

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

January 11, 2021

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

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

President Dave Evers called the meeting to order at 7:04PM.

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$71,419.98. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

The plowing went well, but the clubhouse needs to be plowed when it snows so that residents have alternative parking if needed.

Half of the dead tree fell at the end of Avon, the debris will be cleaned up by a landscaper.

ROW'S

The stairs at ROW9 have been removed for the winter. When the weather is warmer the board will evaluate the stone wall at Devitt Loop. The bin that holds the buoys needs to be replaced as well as clean up the discarded buoys that are not going to be used next season.

CLUBHOUSE

Dave will look into replacing the basketball hoop.

There have been complaints about suspicious activity in the clubhouse parking lot, the board will hang up the surveillance signs.

OLD BUSINESS

There are multiple trees that need to be removed, one at ROW1 and on Avon Ave.

Mark will work on finding the tables and chairs for the clubhouse.

The board is still waiting for the full estimate for the clubhouse roof repair, chimney removal and cupola repair.

NEW BUSINESS

Dennis was asked about having a neighborhood tag sale at the clubhouse, the board agreed that was fine if there is someone who would like to organize it.

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

Meeting adjourned 7:37 PM

Respectively submitted by Nicole Krol