

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

Present were:

President Dave Evers
Vice President Richard Dakin
Treasurer Lynn Roberts
Secretary
Board Members Kristin Vernon, Dennis Overfield, Dick Smith,
 Brian Pendleton
Association Members Blake & Lee Johnson, Todd Noti

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

SECRETARY REPORT

Minutes will be approved at the December meeting.

TREASURER'S REPORT

- Foreclosures- Back taxes have been paid
- CD did roll over

A motion was made to accept the treasures report, motion passed unanimously

ROADS

- Dave called Mr. Faircloth on Spruce and he said he would move the cars
- Phone call from a resident stating Tom Cody was blowing leaves in the road.
- There is still a truck on Delta
- Plowing is paid for
- Water is being pumped from lake by workers doing hydro-seed

ROWS

NONE

CLUBHOUSE

- New cleaning lady, Sheri Hinkle
- In need of a dump run because there are a lot of broken tables
- Richard will buy new tables from BJ's
- Mrs. Johnson suggested that we fundraise money for the floor

- Survey to residents to see what they would like to use fundraising funds for
- Possible loan from the bank
- We will hold off and explore financing options for floor

OLD BUSINESS

ROW 13:

- Todd Noti will have a drawing for the wetlands meeting (3rd Wednesday of this month)
- Bernie was satisfied with crushed stone/swale
- Todd looked at survey and said A2 might be wrong
- A2 plans/maps might not be accurate. The group discussed if we should get an A2 survey or present plan to wetlands
- Dave will talk to Mrs. Bonjour, Todd will meet with Bernie next week about a fence on/near line

NEW BUSINESS

- Rogers Lake Authority has been getting boat violations/complaints about watercraft on the lake, there is a new form for a complaint to submit to DEEP

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

Meeting adjourned 8:19PM

Submitted by Brian Pendleton