

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

January 9, 2017

Present were:

President Dave Evers

Vice President Richard Dakin

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Dennis Overfield, Dick Smith, Sue Hastings, Lynn Roberts, Carolyn Ross

Association Members: Tom Mondelci

President Dave Evers called the meeting to order at 7:06 PM

SECRETARY REPORT

Nicole read the minutes from December. Sue made a motion to accept with corrections, Mark second, motion passed.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.
Checking account balance: \$7,124.09
Money market account balance: \$45,169.99
- Lien letters will be sent to residents who owe \$200 or more in back taxes.
- Mark has been looking into the tax situation for the association as a municipality. The EIN number does match up but there is no tax identification title. He has requested an official letter stating the RLWSA is tax exempt.
- Dick made a motion to accept the treasures report, Dennis second, motion passed unanimously.

ROADS

- 1st snow and the roads were plowed, there were a few complaints made about snow placement.

ROWS

- Tree has been removed at ROW2.
- Carolyn went to the town about the split tree located on Avon ave but has not heard back will follow up.
- Brian is still working on estimates for the stairs at ROW9.
- Dave has an estimate from Durham fence co to install the fence alongside the swale at ROW13, remove the fence panel at the end of the left side of ROW13 and a fence repair on ROW8. Sue made a motion to accept the estimate from Durham fence co, Carolyn second, Richard opposed, motion passed.

- I will email the original swale estimate and the bill due to the board, a vote to approve of payment will take place via email.
- Dave called Bernie from zoning enforcement at the Lyme town hall he has approved all of the improvements made to ROW13. Dave will get written approval to re-open ROW13 for normal use.

CLUBHOUSE

- The new entrance sign looks really nice.
- Carolyn asked why the association clubhouse was not listed in the town events magazine as a building with an AED. Richard has reported this to the town and will look into offering the clubhouse for CPR/ AED training.
- Dave talked to Kristin Dishaw, she accepted the pay increase for the year of 2017, she will continue as clubhouse manager.

OLD BUSINESS

NEW BUSINESS

- Dave would like to have an events coordinator to take care of all of the community parties and events in the neighborhood.
- Dennis made a motion Susan Hastings replace Kristin Vernon's board position, Carolyn second motion passed unanimously.

Dick made a motion to adjourn, Carolyn second, motion passed unanimously.

Meeting adjourned 7:56PM

Submitted by Nicole Krol