

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

November 13, 2017

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Dick Smith, Susan Hastings & Dennis Overfield.

President Dave Evers called the meeting to order at 7:03 PM.

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.

Sue made a motion to accept the treasures report, Dennis second, motion passed unanimously.

ROADS

- Plowing has been paid for.
- The letter to residents for property removal on association roads is still in the works.
- There are a few roads Dave would like to work on including Avon. The board will need quotes for tree removal, regrading, etc.

ROWS

- The lawsuit regarding ROW13 has not had much progress. Dave has some paperwork to fill out regarding the lawsuit.
- No progress has been made on the estimate for ROW9, discussion of getting a few quotes took place.
- Leaf cleanup has not been done yet.

CLUBHOUSE

None.

OLD BUSINESS

- Mark is still working on the estimates for the new heating/cooling system for the clubhouse.

NEW BUSINESS

- Christmas party will be held Friday the 15th starting at 6pm. Dave will contact the DJ. The board will set up on Thursday before the party.
- The town has requested the association's budget by December 1st in order to receive the town stipend. Mark will talk to the town finance director and fill out the form requested.
- Dennis has found a paddle boat, if there is one missing please contact via the online form.

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

Meeting adjourned 7:47PM

Respectively submitted by Nicole Krol