

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

October 7, 2019

Present were:

President            Dave Evers

Vice President     Brian Pendleton

Treasurer           Mark Hastings

Secretary           Nicole Krol

Board Members: Susan Hastings, Dennis Overfield, Richard Dakin.  
Laura Erikson joined the meeting.

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

#### **SECRETARY REPORT**

Nicole read the minutes from September, Mark 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 \$76,888.85. Dennis made a motion to accept the treasurer's report, Richard second, the motion passed unanimously.

#### **ROADS**

- The association roads have been repaired and regraded.

#### **ROW'S**

- Buoys have been removed for the season, will need new line and buoys next season.
- Dennis will remove the bottom portion of the stairs at ROW9 in November.

#### **CLUBHOUSE**

- Dave will reach out to Sherry and see if she is still cleaning the clubhouse.
- The basketball hoop behind the clubhouse broke, Dave will get prices for repair/replacement.
- Brian will price a new security system for the clubhouse.

## **OLD BUSINESS**

- Brian and Dave provided estimates for putting rock at ROW9 and fixing the pipe on Epsilon. Brian made a motion to have A. Bond Excavating LLC make the repairs at ROW9 and the pipe on Epsilon, Sue second, the motion passed unanimously.
- Brian Made a motion to have Firgelewski Construction & Landscape continue with mowing, fall & spring cleanup and plowing for the 2019/20 year, Dennis second, the motion passed unanimously.
- Brian is still collecting estimates for the clubhouse chimney repair.

## **NEW BUSINESS**

None

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

Meeting adjourned 7:41 PM

Respectively submitted by Nicole Krol