

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

October 1, 2018

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dick Smith, Dennis Overfield, Carolyn Ross & Mercedes Buckingham

President Dave Evers called the meeting to order at 7:11PM.

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. More association taxes have been collected. Checking account balance: \$45,283.26 Money Market account: \$21,000. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

- Thomas Coty received the certified letter from the board, he has removed his trailer from the association road as requested.
- Carolyn will find out which association road signs need to be replaced by the town of Old Lyme, Dave will call the town to request installation.

ROW'S

- Dennis will pick up the ROW stairs on Wednesday. Dennis will work on the assembly and start the install this weekend.
- The insurance company has made an offer to the Johnsons, the case is to go to trial in October.
- A picnic table will be placed at ROW8.

CLUBHOUSE

- Martial Arts will no longer be renting the clubhouse.

- A sign will be posted next to the thermostat, it will read: summer turn off AC when leaving, winter turn temperature down to 58 degrees when leaving.
- Brian provided another estimate for the LED light replacement, he will email the board with photos of the lights covered under the rebate. Brian will have the electrician recommend replacement lights for the other rooms in the clubhouse covered under the rebate program. Once the board decides on the light fixtures new quotes will be reviewed.

OLD BUSINESS

None

NEW BUSINESS

- RLA will have a fall lake clean up this Saturday the 6th.

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

Meeting adjourned 8:03 PM

Respectively submitted by Nicole Krol