

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

November 7, 2016

Present were:

President Dave Evers

Vice President Richard Dakin

Treasurer

Secretary Nicole Krol

Board Members Dennis Overfield, Dick Smith, Carolyn Ross, Brian Pendleton

Association Members: Tom Mendelci

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

SECRETARY REPORT

Nicole read the minutes from September. Dick made a motion to accept with corrections, Dennis second, motion passed. Nicole read minutes from October, Dennis made a motion to accept with amendments Brian second, motion passed.

TREASURER'S REPORT

- Mark was not present at the meeting but provided the board with copies of the balance sheet and profit and loss statement. The board will wait until next month to vote on the treasure's report.

ROADS

- Brian went over estimates for the aprons, he had each estimate changed so that they are the same. Brian would like to let the contractor know if they will be getting the job or not. Brian is going to let each contractor give their best estimate and the board will vote in December.
 - Board members would like to know if the aprons should be 25-30 ft many of the roads are different sizes the board would like to keep the roads as uniformed as possible. Tom suggested the roads be surveyed before placing the aprons. Brian asked if the 20ft apron would be sufficient and the contractor's surveyor said it would be.
 - Tom let the board know there are street lights out but the pole number was not identified.

ROWS

- ROW's landscaping is looking much better
- Dave had a complaint about the stairs at ROW 9 Dave is going to look into different ideas and get some estimates to have them improved.

- ROW13 fence was installed.
Dennis asked about the direction of the fence. Dave changed the angle and added the extra fence at the waters end so foot traffic does not go into the Johnson's water way. The fence lines at the water front are not even and Dennis would recommend the fence be straight and to the property line. Dennis is concerned the waterfront is too narrow and the placement of the fence has reduced access for boats. Brian asked if the fence prohibits boaters from launching their boats both Dennis and Tom said it did not. Dave suggested board members go down to ROW13 to see if the last panel of the fence should be removed. The board will need to meet at the ROW to discuss the fence. A date of Saturday, November 19th at 10am was proposed to decide the placement of the fence.
- A portion of the fence on the Bonjour side will need to be removed when the swale is installed. The fence is going to be straightened out when it is replaced. Dave let Mrs. Bonjour know the fence is going to be moved.
- Dick asked that the oak tree to be removed at ROW 2. Dick will get estimates for the work to be done.
- Dave will leave letters at the kayaks that were left at ROW's.

CLUBHOUSE

- The floors installed at the clubhouse look good. Dave will need some help getting the items put back into the closet once the floors are complete.
- Brian has images/quotes of different size sign designs which the board reviewed. Brian made a motion to purchase the larger sign, Richard second motion passed unanimously. The design of the sign will be decided on at later time.

OLD BUSINESS

- Dave said there is a court date for ROW13 coming up.

NEW BUSINESS

- Brian was emailed the old handbook and has a co-worker who might re-design a new handbook but the wording needs to be typed. Dennis will type the handbook using Microsoft word and send it to Brian. Richard will send Brian some photos to include in the new handbook.

Dave made a motion to adjourn, Dick second, motion passed.

Meeting adjourned 8:32PM

Submitted by Nicole Krol