

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

January 3, 2022

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol joined by phone

Board Members: Dennis Overfield, Justin Gaboury, Sue Hastings and Richard Dakin

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

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$63,812.83. Dennis made a motion to accept the treasurer's report, Justin second, the motion passed unanimously.

ROADS

Dave received a complaint about the potholes on Cedar Ave, the board will look into repair/paving costs.

ROW'S

The board will meet at Devitt Loop in the spring to discuss the retaining wall.

CLUBHOUSE

The Christmas party went well. The board is still exploring options for refinishing the two storage rooms. Sue measured the valences and picked out replacements. The text for the clubhouse rental form was updated. The rental check needs to be in the form of cashier's check, money order, or certified check. Discussion took place about how to accept money electronically. Dave is going to get estimates for fencing at the clubhouse after checking with the surveyor about the property lines.

OLD BUSINESS

None

NEW BUSINESS

None

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

Meeting adjourned at 7:41 PM

Respectively submitted by Nicole Krol