

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

December 6, 2021

Present were:

President Dave Evers joined by phone

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Dennis Overfield, Justin Gaboury, Sue Hastings and Marisa Calvi-Rogers, joined the meeting by phone.

President Dave Evers called the meeting to order at 7:05 PM.

#### **SECRETARY REPORT**

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

#### **TREASURER'S REPORT**

Mark provided a detailed profit and loss statement. Cash balance of \$71,634.01. Sue made a motion to accept the treasurer's report, Justin second, the motion passed unanimously.

#### **ROADS**

None

#### **ROW'S**

The new buoy shed was assembled and installed.

#### **CLUBHOUSE**

The brush was cleared behind the clubhouse by Naumowitz Tree Experts. Mark made a motion to approve the payment to Naumowitz Tree Experts for the brush and tree clearing behind the clubhouse, Brian second, the motion passed unanimously. The clubhouse exterior will need to be painted or refinished in the near future. The Christmas party will be held this Friday at 6pm.

## **OLD BUSINESS**

The little library was installed and has been popular so far. An estimate for the retaining wall at Devitt Loop was received from A. Bond Excavating LLC for \$4,850. The board will plan to meet at the ROW before having any work done.

## **NEW BUSINESS**

Firgelewski Construction & Landscape sent a contract for services. The board would like to have stick cleanup included in the maintenance contract. Dennis made a motion to proceed with the deposit for the contracted snow plowing pending an amendment of stick removal Brian second, motion passed unanimously.

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

Meeting adjourned at 8:10 PM

Respectively submitted by Nicole Krol