

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

May 14, 2018

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Susan Hastings, Dennis Overfield, Carolyn Ross, Dick Smith, & Lynn Roberts

Two association members joined the meeting.

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

### **SECRETARY REPORT**

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

### **TREASURER'S REPORT**

- Mark provided a detailed profit and loss statement. Sue made a motion to accept the treasurers report, Carolyn second, the motion passed unanimously.

### **ROADS**

- Dave provided the board with two estimates for association road repairs to be done. One estimate is from Chris Kerr: \$4,600, the other is from Al Bond, \$6,450.00. The board would like the road repairs done before the annual meeting. There are millings available at the town hall for use. Dennis made a motion to go with the quote from Chris Kerr, Carolyn second, motion passed unanimously.

### **ROWS**

- ROW clean up has not been done, the mowing has started.
- Dave is going to firm up the quotes for the mowing, spring cleanup, and plowing for the new fiscal year.
- Dennis is going to provide the board with 3 quotes for the stairs at ROW9.
- Sue will call Durham fence Co. to get the final bill for the fence repairs at ROW13. A letter will be drafted and sent out to the Johnsons for the fence repair.

### **CLUBHOUSE**

- The board voted via email to hire Daniels to install the new furnace, it will be installed May 30, 31, and June 1<sup>st</sup>.

- The contact form on the association website is for clubhouse inquiry, a contract needs to be filled out for each rental.
- The clubhouse rental price may need to be raised if the electric bill increases.

#### **OLD BUSINESS**

- The board voted via email to keep the current insurance policy, Sue made the premium payment.

#### **NEW BUSINESS**

- A member of the community has brought up concern about the condition of the association roads, especially Delta Ave. Dave explained that the roads are going to be tended to, they will be built up and leveled out before the annual meeting.
- Mercedes has attended the meeting with interest in joining the association board, the board introduced themselves. The board agreed she would make a great addition.
- The annual meeting will be held Monday June 18<sup>th</sup>, at 7pm.
- The board discussed the proposed budget for 2018/2019 year.
- The board will meet Monday June 4<sup>th</sup> at 7pm to finalize the budget for 2018/2019.

Carolyn left at 8:22 Dick left at 8:10

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

Meeting adjourned 8:28PM

Respectively submitted by Nicole Krol