

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

March 13, 2017

Present were:

President Dave Evers

Vice President Richard Dakin

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Dick Smith, Sue Hastings, Carolyn Ross, Dennis Overfield

President Dave Evers called the meeting to order at 7:10 PM

### **SECRETARY REPORT**

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

### **TREASURER'S REPORT**

- Mark provided a detailed profit and loss statement.  
Checking account balance: \$7,936.54  
Money market account balance: \$43,120.56
- Sue is still in the process of sending out back tax letters to residents.
- Dennis made a motion to accept the treasurers report, Dick second, motion passed unanimously.

### **ROADS**

- Nothing to report.

### **ROWS**

- Dave received a call from the fence company, they have postponed the install at ROW13 until the ground is not frozen.
- Dave did put a letter on the kayak left at the ROW and it has yet to be removed.

### **CLUBHOUSE**

- Clubhouse rentals have been great.
- Would like to plant shrubs near the entrance sign.

### **OLD BUSINESS**

- The board will wait until the spring to see how healthy the tree on Avon is and make a decision about taking it down.
- Sue will call the oil company to schedule the furnace cleaning.

### **NEW BUSINESS**

- Dave would like to purchase new chair racks, Mark will look into the options.

Carolyn made a motion to adjourn the meeting to work on the handbook. Mark second, motion passed unanimously.

Meeting adjourned 7:34PM

Submitted by Nicole Krol