

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

October 2, 2017

Present were:

President Dave Evers
Vice President Brian Pendleton
Treasurer Mark Hastings
Secretary Nicole Krol

Board Members Dick Smith, Susan Hastings & Dennis Overfield, Lynn Roberts arrived at 7:08.

President Dave Evers called the meeting to order at 7:04 PM.

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. There has not been an increase in delinquent tax payers and Sue is still sending our reminders for those who owe back taxes.

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

ROADS

- The association roads have had the aprons added. In addition to the original contract there was an apron added to Epsilon Ave and a curb was added on Rogers Lake Trail for drainage.
- There are boats and dump trucks on Spruce, the board will contact the owner to have them removed.
- The board received a bill from Angus McDonald/Gary Sharpe and associates for the completion of the survey done on Glover and Avon Ave. The board will send a letter to residents letting them know there will be work done to those roads and the road will need to be clear. Lynn will draft the letter for the board to review and send out to residents.

ROWS

- The estimate ROW9 is incomplete.
- Some of the shrubs have been trimmed at the ROW's. The board would like residents to maintain their fences along the row's.

CLUBHOUSE

- The service contract came through for Daniels oil, Sue made a motion to extend the service with Daniels oil and pay the bill. Dick second, motion passed.
- The women's room toilet is working better, Dave will purchase new mechanics for the toilet.
- Carolyn is still working on the roof repair.

OLD BUSINESS

- Mark contacted Daniels and Wilcox for the heating and cooling so far. The furnace is 45 years old. Daniels Energy suggested the ducts be cleaned and replace the furnace, then a separate air conditioning unit would work best in this application. Mark will be getting quotes from a few more companies.

NEW BUSINESS

- November's meeting will be held on the second Monday of the month, November 13, 2017.

Motion to adjourn the meeting was made by Dick, Lynn second, motion passed unanimously.

Meeting adjourned 7:55PM

Respectively submitted by Nicole Krol