

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

January 7, 2019

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dennis Overfield, Dick Smith, Carolyn Ross & Lynn Roberts

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

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Cash balance: \$54,384.56. Sue has collected more back taxes, Mark will be sending out a few lien letters. Sue made a motion to accept the treasurer's report, Lynn second, the motion passed unanimously.

ROADS

- There are quite a few potholes in the association roads, the new material applied did not improve the overall road. Dave is interested in chip sealing or paving the association roads. A survey for Glover will be done.
- Dave has received complaints from Coty about parking on association roads.

ROW'S

None

CLUBHOUSE

- Cleaning is going well, and the Christmas party was successful.
- Mark will install the new grates.
- The board is waiting for estimates for the LED lights.
- The board will get more estimates for the cupula and roof repairs.
- Nicole will call the Senior center to see if they have returned the tables and chairs.

OLD BUSINESS

- ROW13 lawsuit has been settled.
- Dennis lent the RLA camera to Mercedes, it is unknown if she has had any luck with it.

NEW BUSINESS

- Dennis would like to investigate, if as an association, members can receive a discount through Comcast.

Motion to adjourn the meeting was made by Mark, Carolyn second, motion passed unanimously.

Meeting adjourned 7:45 PM

Respectively submitted by Nicole Krol