

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371  
June 6, 2016

**Present were:**

President            Dave Evers  
Treasurer         Lynn Roberts  
Secretary         Nicole Krol  
Board Members   Dick Smith, Kristin Vernon, Carolyn Ross, Brian Pendleton

Association Members     Blake & Leigh Johnson, Susan & Mark Hastings

President Dave Evers called the meeting to order at 7:08 PM

**SECRETARY REPORT**

- Nicole read the minutes from May Kristin made a motion to accept with the corrections made, Dick second, motion passed.

**TREASURER'S REPORT**

- Lynn gave the treasurer's report, board asked questions about the report
- Dick made the motion to accept report, Brian second, motion passed

**ROADS**

- Received an email regarding Delta Ave roads, Dave followed up with a phone call and has not heard back
- Brian has estimates for aprons

**ROWS**

- Fence has been put up along ROW11 by the Fedorkos, they will be maintaining their fence as needed.

**CLUBHOUSE**

- Brian said the sign company will charge \$100 for the design of the new sign at the entrance of the association. Carolyn made a motion to spend the \$100 for the sign design, Kristin second, Dick said no, motion passed
- Kristin said we are locked in at 8.99% energy rate until November 2017 she will call to see if she can get a better rate.

- Kristin will look for the original estimate for the floors to be installed at the clubhouse so that the board can vote on them for the 2016/2017 budget.

#### **OLD BUSINESS**

- ROW13: Johnsons sent a letter through their lawyer with an estimate for the value of the trees taken down by the board. Johnsons will not accept the board's proposal to plant new trees. The Johnson's will not accept anything but the full value of the trees.
- The Johnson's lawyer and the association lawyer will discuss in any future conversations.

#### **NEW BUSINESS**

- NONE

Kristin made a motion to adjourn, Lynn second, all approved

Meeting adjourned 7:47PM

Submitted by Nicole Krol