

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

March 7, 2022

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Marisa Calvi-Rogers, Justin Gaboury, Sue Hastings, and Richard Dakin

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

SECRETARY REPORT

Nicole read the minutes from February, 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 \$61,287.29. Brian made a motion to accept the treasurer's report, Sue second, the motion passed unanimously.

ROADS

Dave will start collecting estimates for spring road clean up and possibly get an updated paving quote.

ROW'S

The ROWs were cleaned up, there are a few branches about to fall at ROW 1. The ROW regulation signs are in fair condition, the board will purchase new ones to replace those in poor condition.

CLUBHOUSE

The board discussed putting a fence up along the clubhouse property line. Property markers will need to be located first. The clubhouse exterior is in need of being painted, quotes will be collected.

OLD BUSINESS

The board discussed the clubhouse cleaning. Brian will create a spreadsheet for Sherry to keep track of her cleaning hours.

NEW BUSINESS

The RLWSA board needs another board member, a sign will be posted.

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

Meeting adjourned at 8:06 PM

Respectively submitted by Nicole Krol