

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
January 4, 2016

Present were:

President Dave Evers
Vice President Richard Dakin
Secretary Nicole Krol
Board Members Carolyn Ross Kristin Vernon Dick Smith
 Tom Mondelci Brian Pendleton
Association Members Blake & Leigh Johnson,

President Dave Evers called the meeting to order at 7:09 PM

SECRETARY REPORT

Dick made motion to accept the October minutes Tom second, all in favor

Made corrections to the November minutes, Dick made motion to accept Tom second, all in favor

Nicole read report from December, made necessary corrections.

Tom made the motion to accept, Brian second, all in favor.

TREASURERS REPORT

- Lynn is absent

ROADS

- A few split rail fences near the entrance of the association need to be repaired

ROWS

- Kristin read letter from town of Lyme accepting the plan with some modifications
5 years to complete plan for ROW 13.
Dave will find out if town will be providing labor and equipment to get the job done.
- Dave talked to Stew about the survey, he suggested the board/Johnsons agree on the boundaries of ROW and he would draw up a survey agreement which would be less expensive. Johnsons are undecided as of today.
- Lee talked about the property line being inaccurate dating back to 1926 possibly.
- All leaves are cleared out, need to look at ROW 10 to be trimmed in the spring

CLUBHOUSE

- Lights inside clubhouse were put onto switches, renters no longer need to access circuit breaker box.
- Cleaning of clubhouse has been going well

- Fire extinguishers need to be serviced and AED Rich will take care of calling to have this done

OLD BUSINESS

NONE

NEW BUSINESS

- Lynn gave her resignation, she will be leaving us in July

Dick made a motion to adjourn, Carolyn second, all approved

Meeting adjourned 7:46PM

Submitted by Nicole Krol