

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
April 6, 2015

Present were:

President	Dave Evers
Vice President	Richard Dakin
Treasurer	Lynn Robert
Secretary	Liz Rubitski
Board Members	Kristin Vernon Nicole Krol Dick Smith

Dave Evers called the meeting to order at 7:10 PM

SECRETARY REPORT

Liz read minutes from January Lynn made motion, Dick second, all approved

Nicole read report from March, made necessary corrections.

Kristin made a motion to accept with corrections, Richard second, all approved

TREASURER REPORT

Lynn provided treasures reports- Liz motion to accept; Nicole second, all approved

Checking account balance: \$26,015.09

Savings account: \$706.71, \$25 per month is transferred from checking to savings

Certificate of Deposit is \$21,149.15 (renewal date is 5/21/2015)

- Renewal notice came in for insurance, application included with notice Kristin will take care of this
- Kristin mentioned looking into finding a higher interest for CD account
- Profit/Loss statement was provided

ROADS

- Dave received a call from a resident, Deasil, on Spruce complaining about the potholes. Dave hired Chris Teixeira to repair the road
- Spring road repair: Dave will get an estimate from Chris
- Dave mentioned fences need to be repaired throughout the association, association welcome sign needs to be re-painted, roof re-done, also would like to add the association web address
- Richard made a motion going forward we do not need to get three bids for jobs under \$1,000 Liz second, Kristin added the board will still need to vote for the work to be done, all approved

ROWS

None

CLUBHOUSE

- Dave found the furnace running, not sure how long it had been running for, and fixed the reset button
- Easter Egg hunt had a great turnout
- Clubhouse parking lot needs to be repaired and fence posts need repair
- Nicole will continue getting bids for the clubhouse road sign

OLD BUSINESS

None

NEW BUSINESS

- Lynn has not heard if Old Lyme property assessments have gone down
- Dave gave Lynn a message: Erica has been trying to get in touch about taxes and provided a phone number
- Liz mentioned there has been discussion Old Lyme residents may have to start paying for garbage removal because the tonnage/cost has gone up dramatically
- Kristin asked about the property located behind the clubhouse, no one had heard anything

Richard made a motion to adjourn, Dick second, all approved

Meeting adjourned 7:58PM

Submitted by Nicole Krol