

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

June 21, 2021-Annual Meeting

Board members present were:

President Dave Evers
Vice President Brian Pendleton
Treasurer Mark Hastings
Secretary Nicole Krol

Board Members: Susan Hastings, Kim Matarese, Justin Gaboury, Richard Dakin, and Marisa Calvi-Rogers

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

PRESIDENT'S REPORT

- President Dave Evers gave a report for the 2020-2021 year.

SECRETARY REPORT

- June 29, 2020, minutes were submitted by Nicole Krol. A motion to approve the minutes was made by Maureen Plumleigh, Melody Peters second, motion passed unanimously.

LAKE HEALTH

- Maureen Plumleigh discussed how to keep lakes, rivers and other bodies of water free of fertilizer to keep weeds from prospering. Also discussed was the importance of proper recycling (props were used for clarification of what is actually allowed in the recycling bins and where to deposit items which cannot go into the bins).

TREASURER'S REPORT

Mark presented the Treasurer's report, many line items of the profit and loss statement were highlighted, the cash balance at the end of June 2021 was \$44,940.60. The proposed budget for the 2021/2022 fiscal year was outlined. Q: which roads are association roads? All of the gravel roads and Epsilon. There was a question about which road would be paved: Tamiami is on the list, the board is looking for a long-term solution to maintaining the roads. Melody Peters made a motion to accept the treasurer's report, Dorthey Paine second, motion passed unanimously.

Bob Tofil made a motion to set the mill rate at 1 for the 2021/2022 fiscal year, Kristen Vernon second, the motion passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

Maureen Plumleigh got approval to have an Irish Regatta this summer on the lake. It will take place on August 7th.

Q: Is the west shores association able to create their own ordinances and regulations. A: Yes, it is possible to do that the issue becomes enforcing our own regulations without a large expense.

Motion to approve the proposed slate of officers was made by Bob Tofil, Jerry Labrec second, the motion passed unanimously.

Dorthey Paine made a Motion to adjourn, Jerry Labrec second, the meeting adjourned at 7:46PM

Respectively Submitted by: Nicole Krol