

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

June 5, 2017

Present were:

President Dave Evers
Vice President Richard Dakin
Treasurer Mark Hastings
Secretary Nicole Krol

Board Members Lynn Roberts, Carolyn Ross, Dennis Overfield, Susan Hastings, & Dick Smith. Brian Pendleton arrived at 7:30pm.

Association members: Maureen Plumleigh

President Dave Evers called the meeting to order at 7:07 PM.

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.

Checking account balance: \$1,303.20

Money market account balance: \$32,197.80

- Lynn made a motion to accept the treasures report, Sue second, motion passed unanimously.

ROADS

- Carolyn made mention the stone used on the association roads is a different quality than that used previously. Dave will look into it.
- Dave received a letter from Josephine McCulloch stating there may be a fence on an association road, Glover Ave. She is concerned emergency vehicles may not be able to get through when needed. Dave would like to have the association road staked out and has an estimate from Angus McDonald Gary Sharpe & Associates Inc for surveys to be done on both Avon and Glover Ave. Sue suggested a drawing be provided with the survey.
- The association has surveys done for most of the association roads already, Sue made the motion to approve the estimates for surveying both Avon Ave and Glover Ave Dennis second, one opposed, motion passed.

ROWS

- Dave was in touch with a contractor to repair the stairs at ROW 9 and he proposed a plan that would cost under \$4,000. The board will get 2 more estimates for the job.

- The fences along the ROW's are over grown with weeds and Dave will speak to outdoor services about adding that service to our contract.

CLUBHOUSE

- Dave received a complaint about the toilet at the clubhouse. The screens may need to be cleaned.

OLD BUSINESS

- The chair racks have arrived, the board voted on the purchase via email.
- Brian ordered the message board for the front entrance sign and it is in the works. Brian will hang the message board when it is ready.
- Dave will post a sign asking for a new board member and party planner.

NEW BUSINESS

- Dave has a request from Judy Reed and Chris Kerr to attend the annual meeting, Dave will extend the invite to Bonnie Reemsnyder as well.
- Maureen updated the board on upcoming events and positive ways to help the lake and environment.

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

Meeting adjourned 8:04PM

Respectively submitted by Nicole Krol