

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

February 7, 2022

Present were:

President	Dave Evers
Vice President	Brian Pendleton
Treasurer	Mark Hastings
Secretary	Nicole Krol

Board Members: Dennis Overfield, Marisa Calvi-Rogers, Justin Gaboury joined by phone, Sue Hastings, and Richard Dakin

President Dave Evers called the meeting to order at 7:06 PM.

SECRETARY REPORT

Nicole read the minutes from January, Richard 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 \$62,538.68. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

The board reviewed an estimate for repairing Cedar Ave and decided to wait until spring to make any repairs. Many of the other association roads are in similar condition.

ROW'S

There is a large amount of branch debris in ROW 1.

CLUBHOUSE

The board discussed options for repairing or installing fence along the clubhouse property line. The current fencing is in poor condition. Two of the split rails are broken on the fence in the front of the clubhouse. The board discussed removing the entire front fence in the spring.

OLD BUSINESS

None

NEW BUSINESS

Sherry would like to discuss/update her cleaning contract. The board reviewed the contract. Brian made a motion revise the contract, adding \$10 to cleaning after each event, Dennis second, motion passed.

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

Meeting adjourned at 7:55 PM

Respectively submitted by Nicole Krol