

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

November 2, 2020

Present were:

President Dave Evers

Vice President Brian Pendleton joined the meeting by phone

Treasurer Mark Hastings

Secretary Nicole Krol joined the meeting at 7:10pm

Board Members: Carolyn Ross, Sue Hastings, Justin Gaboury, Kim Matarese
and Marisa Calvi-Rogers

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

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$74,011.96. Justin made a motion to accept the treasurer's report, Kim second, the motion passed unanimously.

ROADS

Attorney advised board that fallen tree on Cedar Street property was a personal matter between property owners and that the board would not intervene.

Resident on Avon Ave contacted Dave to discuss installing new well and septic. Dave assisted homeowner with determining boundary locations.

ROW'S

Buoys have been stored away for the season. Board discussed estimates for possible replacement of wall at Devitt Loop swim area. Gary Marino provided estimates for block, cement and rock options. This will need to be budgeted in future budget cycle. There is a tree that may need to be removed at ROW1, quotes will be collected for removal.

CLUBHOUSE

The trees have been planted at the clubhouse entrance. Kim provided a clubhouse rental brochure for advertising the rental of the clubhouse. The clubhouse needs 20 new chairs and

possibly 3 tables. Quotes have been collected for the clubhouse roof repair, chimney removal and cupola repair. Estimates come in at \$16,900, \$11,000, and \$6,800 without the cupola.

OLD BUSINESS

None

NEW BUSINESS

The wording on the renter's agreement needs to reflect renter's responsibility to follow state rules and guidelines and would be responsible for any fines for having parties over the state gathering limit.

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

Meeting adjourned 7:45 PM

Respectively submitted by Nicole Krol