

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

March 2, 2020

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Dennis Overfield, Carolyn Ross, Richard Dakin and Sue Hastings.
Laura Erickson joined the meeting.

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

SECRETARY REPORT

Nicole read the minutes from February, Sue 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 \$56,850.68. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

Road cleanup estimates are being collected.

ROW'S

None

CLUBHOUSE

There seems to be some issues with clubhouse functioning's, code for clubhouse key will be changed. The board would like to install a new door handle with a key code attached for access.

OLD BUSINESS

Would like to add stick cleanup to maintenance schedule.

NEW BUSINESS

Board members should be attending more than half the meetings per fiscal year.
A fence will need to be installed at ROW9 in the future.

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

Meeting adjourned 7:28 PM

Respectively submitted by Nicole Krol