

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

December 5, 2022

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Sue Hastings, Tom Bloom, & Tim O'Rourke

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

#### **SECRETARY REPORT**

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

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

Mark provided a detailed profit and loss statement. Cash balance of \$77,789.31. Sue made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

#### **ROADS**

The street signs were purchased, the cost was slightly higher than the original quote due to the addition of four more signs; the total cost was \$2,146.50. Some of the association roads do not have stop signs, the town may provide the association with signs.

#### **ROW'S**

The fall cleanup was completed. The stairs at ROW 9 have been removed.

#### **CLUBHOUSE**

Dave contacted the surveyors, and they will be out to complete the survey of the clubhouse property line. The board will meet Thursday around six to decorate the clubhouse for the Christmas party. Yherik has begun cleaning and charges \$40 per cleaning.

#### **OLD BUSINESS**

NONE

## **NEW BUSINESS**

In the next couple of years, it would be nice to upgrade the clubhouse kitchen. Tom will get prices on new refrigerators. The board discussed changing the clubhouse rental to exclude half day rentals and possibly increase the rental fee.

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

Meeting adjourned at 7:50 PM

Respectively submitted by Nicole Krol