

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

May 1, 2017

Present were:

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

Board Members Lynn Roberts, Carolyn Ross, Dennis Overfield, Susan Hastings & Brian Pendleton

President Dave Evers called the meeting to order at 7:05 PM.

SECRETARY REPORT

Nicole read the minutes from April. Dennis made a motion to accept, Brian second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement.

Checking account balance: \$3,785.93

Money market account balance: \$30,191.18

- Mark noted the RLWSA association tax has an interest rate of 6%. The association as a municipality is considered a special act and does not follow the state statute. Moving forward the board will collect the 6% interest rate on all past due taxes.
- Carolyn made a motion to accept the treasures report, Brian second, motion passed unanimously.

ROADS

- Dave got an estimate to regrade the association roads. Dennis made a motion to accept the estimate from Teixeira, Mark second, motion passed.
- Brian will be in touch with Dibble Contractors to have the paving put on their schedule and add the paving to Avon Ave.

ROWS

- Brian has not had much luck getting an estimate for the stairs at ROW9, Dave will see if he can find a contractor to repair/replace the stairs.
- ROW's have been cleaned up.

CLUBHOUSE

- Brian will plant shrubs in front of the front entrance sign.

- Dave has an estimate for \$419 to remove the two stumps located near the chain link fence next to the clubhouse. Dennis made the motion to remove the stumps along the clubhouse property line, Carolyn second, two opposed, motion passed.

OLD BUSINESS

- Mark presented the three different chair racks for purchase, the shipping on the rack preferred seemed a bit high and so he will continue to look.

NEW BUSINESS

- Brian would like to get an estimate for a message board for the front entrance. Sue made a motion to allow Brian to get an estimate for the display board using up to \$100 for associated costs, the display board will allow all RLWSA to inform residents of events and important information. **Motions???**
- The annual meeting will be held June 26, 2017 at 7pm.
- A special board meeting will be held June 5, 2017 to discuss the budget for the 2017/2018 year and review the final handbook.
- The snow plowing contract will be up next year the board will need to get new estimates for the winter plowing.

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

Meeting adjourned 8:08PM

Respectively submitted by Nicole Krol