

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

February 6, 2012

Present were:

President	Dave Evers
Vice President	Richard Dakin
Treasurer	Robin Larson Koenigs
Secretary	Liz Rubitski
Board Members:	Kristin Vernon
	Richard Smith
	Carolyn Ross
	Tom Mondelci

Association Members: Richard Diesl, Dale Plumleigh, Nick & Betsey Fazzina, Ross Orr, Michael D'Apice, Tricia Chapman, Sean Clarke & Pat Looney

President Evers called the meeting to order at 7:00 p.m.

Stuart Fairbanks from Angus McDonald & Associates was also present in the beginning of the meeting to discuss the drainage issue, the most problematic areas being Epsilon to Spruce streets.

- Trying to minimize the amount of plans & work to be done to help us keep the cost down
- Biggest problem is it is flat with some reverse areas
- Stuart wanted to give residents a chance to provide feedback
- Huntington Bay looks like it needs to be dredged to let water out
- Pipes need to be cleaned routinely because of the lack of slope
- Pipe on Spruce has so little slope it doesn't want to run
- Discussion about the state property not draining so water doesn't run off the way it used to- is it possible to create a ditch along that length of property & keep it clear
- Stuart recommends replacing the pipes with larger pipes
- Stuart suggests getting some basic topography drawn out around Epsilon & then he will go to wetlands committee & will need approval from residents

#### SECRETARY'S REPORT

January 2 minutes reviewed by all

Motion to approve made by Tom

Minutes were approved unanimously

#### TREASURER'S REPORT

Robin presented the financial statements.

Motion to approve Treasurer's report made by Dick Smith. Report approved unanimously.

## ROADS

Dave hopes to go in front of wetlands in March with Stuart to discuss drainage.

## ROWS

Stairs & railing on sides are complete at Beta. Need a railing on the bottom.

## CLUBHOUSE

- Security cameras were purchased & are to be installed on February 7<sup>th</sup>
  - Tom will be at the clubhouse to help
- Dicks Sporting Goods is sending a gift card as replacement for the basketball hoop
- Relay switch went bad on the boiler & was replaced
- Robin spoke with Greg Landry who thinks there is something wrong with the well causing high acidity

## INTERNET

Nothing new

## OLD BUSINESS

- Window quotes were reviewed including two new ones
  - Shaw for \$7147.40 for Harvey slimline windows
  - Edward Driesch \$5872 for replacement windows, \$9358 for new (does not include repair if needed)
  - All previous quotes were reviewed
  - Robin made a motion to go with Shaw Remodeling, Carolyn seconded – all approved Shaw, no opposed
- Regarding the welcome letter to new residents, the letter Kristen drafted back in October was felt to be a better choice & this letter will be forwarded to Maureen to include in the welcome packets

## NEW BUSINESS

- Kristin Dishaw (our rental manager) did not get back to a resident regarding a rental of the clubhouse, Robin will follow up with Kristin
- Septic tank regulation for Lyme residents to be presented at annual meeting this year

Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Liz Rubitski