

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

December 2, 2019

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Carolyn Ross and Richard Dakin.

President Dave Evers called the meeting to order at 7:03PM.

SECRETARY REPORT

Nicole read the minutes from November, Sue made a motion to accept the minutes, Mark second, motion passed unanimously.

TREASURER'S REPORT

- Mark provided a detailed profit and loss statement. Cash balance of \$59,908.71. Carolyn made a motion to accept the treasurer's report, Sue second, the motion passed unanimously.

ROADS

- Tamiami Ave is not in good shape there are many potholes and it has only been about a month; the board would like the road repaired if possible. Mark has submitted the tax-exempt form to Sullivan Paving.

ROW'S

- Dennis removed the bottom portion of the stairs at ROW9 to store for the winter.
- The pile of leaves has been removed from the ROW.

CLUBHOUSE

- The association Christmas party is Friday December 13th, 6pm. The board will decorate on Thursday December 12th at 5pm.
- The chimney repairs are complete.

OLD BUSINESS

- A second quote for a camera security system was provided: three cameras, DVR, and installation, \$3600 along with a yearly license fee. Discussion took place about whether the security cameras are necessary, the board decided to table installing a new system; two surveillance signs were purchased.

NEW BUSINESS

None

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

Meeting adjourned 7:40 PM

Respectively submitted by Nicole Krol