

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
May 4, 2015

Present were:

President	Dave Evers arrived 7:18pm
Vice President	Richard Dakin
Secretary	Liz Rubitski
Treasurer	Lynn Roberts arrived 7:12pm
Board Members	Carolyn Ross Kristin Vernon Nicole Krol Dick Smith

Richard Dakin called the meeting to order at 7:05 PM

SECRETARY REPORT

Nicole read report from April, made necessary corrections
Liz made the motion to accept, Carolyn second all approved

TREASURERS REPORT

Balances in accounts:

Checking \$25,514.01
Savings \$731.33
CD \$21,150.04

Kristin made the motion to accept treasures report, Carolyn second all approved

- A clubhouse rental check bounced and the phone number provided on the contract has been disconnected. Lynn would like to deposit checks before the party rental (when the contract is given to Kristin) Lynn will contact Kristin to ask her about getting the payment as soon as she receives them.

ROADS

Dave has started getting estimates for road repair & clubhouse parking lot
Dave will call someone to repair the fences & posts that need it

ROWS

NONE

CLUBHOUSE

- Kristin has been working with the insurance agent to get our insurance policies up to date and in order, the policies are due for renewal soon.
- Clubhouse cleaning has not been good, Ginger needs to be notified when there are rentals

OLD BUSINESS

NONE

NEW BUSINESS

- Marc and Kristin Dishaw purchased the wet lands property adjacent to clubhouse and they would like to use the property. The trees just planted need to be moved, Dave suggested placing them out in front of the clubhouse.
- Dave got an estimate from Old Lyme Painting Co for the front entrance sign, \$2,500
Dave will get two more estimates
- Annual meeting date needs to be set, Lynn will work on a budget

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

Meeting adjourned 8:15PM

Submitted by Nicole Krol