

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

February 6, 2017

Present were:

President Dave Evers

Vice President Richard Dakin

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Dick Smith, Sue Hastings, Carolyn Ross, Brian Pendleton

President Dave Evers called the meeting to order at 7:02 PM

### **SECRETARY REPORT**

Nicole read the minutes from January. Dick made a motion to accept, Sue second, motion passed unanimously.

### **TREASURER'S REPORT**

- Mark provided a detailed profit and loss statement.  
Checking account balance: \$6,657.07  
Money market account balance: \$41,834.63
- Sue sent statements to property owners who owe back taxes and received many payments.
- Mark receive a letter from IRS they recognize EIN number but the state of CT does not issue the sales tax exempt certificates anymore. The board will look into finding the original certificate.
- Brian made a motion to accept the treasures report, Dick second, motion passed unanimously.

### **ROADS**

- Carolyn heard from the tree warden of Old Lyme, the tree on Avon appears healthy and is located on association property.

### **ROWS**

- Dave will be meeting with the insurance company to discuss the lawsuit concerning the Johnson's.
- Brian is coordinating with contractors and meeting with them to get an estimate for ROW9.

### **CLUBHOUSE**

- Dave and Brian disposed of the old entrance sign and bought new fence posts for the entrance green.

### **OLD BUSINESS**

- The board will discuss changes made to the association handbook and have the proof ready to go off to print during the March meeting.

**NEW BUSINESS**

- Richard is resigning as vice president in June.
- The board is in need of a new board member.

Richard made a motion to adjourn, Brian second, motion passed unanimously.

Meeting adjourned 7:47PM

Submitted by Nicole Krol