

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
October 5, 2015

Present were:

President Dave Evers
Vice President Richard Dakin
Secretary Nicole Krol
Board Members Carolyn Ross Kristin Vernon Dick Smith
 Tom Mondelci Brian Pendleton
Association Members Blake & Lee Johnson, Todd Noti

President Dave Evers called the meeting to order at 7:07 PM

SECRETARY REPORT

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

TREASURERS REPORT

- Lynn is absent, she sent treasures report everyone reviewed and decided to table the report until Lynn is present.

ROADS

- New town paved roads look great, Dave suggested if anyone has concerns to contact town garage. Carolyn will ask if the town will fix Osceola corner where there were machines parked.
- Tom stated there are abandon cars at the end of Delta, Gamma & Cedar, Dave will talk to the owners

ROWS

- Dick took Buoys out
- Tree trim on ROW 7 estimate \$300, tree is leaning over a house. Kristin made a motion to approve, Carolyn second, Rich disapproved, motion passed

CLUBHOUSE

- 3 Trees cut down at clubhouse property line \$600

Kristin made a motion to approve tree removal, Carolyn second, Rich & Brian disapproved, motion passed

- Pumpkin painting sign is up

- Kristin spoke to LYSB, we are able to hire kids from the job bank to clean the fire place Most agreed it is not high priority
- Electric bill: electric suppliers did not get switched over, Kristin will lock in with Viridian at 7.82 for 12 months.
- DJ quoted \$400 for Christmas party
- Flooring: Kristin supplied us with 2 more quotes H&H 18,488.44 Johnson 16,597.96 Westbrook will guarantee their work and there is a 10yr product warranty

OLD BUSINESS

ROW 13:

- Dave spoke with Gary Sharp, Todd & Stew (surveyors/wetlands) they talked about different options for ROW 13 1) different leveled plateau 2) running trench along fence line for water erosion problem
- Bales of hay are placed at right of way to control erosion, there was confusion about whether they can be moved when boats need to come in or out and then put back in place; this was a verbal arrangement for ROW 13, Dave will look into getting a written order from wetlands. Need a plan to present to wet lands ASAP in order to get started on making improvements to ROW 13.
- Johnson's stated their dog is not tied up on their property near ROW 13.
- Bernie from wetlands said it would be ok to place a monument on ROW 13 showing property line. Cost for the monument is \$250
- Johnsons expressed more concern of erosion of their property line. Dave stated he called to inform the Johnsons the dead trees were coming down along the ROW/property line, they disagreed.
- A meeting needs to take place in order to make a plan for ROW 13 that works for everyone. (board members, Johnsons, wetlands, town of Lyme)
- More conversation about decisions made to ROW 13, The Johnsons wanted to know more about who took the stone wall apart on ROW 13. Dave stated he spoke to Tom and he admitted to taking down the wall, Tom stated he told Dave many things and Dave may have mis-understood his words. Tom stated he was working in East Hampton the day the wall was removed. Johnsons are asking why Dave told them Tom removed the stone wall, it became a he said, she said conversation.
Kristin made a motion to move away from the conversation, Carolyn second

NEW BUSINESS- None

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

Meeting adjourned 8:26PM

Submitted by Nicole Krol

