

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

September 14, 2020

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer

Secretary Nicole Krol

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

Rick Cyr joined the meeting.

Carolyn left the meeting at 7:56pm.

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

SECRETARY REPORT

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

TREASURER'S REPORT

Sue provided a detailed profit and loss statement. Cash balance of \$79,493.00. Brian made a motion to accept the treasurer's report, Carolyn second, the motion passed unanimously.

ROADS

There is a dead tree at the end of Cedar Ave on an abandoned property that may need to come down, the board will get in touch with the owner.

ROW'S

Buoys have been installed at the Osceola ROW, they will be taken out this weekend. New buoys will need to be ordered for next season.

CLUBHOUSE

Estimates for clubhouse roof repair and chimney removal are still being collected.

OLD BUSINESS

Clubhouse cleaning person needs to be reminded that there is no need for cleaning when there are no rentals. Discussed were options to adjust the cleaning requirements and expectations and moving towards a set price for specific duties. Sue will be the new purchasing agent for supplies and Marisa will create an outlined cleaning list.

Kim gave the board an overview of some new improvements for the clubhouse entranceway, including planters, shutters, and column wraps. Marisa made motion to purchase the shutters and two dwarf evergreen trees for the front entrance of the clubhouse, Brian second, the motion passed unanimously.

NEW BUSINESS

Brian will power wash the exterior of the clubhouse.

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

Meeting adjourned 8:00 PM

Respectively submitted by Nicole Krol