

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

September 9, 2013

Present were:

President	Dave Evers		
Vice-President	Richard Dakin		
Secretary	Liz Rubitski		
Board Members:	Kristin Vernon	Richard Smith	Tom Mondelci
	Nicole Krol	Carolyn Ross	

Dave Evers called the meeting to order at 7:02 p.m.

### SECRETARY'S REPORT

August 5, 2013 minutes read by Liz Rubitski

Motion to approve by Tom Mondelci; approved unanimously

### TREASURER'S REPORT

Lynn provided reports to Dave Evers but Dave forgot to bring them to the meeting.

- Kristin looked into electric suppliers & will follow up with Lynn

### ROADS

- Kristin said that Tamiami Trail was still not finished with pothole repair and regarding; Dave spoke with Kris Teixeira and Kris said he will finish it
- Dave received a complaint about someone continuing to park on the side of the road instead of their driveway on Epsilon, Dave will speak with the person again
- Liz to generate a letter to all association members reminding them not to park on the roads – will send to everyone for approval of wording
- Tom will check with the Town of Lyme regarding what roads are actually Town roads vs association roads – an association member is concerned about the status of Unter Trail & Ledge Trail
- Dave spoke with Ed Adanti from the Town of Old Lyme garage about the status of the side roads owned by the Town of OL and that we would like them to be chip sealed

### ROWs

- Buoys are out at Beta & Dick Smith put a weed mat down; other buoys will be removed and stored shortly
- ROW #11 – Dave will call and ask our lawyer about our options regarding the property lines and our fence & stair placement
  - Dave will write up a plan to fix the placement of the stairs and fence, let the Board

- review it and then get estimates
- ROW #13 – Tom asked about the status of the property lines and improvements we would like to make on it – it was decided that we will need to prioritize what needs to be done next

#### CLUBHOUSE

- None

#### OLD BUSINESS

- Carolyn looked into dog poop stations and found some for \$79 o \$260; there was discussion around whether we need to provide the baggies or not – Carolyn will continue to look into other options and this was tabled until the next meeting

#### NEW BUSINESS

- Liz will look for an enclosed letter board for the front of the association so that messages can be posted as the wipe off boards don't work well or look nice
- Kristin will have some expenses for music and face paint from the August party
  - Liz motion to pay music people \$50 each and face painter \$25 – Dave seconded; approved unanimously
  - Kristin's next social function will be a Halloween party – suggestions were made to have an apple pie night or something similar

Association member asked if the lake was as low as it was going to get and if the dam would be done by September 7<sup>th</sup>? Dick Smith responded that he was unsure at this time and we reminded folks to go to the Rogers Lake Authority meetings and see the updates from the Selectmens meetings on the Town of Old Lyme web site for dam and lake info

Dick Smith motion to adjourn regular meeting at 7:52 p.m.

Respectfully submitted,  
Liz Rubitski