

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

June 1, 2020

Present were:

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

Board Members: Dennis Overfield, Richard Dakin, and Sue Hastings.
Justin Gaboury joined the meeting

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

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$45,967.57. Brian made a motion to accept the treasurer's report, Sue second, the motion passed unanimously.

ROADS

Al Bond should be able to regrade the potholes before the annual meeting.
Tree removal estimates include removal of trees, brush and trim limbs within association roads and ROW's. \$3500 Ibbitson Tree Service and \$4800 from Naumowitz Tree Experts. Brian made a motion to have Ibbitson Tree Service remove all trees with an additional \$500 added to the quote for another tree to be removed at Devitt Loop, Dennis second, motion passed unanimously.

ROW'S

ROW's are in good condition. Buoys need to be installed. ROW10 is not in good condition, the fence needs repair and it is overgrown. There is also wood debris in the ROW. The board would like to do a walk-through of the ROW's to see what needs to be done. Question about the property line at ROW1, town records show different square footage for the ROW than what is fenced in.

CLUBHOUSE

Still working on the cupula and roof estimate. Two estimates currently: \$8,500 and \$16,900.

Clubhouse rentals should be able to resume if renters are following the CDC and state recommendations. The board will contact the Fire Marshall to find out the capacity of the clubhouse.

Mark gave an update on the keyless door entry, a quote for \$1,000 was provided to replace the crash bar and keyless entry. Mark will gather a few more quotes.

OLD BUSINESS

Dave has two estimates for mowing and plowing. The board discussed different options for plowing and landscaping. One more estimate will be collected before the board makes a final decision.

NEW BUSINESS

The board discussed how to handle absent board members.

The board reviewed and worked out the proposed budget for the 2020-2021.

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

Meeting adjourned 8:46 PM

Respectively submitted by Nicole Krol