

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371  
August 3, 2015

**Present were:**

President            Dave Evers  
Secretary          Nicole Krol  
Board Members   Carolyn Ross   Kristin Vernon   Dick Smith  
                         Brian Pendleton   Dennis Overfield   Tom Mondelci  
Association Members    Wanno and Terry Kenney

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

**SECRETARY REPORT**

Nicole read report from June

Dick made the motion to accept, Carolyn second, all approved

**TREASUERS REPORT**

None, Lynn is absent

**ROADS**

- Tom and Brian gave a report on roads and repairs they may need. (see attached)
- Dave received a complaint about the entrance to Devit loop, it is washed away, Dave would like to get estimates for aprons in the beginning of association roads.

**ROWS**

- ROW 10 is overgrown, Dave will get an estimate.
- Repairs need to be made at several ROWS

**CLUBHOUSE**

- Time to decide who to order oil from for the winter, Kristin will get info.
- Estimates for flooring, would like to have them in by November
- Wanno and Terry Kenny have offered to donate their slightly used split system unit to the clubhouse, they will get more info on the size etc.
- Summer party did not have a great turn out, most likely will skip it next year

Kristin made a motion to buy the sign from Jeremy Schaller at Signs & Digital Graphics for the road side at the clubhouse, Tom second, all approved.

- Nicole will get an estimate for entrance of association
- Kristin will email a letter board for purchase approval

- Kristin will buy an easel to put out front of clubhouse during events

#### **OLD BUSINESS**

- Sewer systems are of concern for the association in the future

#### **NEW BUSINESS**

- Dick mentioned Lake Authority is meeting next Wednesday to talk about the treatment for the lake.

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

Meeting adjourned 8:03PM

Submitted by Nicole Krol