

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

September 10, 2018

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Dick Smith, & Lynn Roberts  
Tom Mondelci joined the meeting.

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

### **SECRETARY REPORT**

Nicole read the minutes from August. Mark made a motion to accept the minutes, with the addition Lynn was present at the last meeting, Dick second, motion passed unanimously.

### **TREASURER'S REPORT**

- Mark provided a detailed profit and loss statement. More association taxes have been collected. Checking account balance: \$46,331.06 Money Market account: \$21,000. Sue made a motion to accept the treasurer's report, Dick second, the motion passed unanimously.

### **ROADS**

The board received a letter from Terry Saffioti with complaint of his neighbor, Tom Coty, parking on association roads and property. A letter was drafted and will be sent out to Mr. Coty asking him to remove his possessions from association property. Parking on the association roads raises concern for safety, emergency vehicles need to be able to pass through. The letter will be updated and sent out to the board via email for review before sending to Thomas Coty.

The association roads appear to be holding up, re-evaluation will take place in the spring.

### **ROW'S**

- Swim buoys have been removed and stored for the season.
- The stairs were ordered for ROW9, it is predicted they will be ready for install in October.
- Dave had his deposition concerning ROW13.

### **CLUBHOUSE**

An estimate for replacement of the clubhouse ceiling lights was given: cost of material with \$500 to install. A formal estimate will be sent out via email.

Dave will check the leak in the ceiling of the clubhouse and order vent covers.

**OLD BUSINESS**

Lynn will get an estimate for shrubs.

**NEW BUSINESS**

None

Motion to adjourn the meeting was made by Mark, Sue second, motion passed unanimously.

Meeting adjourned 7:42PM

Respectively submitted by Nicole Krol