

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

January 6, 2020

Present were:

President Dave Evers

Vice President

Treasurer

Secretary Nicole Krol

Board Members: Dennis Overfield, Carolyn Ross, Richard Dakin, and Kim Matarese.

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

SECRETARY REPORT

Nicole read the minutes from December, Carolyn made a motion to accept the minutes, Kim second, motion passed unanimously.

TREASURER'S REPORT

- Mark was unable to attend the meeting but provided a detailed profit and loss statement for review. Cash balance of \$57,703.50. Dennis made a motion to accept the treasurer's report, Kim second, the motion passed unanimously.

ROADS

- Tamiami Trail is not in great shape despite the recent road repairs; discussion took place on paving and how to improve the road overall. All other association roads are in good condition.

ROW'S

The board needs to find out if the lawn care contract includes removal of sticks/branches, if not the board would like the contractor to add the service.

CLUBHOUSE

The association Christmas party was a success; a past time scrapbook of attendance was found and the board will continue the tradition in future years.

Kim suggested having a dumpster day spring cleanup event for the community. The association would cover all costs, quotes will be gathered in the spring.

OLD BUSINESS

None

NEW BUSINESS

Dave now holds the key to the Rogers Lake dam for operation. Noted: to drain the lake 18 inches it takes over seven days.

Motion to adjourn the meeting was made by Dennis, Kim second, the motion passed unanimously.

Meeting adjourned 7:35 PM

Respectively submitted by Nicole Krol