

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

June 29, 2020-Annual Meeting

Board members present were:

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

Board Members: Susan Hastings, Kim Matarese, Justin Gaboury, and Richard Dakin

President Dave Evers called the meeting to order at 7:06 PM

PRESIDENT'S REPORT

- President Dave Evers gave a report for the 2019-2020 year.

SECRETARY REPORT

- June 17, 2019, minutes were submitted by Nicole Krol. A motion to approve the minutes was made by Maureen Plumleigh, Sue Hasting second, motion passed unanimously.

LAKE HEALTH

- Maureen Plumleigh discussed how many roads could be safer for walkers and bikers. She encouraged all to take a survey called "Walkability." The survey is important to help the town plan for future projects. The survey can be located at: <https://www.surveymonkey.com/r/FJJB32Q>.

TREASURER'S REPORT

- Mark presented the Treasurer's report; many line items of the profit and loss statement were highlighted and the proposed budget for the 2020/2021 fiscal year was outlined. Jon Russo made a motion to accept the treasurer's report, Tom Grant second, motion passed unanimously.

Jerry Labrec made a motion to set the mill rate at 1 for the 2020/2021 fiscal year, Christina Evers second, the motion passed unanimously.

OLD BUSINESS

Is the little library going to still be installed? Yes, the board is still interested in building a little library.

Speeding is still an issue within the association roads. It would be nice to have some police presence to enforce safe driving.

Some residents did not receive a proxy postcard. There was mention that the neighbor's app was helpful to find info about things going on in town.

Q: Is there a rule for a time limit on storage pods in residential areas? A: That is a zoning issue to discuss with the town.

All information regarding clubhouse rentals can be found on the Rogers Lake West shores website.

NEW BUSINESS

Question about vacant homes with tall grass; A: if you can find out which bank foreclosed, contact them and they should take care of the maintenance of the property.

Q: is there a place to park a vehicle to access the woods for hunting, there used to be a place and now it is blocked with boulders.

A: DEEP would oversee how to access the state forest.

Q: What is the future of clubhouse rentals and the Christmas party? A: Regulations provided by the state will be followed for all rentals and events. There will be a new clause in the clubhouse rental agreement regarding COVID-19.

"Exposure to COVID-19 is an inherent risk in any public location where people are present; we cannot guarantee you will not be exposed during your visit. The CDC advises that older adults and people of any age who have serious underlying medical conditions might be at higher risk for severe illness from Coronavirus. Guests should evaluate their own risk in determining whether to attend. People who show no symptoms can spread Coronavirus if they are infected, any interaction with the general public poses an elevated risk of being exposed to Coronavirus. By coming to the clubhouse, you acknowledge and agree that you assume these inherent risks associated with attendance."

Discussion of trees and which ones may be vulnerable within the association took place.

Noted: walking around the loop in the entrance to the association is a bit dangerous, more signage may help to caution drivers.

Motion to approve the proposed slate of officers was made by Roger Davis, Jerry Labrec second, the motion passed unanimously.

Dorthey Paine made a Motion to adjourn, Marisa Calvi-Rogers second, the meeting adjourned at 7:57PM

Respectively Submitted by: Nicole Krol