

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

September 9, 2019

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Richard Dakin, & Mercedes Buckingham.
Richard Willett, Laura Erikson, and Kim Matarese joined the meeting.

President Dave Evers called the meeting to order at 6:59PM.

SECRETARY REPORT

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

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Cash balance \$76,651.98. Clubhouse rentals are down, discussion of increasing rentals followed. Sue made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

- The repairs and regrading of association roads should be finished by the end of the month. There is another option for fill, RAP (recycled asphalt pavement) instead of gravel, which is a little less expensive. Sue made a motion for Sullivan paving to use RAP in place of gravel on Avon, Devitt, Wilson, and Mather, Mercedes second, motion passed unanimously.

ROW'S

- ROW9, Dave provided an estimate for the material and work to be done at ROW9. Brian and Dave will collect two more quotes for work; quotes will include the repairs for pipe on Epsilon and work at ROW9.

CLUBHOUSE

Brian will collect an estimate for furnace room chimney repair.

OLD BUSINESS

- Dave provided the board with the estimate from Lyme Street Lawn for new plantings in front of the entry sign. The board discussed different plant options. Brian and Kim have offered to create a front entrance with appropriate plantings. Sue made a motion for Brian and Kim to plant and take care of the garden in the front of the entrance sign for a cost of \$500, Richard second, motion passed unanimously.
- Dave provided Mercedes with boy scout contact information in order to move forward with the little library project.

NEW BUSINESS

- Dick Willett expressed concern with the residents on Moore Ave who invite the fife and drum core to use ROW's on holiday weekends, especially concerned with the drinking, level of noise and foul language. He is requesting the board suggest they not invite so many guests to use the ROW's. Dave did speak to the owner about the foul language, the owner said he would pass the word along to his guests. The issue was Saturday of Labor Day weekend from 11am-5pm. The board acknowledged guests at ROWs need to be accompanied by an association member and boats are not allowed at the ROW's. Dave will be happy to let the association members in question know of the ROW rules before next Labor Day.
- Sue made a motion to vote Kim Matarese in as a new board member, Mercedes second, motion passed unanimously.
- Brian asked about an ordinance for blight in a neighbor's yard, the town is the best contact for blight ordinances.

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

Meeting adjourned 7:58 PM

Respectively submitted by Nicole Krol