

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

June 4, 2018

Present were:

President Dave Evers
Vice President Brian Pendleton
Treasurer Mark Hastings
Secretary Nicole Krol

Board Members Susan Hastings, Dennis Overfield, Dick Smith, & Mercedes Buckingham
Will Ferguletsky joined the meeting and left at 7:15pm.

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

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Checking account balance: \$22,438.04
Money Market account: \$21,000 Sue made a motion to accept the treasurers report, Dennis second, the motion passed unanimously.

ROADS

- Dave has not heard back about when the association roads will be completed.

ROWS

- The ROWS are still being cleaned up.
- Dennis is going to firm up the three quotes for the ROW stairs, many of the companies are busy installing docks at this time, he will check back in July.

CLUBHOUSE

- Furnace has been installed. The propane tanks have been replaced, the inspection from the town is on Thursday. Dave mentioned there are copper wires exposed and Mark will find out if Daniels can cover them up.
- Dave had someone come and look at the front door of the clubhouse, he will receive a quote in a week or so to have it repaired.
- The website and contract for rental will be updated with AC information.

OLD BUSINESS

- The board finalized the budget for 2018-2019.

- The board discussed contractor estimates for mowing, ROW, and plowing. Al Ames gave a quote of \$7,500 for plowing, spring cleanup \$400 Fall clean up \$650, mowing \$175 trimming \$75. Brian made a motion to go with Will Ferguletsky for one more year, Dennis second, motion passed unanimously.

NEW BUSINESS

- Will Ferguletski attended the meeting to greet the board and let us know he likes the job and wanted to know if there is anything the board would like to see improved. There were some complaints about the leaves in the ROW's. There were no complaints on the plowing. Dave is interested in a 3 year contract, Will mentioned that the only variable would be the gas prices. Will stated the contract would be good for three years, if the gas prices go up the price may go up slightly.
- Dave will call the fire chief to see if the poll behind the entrance sign can be removed.
- Next Monday the lake will be treated with the herbicide., people will need to stay off the lake while the application is taking place.
- Sue made a motion to raise the secretary fee to \$100 per meeting, Mercedes second motion passed unanimously.

Motion to adjourn the meeting was made by Dennis, Sue second, motion passed unanimously.

Meeting adjourned 8:14PM

Respectively submitted by Nicole Krol