

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371  
March 12, 2018

Present were:

President Dave Evers  
Vice President Brian Pendleton  
Treasurer  
Secretary Nicole Krol

Board Members Susan Hastings, Dennis Overfield & Carolyn Ross

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

### **SECRETARY REPORT**

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

### **TREASURER'S REPORT**

- Sue provided a detailed profit and loss statement, Mark was unable to attend the meeting. Checking account: \$41,129.61 Savings/CD account: \$21,000  
Since the lien letters were sent out Mark has received some of the back taxes owed. Dennis made a motion to accept the treasures report, Carolyn second, motion passed unanimously.

### **ROADS**

- During a past storm a tree branch fell across Spruce Street. Dave contacted Teixeira for the cleanup, it was last minute and he did not have a contact for a new tree crew. Teixeira will not be paid until his association taxes are paid in full. It is standard for the board to contract only those who are up to date on their association taxes. The owner of the damaged property will send a bill to the association.
- It appears there is a large tree on Glover Ave that would need to be removed in order to widen the road. Dave and Brian plan to survey the roads for repair in the spring

### **ROWS**

- A bunch of tree branches fell from the Johnson's trees onto the ROW13 chain link fence. The fence will be repaired by Durham Fence Co and the bill will be sent to the Johnson's by the attorney.
- A new contract was sent from Will for the upcoming year, 2018/2019 to include ROW's and plowing.
- The meeting with the attorney and insurance agent is supposed to take place on Thursday, but with the snow coming that may be postponed. The suit is to go to trial in November but that could change. Carolyn will check past minutes to see if the hemlocks taken down were originally planted by the association board.

### **CLUBHOUSE**

- A large tree branch fell in the clubhouse side yard, Carolyn will see if Bob would like to remove it and keep the wood.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

- Carolyn made a motion to send lien notices by certified mail, Dennis second, motion passed unanimously.
- The board received a letter from an association taxpayer complaining about a bell ringing in a neighbors tree.
- Dave will put up a sign letting association members know that the board is in need of new board members.
- Discussion of parking ordinance throughout the association took place.

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

Meeting adjourned 7:53PM

Respectively submitted by Nicole Krol