

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

May 6, 2019

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dennis Overfield, Dick Smith, Carolyn Ross, & Mercedes Buckingham

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

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Cash balance \$49,245.85. Sue made a motion to accept the treasurer's report, Mercedes second, the motion passed unanimously.

ROADS

- Brian and Dave helped the owner of the fence on Glove Ave find her property line.
- Brian and Dave surveyed some of the association roads for future repairs. Estimates need to be collected for all road repairs, the board will get an estimate for paving Tamiami Ave.
- Dave repaired the pipe on Epsilon for better drainage.
- The board received an email requesting an RV be removed from association property. The RV has been moved.

ROW'S

- Dick has provided the board with all the permits for buoys and ROWs.
- ROW9 stairs will be installed this spring.

CLUBHOUSE

- The new LED lights have been installed; they look great!

- Mark noticed the exterior wall is very thin in the furnace room, it needs to be insulated.

OLD BUSINESS

- Mercedes updated the board on the Little Library idea.

NEW BUSINESS

- Brian has three estimates for a tree at the Osceola ROW, a dead tree on Tamiami, and the tree behind the clubhouse. Three estimates: Ibbitson \$3,722, Bartlett \$4,800, and Shoreline Tree Experts \$3,190. Carolyn made a motion to have Shoreline Tree Experts remove the three trees, Sue second motion passed.
- Mercedes is interested in coordinating services for those who need help around their homes.
- The board reviewed the draft budget for 2019/2020. Mark will adjust the budget and send out to board members by email.
- The Annual meeting will be held June 17th, 7pm at the clubhouse.

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

Meeting adjourned 8:16 PM

Respectively submitted by Nicole Krol