

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

February 4, 2019

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Mercedes Buckingham, Dick Smith, & Lynn Roberts

President Dave Evers called the meeting to order at 7:05PM.

#### **SECRETARY REPORT**

Nicole read the minutes from January with the correction of the cash balance. Sue made a motion to accept the minutes, Lynn second, motion passed unanimously.

#### **TREASURER'S REPORT**

- Mark provided a detailed profit and loss statement. Cash balance \$56,131.27. Mark provided the accounts receivables, past due taxes. There are liens on properties who owe more than \$500. Lynn made a motion to accept the treasurer's report, Dick second, the motion passed unanimously.

#### **ROADS**

None

#### **ROW'S**

None

#### **CLUBHOUSE**

- Brian had a contractor look at the cupula and it is rotted all around including the bottom, the contractor noticed there were other areas of the roof that needed work. An estimate will be provided. Brian will get 2 more estimates for the cupula repair and assessment of the roof.
- Dennis installed the grates.

## **OLD BUSINESS**

- Mercedes has not had any luck using the camera to record speeding cars.

## **NEW BUSINESS**

- Mercedes would like to place a little book library outside the clubhouse, she will research the idea more.

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

Meeting adjourned 7:47 PM

Respectively submitted by Nicole Krol