

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

May 3, 2021

Present were:

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

Board Members: Richard Dakin, Sue Hastings, Kim Matarese, Dennis Overfield, and Justin Gaboury.

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

SECRETARY REPORT

Nicole read the minutes from April, Justin made a motion to accept the minutes, Brian second, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$66,944.80. Sue made a motion to accept the treasurer's report, Kim second, the motion passed unanimously.

ROADS

Dave provided an estimate for regrading association roads from A. Bond Excavating LLC, for \$2,250.00. Dennis made a motion to accept A. Bond Excavating LLC for regrading association roads, Brian second, motion passed unanimously.

ROW'S

The buoys will be installed at ROWs. ROW9 steps are in. The board viewed photos of Devitt Loop and discussed placing large boulders to protect the bank.

CLUBHOUSE

Three hand sanitizer units were purchased and need to be mounted around the clubhouse. There were a few issues with use of the clubhouse.

OLD BUSINESS

An estimate for the club house ceiling repair was received from Caulkins Design for \$4,760. Other estimates will be collected before the board votes on a contractor for work to be done. Estimates for printing new association handbooks was collected, Sue made a motion to have 100 booklets printed, Dennis second, motion passed unanimously.

NEW BUSINESS

The board reviewed a draft budget for the 2021/2022 fiscal year. Major topics of discussion included roads, clubhouse repairs, and snow plowing.

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

Meeting adjourned 7:53 PM

Respectively submitted by Nicole Krol