

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

March 1, 2021

Present were:

President Dave Evers

Vice President Brian Pendleton joined by phone

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Richard Dakin, Sue Hastings, Marisa Calvi-Rogers, Dennis Overfield, Kim Matarese, and Justin Gaboury

President Dave Evers called the meeting to order at 7:05PM.

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$69,558.94. Also outlined was the remaining 2020/2021 budget. Dennis made a motion to accept the treasurer's report, Justin second, the motion passed unanimously.

ROADS

Dave spoke to Will about snow plowing on Avon and at the clubhouse.

ROW'S

None

CLUBHOUSE

Dennis sealed leaks which were occurring around the stove exhaust and over the storage room. There is a roof vent which needs to be replaced. There are quite a few areas which need to be repaired/replaced including the ceiling and insulation in the kitchen. Justin was able to gather a rough quote, estimated for \$2,500 for the ceiling repair, new lights, and insulation; he will get another quote.

The cupula is not in good shape and may need to be replaced instead of repaired. The board will price new cupulas and ridge vents.

Tables and chairs were purchased.

OLD BUSINESS

JDP Homebuilders has backed out of the clubhouse roof repair. The board will collect one more quote for the clubhouse roof repairs. The board discussed options for getting the roof repaired in the spring. Caulkins Builders is expected to provide a quote for the roof repairs, if estimate is not received within two days the board will move forward with hiring Mountzoures for the job. The board discussed having warranty or guarantees on labor and materials.

NEW BUSINESS

Sue made a motion to accept the renewal of the insurance if it does not increase more than 8%, Dennis second, motion passed unanimously. The board will collect another quote for the stone wall at Devitt Loop, the repair would be included in the next fiscal year's budget.

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

Meeting adjourned 8:00 PM

Respectively submitted by Nicole Krol