

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
March 2, 2015

Present were:

President Dave Evers
Vice President Richard Dakin
Treasurer Lynn Roberts
Board Members Carolyn Ross Kristin Vernon Nicole Krol Brian Pendleton

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

SECRETARY REPORT

Nicole read report from February, made necessary corrections.
Kristin made a motion to accept, Carolyn second, all approved

TREASURER REPORT

Lynn provided treasurer reports- Kristin motion to accept; Carolyn second, all approved

Checking account balance: \$26,619.70

Savings account: \$681.68

Certificate of Deposit is \$21,148.33

- Lynn will pay Outdoor Service for the tree work done alongside clubhouse parking area, \$890 once all trees have been replaced
- Moroni made an oil delivery even after Daniels sent them a letter stating the switch in suppliers; Lynn will call to follow up.
- Lynn gave new information about Quality Data services which is currently used for print and mailing of Association tax bills

Quality Data Service has a hosted online tax collection system which Lynn would have access to, the data base collaborates with Lyme & Old Lyme town hall data bases, this service would simplify association tax collection, the annual cost is \$2,000, this price does not include the print & mailing of tax bills to all association residents. Attached is the quote Lynn provided to the board.

Lynn is going to learn a little more and the board will revisit next month.

ROADS

Resident on Delta Ave made a request to have sand put down on the road and it was taken care of right away.

ROWS

None

CLUBHOUSE

- Cleaning of clubhouse has not been impressive, Dave will let Ginger know and also order some supplies needed
- The furnace went out during a clubhouse rental, Daniels came out and fixed the issue that evening.
- Kristin locked the Clubhouse electric bill in at a rate of 8.79 for 8 months
- Easter Egg hunt March 29 at 10:30am

OLD BUSSINESS

Janskey's will email Dave a list of address where garbage is picked up. Still some discrepancies as to the number of houses using the garbage service.

NEW BUSSINESS

None at this time

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

Meeting adjourned 7:53PM