

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

September 12, 2022

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Justin Gaboury, Sue Hastings, and Tim O'Rourke

President Dave Evers called the meeting to order at 7:07 PM.

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$80,183.93. Brian made a motion to accept the treasurer's report, Sue second, the motion passed unanimously.

ROADS

Justin reported there were eight street signs which need to be replaced. The ROW signs are in various conditions, some can be cleaned, and others need to be replaced. To repair Tamiami and Spruce with millings, estimates were collected: Spruce \$7500 and Tamiami \$6500.

ROW'S

Dave would like to put a garbage can at ROW 8, people are putting their trash in the neighbor's trash can; the cost is \$90.00. Justin made a motion to buy a garbage can for ROW 8, Mark second, the motion passed unanimously. The picnic table is broken at the Osceola ROW, Justin will price a new one. Dave will take the buoys out this weekend. The tree which was taken down at ROW 10 was very rotted/hollow so it is a good thing it was cut down. The board will assess the condition of the stairs at ROW 10. It would be ideal to look for a new maintenance company for next season. Brian has begun to collect quotes for ROW upkeep, mowing, and plowing.

CLUBHOUSE

There was water on the floor which may have come in under the door from all of the rain. There was a small snake found in the bathroom.

The switch to the AC was accidentally shut off, Daniels came out to get the AC back on. It would be worthwhile to get a cover for the switch so that it does not get turned off in the future.

To have the clubhouse property surveyed it would cost about \$1,500, a full survey with a map. It would be nice to put a fence up on the clubhouse property line. Mark made a motion to have the clubhouse property surveyed, Brian second, Sue opposed, motion passed.

The fence in front of the clubhouse should be removed, it is mostly rotted.

Will need to find a substitute clubhouse cleaner to fill in for Sherry while she has surgery.

OLD BUSINESS

A sign will be posted to look for new board members.

NEW BUSINESS

NONE

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

Meeting adjourned at 8:06 PM

Respectively submitted by Nicole Krol