

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

November 5, 2018

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer

Secretary Nicole Krol

Board Members: Susan Hastings, Lynn Roberts, Dennis Overfield, Carolyn Ross & Mercedes Buckingham. Three local attendees also attended.

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

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark was unable to make it to the meeting, Sue provided a detailed profit and loss statement. More association taxes have been collected. Since martial arts canceled their rental our budget is down. Cleaning of the clubhouse is taking quite a while, Dave will talk to Sherry about the amount of time it is taking to clean the clubhouse. Checking account balance: \$44,847.96 Money Market account: \$21,000. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

- Thomas Coty rejected the certified letter sent, he did receive the letter sent by regular mail, and he has not been parking on the association road.
- Dave will contact the town about installing the new road signs.

ROW'S

- The ROW stairs were picked up, Dennis has assembled them, install will follow.
- Picnic table has not been placed at ROW8 yet.

CLUBHOUSE

- Dave made a sign for display near the thermostat, letting renters know to turn the heat down to 58 and AC off when leaving.

- Dave found someone to repair the cupola, it will be repaired in 3-6 months.
- Brian will continue to work on the clubhouse lights.
- The furnace is being repaired, there were two bad electrical circuits.

OLD BUSINESS

- ROW13 trial date has been moved to January 2019.

NEW BUSINESS

- The annual RLWSA Christmas party will be Friday, December 14th at 6pm, Mercedes has offered to purchase new decorations for the Christmas party. The board will decorate the night before. Dave will hire the DJ for the party and place the sign out front. Nicole will pick up the food for the party.
- Mercedes is concerned cars are driving too fast through the neighborhood, Dave suggested calling the police to report incidents.
- Leaves can be brought to the transfer station for compost.

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

Meeting adjourned 7:51 PM

Respectively submitted by Nicole Krol