

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

October 5, 2020

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Dennis Overfield, Sue Hastings, and Marisa Calvi-Rogers

Kim Matarese and Justin Gaboury joined the meeting by phone.

President Dave Evers called the meeting to order at 7:02PM.

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$79,917.62. Sue made a motion to accept the treasurer's report, Dennis second, the motion passed unanimously.

ROADS

Dave will check with the lawyer to see if it is a good idea for the RLWSA board to cut the tree down on the abandoned property at the end of Cedar Ave.

ROW'S

Buoys have been removed from the Osceola ROW. Dave would like to have the board look at Devitt Loop's stone wall for repair. A sand estimate will be collected for spring use. Mark gave an update on the ROW9 fence installation.

CLUBHOUSE

Cleaning person signed the new cleaning contract which starts October 1st. Kim purchased the plants for the clubhouse entrance way and will plant them this week.

OLD BUSINESS

Two estimates have been collected for the clubhouse roof repair and chimney removal; the board will collect one more estimate.

NEW BUSINESS

None

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

Meeting adjourned 7:32 PM

Respectively submitted by Nicole Krol