

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

November 1, 2021

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Dennis Overfield, Justin Gaboury, Marisa Calvi-Rogers, and Sue Hastings joined the meeting by phone.

Joan Overfield joined the meeting as well.

President Dave Evers called the meeting to order at 7:06 PM.

#### **SECRETARY REPORT**

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

#### **TREASURER'S REPORT**

Mark provided a detailed profit and loss statement. Cash balance of \$73,951.97. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

#### **ROADS**

None

#### **ROW'S**

The board would like to have stick removal included in the mowing contract. The brush was cleared from the Devitt Loop ROW and the board will get some estimates for a new retaining wall. The stairs were removed from ROW9.

#### **CLUBHOUSE**

The kitchen ceiling was repaired. Justin will get some estimates for refinishing the two storage rooms.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

The board had discussed having a little library at the clubhouse two years ago, but the project was not completed. Joan and Dennis Overfield would like to donate a little library to the association.

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

Meeting adjourned at 7:33 PM

Respectively submitted by Nicole Krol