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

June 27, 2022-Annual Meeting

Board members present were:

President   Dave Evers

Vice President

Treasurer   Mark Hastings

Secretary   Nicole Krol

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

President Dave Evers called the meeting to order at 7:05 PM

PRESIDENT'S REPORT

President Dave Evers gave a report for the 2021-2022 year.

SECRETARY REPORT

June 21, 2021, minutes were submitted by Nicole Krol. A motion to approve the minutes was made by Maureen Plumleigh, Christina Evers second, motion passed unanimously.

LAKE HEALTH

Maureen Plumleigh spoke to the importance of proper recycling. Wet paper or cardboard is no longer recyclable. Residents can find a guide to appropriate recycling in the latest edition of the Town of Old Lyme Events magazine.   Only clean recyclable can go into the recycle 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 2022 was $42,700.39. The proposed budget for the 2022/2023 fiscal year was outlined. Richard Smith made a motion to accept the treasurer's report, Christina Evers second, motion passed unanimously.

 Christina Evers made a motion to set the mill rate at 1 for the 2022/2023 fiscal year, Kristin Dishaw second, the motion passed unanimously.

OLD BUSINESS

Q: Is there a possibility to get a better paving price from the town of Lyme or Old Lyme when they pave the town roads. A: That may be an option when the towns come in to repair roads.

Millings are ground up asphalt that may be an option for some of the association roads.

NEW BUSINESS

Maureen spoke to getting involved in your community is important.

Motion to approve the proposed slate of officers was made by Paul Dean, Laura Dean-Fraizer second, the motion passed unanimously.

Laura Dean Fraizer made a Motion to adjourn, Christina Evers second, the meeting adjourned at 7:43PM
Respectively Submitted by: Nicole Krol