

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

June 7, 2021

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Sue Hastings, Marisa Calvi-Rogers, Dennis Overfield, and Justin Gaboury.

Mark and Helen Russo joined the meeting as well.

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

SECRETARY REPORT

Nicole read the minutes from May, Justin 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 \$53,380.19. Sue made a motion to accept the treasurer's report, Marisa second, the motion passed unanimously.

ROADS

Dave will get an update on spring road repairs on association roads.

ROW'S

The fence was installed at ROW9; the buoys still need to be installed.

CLUBHOUSE

Hand sanitizer dispensers have been installed and the back roof repair has been completed. One of the association members is interested in providing musical concerts a few evenings during the summer, more detail will be gathered.

OLD BUSINESS

Justin provided the board with two more estimates for the ceiling repair in the clubhouse kitchen and men's bathroom. One from Byron Painting & Contractor LLC for \$6,805 and one from Full House Drywall for \$3,423.

The board reviewed the 2021-2022 budget which will be presented at the annual meeting on Monday, June 21, 2021.

NEW BUSINESS

There was a complaint of an association member selling cars from the clubhouse parking lot. A letter will be drafted to send to the association member requesting such activities cease.

Helen has expressed interest in social gatherings to get to know others in the neighborhood.

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

Meeting adjourned at 7:44 PM

Respectively submitted by Nicole Krol