

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

February 5, 2018

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Susan Hastings, Richard Smith & Carolyn Ross

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

SECRETARY REPORT

Nicole read the minutes from December. Mark made a motion to accept, Carolyn second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Mark put 9 liens on different properties. Dick made a motion to accept the treasures report, Sue second, motion passed unanimously.

ROADS

- There are many pot holes on the town roads.
- Plowing seems to be going well.
- Spring clean-up assessments will be made in early spring.
- Nicole redrafted the letter to resident on Glover Ave which will be sent out this month along with a copy of the survey.
- Dave spoke to Dibble about re-paving the apron on Spruce Street in the spring.

ROWS

- Dick has had many complaints about the leaf clean up. Dave will communicate these issues to the contractor.
- The board will start collecting bids for ROW clean-up.
- There are 2 boats sitting at ROW7. Dave will speak to the owner.

CLUBHOUSE

- Clubhouse rentals are up.
- Mark installed the new kitchen faucet.

OLD BUSINESS

- Dave is going to re-schedule a time to meet with insurance agent and lawyer at ROW13.
- Mark is still working on estimates for the furnace.

NEW BUSINESS

- The board will meet on the second Monday next month, March 12th.

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

Meeting adjourned 7:38PM

Respectively submitted by Nicole Krol