

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

November 4, 2019

Present were:

President            Dave Evers

Vice President     Brian Pendleton

Treasurer           Mark Hastings

Secretary           Nicole Krol

Board Members: Susan Hastings, Carolyn Ross and Mercedes Buckingham.  
Tom Mondelci joined the meeting.

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

#### **SECRETARY REPORT**

Nicole read the minutes from October, Carolyn 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 \$61,998.35. Brian made a motion to accept the treasurer's report, Mercedes second, the motion passed unanimously.

#### **ROADS**

- Association members seem to be happy with the road repairs.

#### **ROW'S**

- The rock was placed at ROW9.
- One of the ROWs has a large pile of leaves from one of the neighbors, Dave will try to find out who is responsible.

#### **CLUBHOUSE**

- Dave asked Will to remove the basketball hoop. Tom offered to donate a fiberglass backboard as the board discussed replacing the basketball hoop.
- Brian suggested putting a sign out advertising the clubhouse for holiday parties.
- The association Christmas Party will be Friday, December 13<sup>th</sup>.

## **OLD BUSINESS**

- The pipe was repaired on Epsilon.
- Brian provided a quote for new security cameras from American Total Protection. The quote included six cameras with zoom capability, two-week memory, monitor and installation for a total of \$2,350. Two more quotes will be collected before the board can vote on the purchase of new cameras.
- Brian provided an estimate from Lake Shore Chimney services for the chimney repair at the clubhouse. The estimate includes chimney protector, chimney cap, chimney seal, and application of clear silicone as needed for a total of \$305. Mark made a motion to have Lake Shore Chimney services make the repairs, Carolyn second, motion passed unanimously.
- Mercedes was in touch with the boy scout leader, they may be able to build the little library. A definite date for completion was not determined. Brian found an association member who would be willing to build the little library as well.
- Tom asked about his letter to some board members but since it was not sent to all board members, no board action was necessary. He was told to speak to his attorney regarding his fee question.

## **NEW BUSINESS**

NONE

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

Meeting adjourned 7:56 PM

Respectively submitted by Nicole Krol