lyme town hall.
Johnson's would like the wall fixed and new trees planted along their property line
- The Johnsons would like a timeframe for when the wall will be fixed. Richard apologized the planning has been on the slow side and for any inconveniences the Johnsons have experienced. Dave will get an estimate for the trees and wall to be rebuilt as well as the swale. The Johnsons would like to have their property restored the way it was 2 years

ago. The Johnsons said all of their trees are dying and would like them replaced, a total of 48 trees. The board would like to meet with the Johnsons at ROW13 to discuss the improvements to the property line, this Sunday February 7th at 11am.

CLUBHOUSE

- Tom brought in sample flooring to show the board as an option for the clubhouse.

OLD BUSINESS

NONE

NEW BUSINESS

- Nicole read letter from the Johnsons lawyer, Lynn suggested the board contact a lawyer. Dave did in fact contact Tom McGarry to discuss.
- More discussion of the property lines and improvements that need to be made to ROW13 and its property lines.

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

Meeting adjourned 7:56PM

Submitted by Nicole Krol