

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

September 12, 2016

Present were:

President Dave Evers
Vice President Richard Dakin
Treasurer Mark Hastings
Secretary Nicole Krol

Board Members Dennis Overfield, Kristin Vernon, Dick Smith, Susan Hastings, & Lynn Roberts arrived at 7:18

Association Members Blake & Leigh Johnson, Joe Cleary, & Joan Overfield arrived at 7:11pm

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

SECRETARY REPORT

- Nicole read the minutes from August. Dennis made a motion to accept with corrections, Kristin second, motion passed.

TREASURER'S REPORT

- Mark went over the treasures report, provided a balance sheet and profit and loss statement.
 - Mark talked about moving the CD money into a money market savings, the board voted and the motion passed via email. Moving the money into the money market account will earn the account and association more money.
 - Dennis made a motion to move the savings to the money market to earn more interest, Kristin second, motion passed

The board would like to keep the CD amount of: 21,163.28 from being spent while in the money market account.

- Richard made the motion to accept the report, Kristin second, motion passed

ROADS

- Dave has the estimates for the apron pavement went through them, Kristin read the estimates. The board will have each estimate square footage match up to the same amount and then vote on which company to hire for the job.
 - Tree down on one association road was cleaned up quickly.

ROWS

- The ROW's are not looking up to par Dave will talk to outdoor service about the upkeep.
- Dick took the buoys out of ROW's.

CLUBHOUSE

- Sue will get an estimate on having the clubhouse power washed.
 - Kristin read the flooring estimates, Kristin made a motion to go with Westbrook flooring to install the floors, Sue second, Dick disagreed, motion passed.
 - Kristin went over the heating/oil contract and maintenance plan with Daniel's oil, the contract is up. Kristin will call to ask questions and get back to the board with costs for the upcoming year.
 - Kristin will contact Westbrook flooring for an updated estimate before agreeing and also make sure they will have the floor stripped before installation.
 - There was a person sleeping in a car behind the clubhouse, Dave called police and they have not been back since.

OLD BUSINESS

- Kristin is still working with Brian on the front entrance sign.

NEW BUSINESS

- None

Dave made a motion to adjourn, Sue second, motion passed.

Meeting adjourned 8:03PM

Submitted by Nicole Krol