

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371
September 8, 2015

Present were:

President Dave Evers
Vice President Richard Dakin
Secretary Nicole Krol
Board Members Carolyn Ross Kristin Vernon Dick Smith
Dennis Overfield Tom Mondelci
Association Members Blake and Lee Johnson

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

SECRETARY REPORT

Nicole read report from August, made corrections.
Dick made the motion to accept, Dennis second, all approved

TREASUERS REPORT

None, Lynn is absent

ROADS

- Old Lyme town side roads closest to the lake will be paved in the next couple of weeks.

ROWS

- Tree needs to be looked at and trimmed on ROW 7
- Dave will go to wetlands meeting due to cease and desist on ROW 13

CLUBHOUSE

- Dave received a letter asking for some trees to be removed along fence line
- Kristin will check on renewal for electricity
- Locked in oil price at \$2.29 per gallon
- 2 estimates for flooring: Westbrook flooring-\$16,241.84, Shaw 25,035.32 Tomorrow Olympic will give an estimate.
- Kristin provided pricing for items the board has been talking about:

Letter board 36x44 \$745 Easel price: \$65.55

- Christmas party December 5, 2015, Kristin will book the DJ
- Pumpkin painting October 18, 2015
- Carolyn made a motion to buy easel, Dennis second all approved

- Kristin suggested we have the fire place cleaned with oven cleaner, using community service peoples before the floor is installed.

OLD BUSINESS

NONE

NEW BUSINESS

- The board received a cease and desist for ROW 13
- Johnson's whose property borders ROW 13 are concerned trees have been cut down on their property, boulders/part of a stone wall has been removed, Arborvitae trimmed and now dying, concerned there will be further damage/erosion to their driveway and property. They would like to have the wall rebuilt to hold ground/driveway in place. Starting place is to talk to town of Lyme & wetlands.
- While talking with the Johnsons Tom said "what damage is done to your property is irrelevant" Tom then stated he misunderstood and decided to rescind his comment.
- The board approved the removal of dying hemlock trees, it is unknown who removed the stone wall and trimmed Arborvitae. Tom stated he did see someone trimming the Arborvitae but did not stop them.
- Richard made a motion to have Tom resign from the board, no one second, Rich decided to rescind his motion
- Dennis dumped broken glass on table asking if the Johnson's knew about the broken bottles. Discussion of people littering and also parking on the street alongside ROW 13 followed, best solution is to call the police.
- Dennis put up an orange fence in the water along property line at ROW 13, the board did not give authority. The fence is not still in place.
- Dennis stated the Johnson's have their dog tied close to the property line, thinks they are trying to discourage people from using the right of way.
- Discussion followed about the erosion problem at ROW 13

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

Meeting adjourned 8:33PM

Submitted by Nicole Krol