

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371  
May 9, 2016

**Present were:**

President            Dave Evers  
Vice President     Richard Dakin  
Treasurer           Lynn Roberts  
Secretary           Nicole Krol  
Board Members    Dennis Overfield, Kristin Vernon, Carolyn Ross, Brian Pendleton, Richard Smith

Association Members     Blake & Leigh Johnson, Everett & Cheryl Lee, Dan Routhier

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

**SECRETARY REPORT**

Nicole read minutes from April. Lynn made a motion to accept with corrections, Dick second all approved.

Dennis expressed concern of the timing of minutes being posted to the website, moving forward I will post a draft within 7 days onto the RLWSA website. Dennis expressed concern about the meeting being postponed last minute, he would like more notice if this is going to happen in the future.

I addressed an email sent from Tom about corrections to the minutes in March, board decided it was best to wait until Tom can attend the meeting to discuss.

**TREASURER'S REPORT**

- Lynn gave the treasurer's report, board asked questions about the report  
Brian made the motion to accept, Kristin second all approved
- Dennis asked if Leo Holland was still interested in the treasurers position, Lynn said she would stay on the board until there is a replacement of the position

**ROADS**

- Dave provided an estimate from Kris Teixeira to repair the association roads. Dennis made a motion to accept the estimate, Carolyn second all approved
- Brian provided 3 estimates for aprons on association roads board discussed the estimates provided and Lynn will look to see if the budget will allow for aprons. Brian will ask if paving companies will hold their pricing until the board is able to make a decision.

## **ROWS**

- Spring clean up has been done

## **CLUBHOUSE**

- Brian provided 2 estimates for the entrance sign to be repaired. Brian will have computer signs create a rough draft and will get an estimate for the roof of the sign to be repaired.

## **OLD BUSINESS**

- Survey for ROW13 is complete the board viewed and discussed the survey. The association attorney will provide a lot line agreement for the Johnson's to sign the new survey will then be recorded at the town hall of Lyme, CT.
- The Johnson's arborist will be drafting up a report to determine the value of the trees that were taken down. The Johnson's they are asking for the full value of the trees that were removed.
- As soon as the lot line agreement is filed the improvements to ROW13 will start: installing the swale.

## **NEW BUSINESS**

- Dennis reported of a mother bear with 2 cubs were seen and the cubs were tagged
- Dennis asked about the board member terms and when the reelection of members takes place, this happens at the annual meeting.

Dennis made a motion to adjourn, Carolyn second, all approved

Meeting adjourned 8:33PM

Submitted by Nicole Krol