

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

September 11, 2017

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members Dick Smith, Susan Hastings, Lynn Roberts & Carolyn Ross.

President Dave Evers called the meeting to order at 7:08 PM.

SECRETARY REPORT

Nicole read the minutes from August. Dick made a motion to accept with corrections made, Carolyn second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.
- Mark will move money into the money market account to earn better interest.
- Lynn made a motion to accept the treasurer's report, Dick second, motion passed unanimously.

ROADS

- Association road aprons have not been paved, Sue made a motion, if Dibble Construction does not pave the association aprons by mid next week like he stated, the board will hire the next best contractor, Sullivan, to complete the job. Carolyn second, motion passed unanimously.
- A few fence posts were replaced at the entrance of the association.

ROWS

- Swim buoys have been cleaned and taken out of the lake and stored for the season.
- There is still no word on the estimate for ROW9.

CLUBHOUSE

- Carolyn cannot find the person who installed the roof, there is a leak on the roof and Dave would like to have the original installer make the repair. Carolyn will continue to look for the installers contact information.
- The women's room toilet needs to be repaired.
- Sue spoke to Sherry about the annual clubhouse cleaning and she will go ahead and take care of it.

OLD BUSINESS

NEW BUSINESS

- Mark will get estimates for a new heat/cooling system.

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

Meeting adjourned 7:45PM

Respectively submitted by Nicole Krol