

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

April 5, 2021

Present were:

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

Board Members: Richard Dakin, Sue Hastings, Marisa Calvi-Rogers, Dennis Overfield, and Justin Gaboury.

Terry Kenney joined the meeting as well.

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

SECRETARY REPORT

Nicole read the minutes from March, a correction to the last months minutes which includes replacing roof vent instead of exhaust under clubhouse. Dennis made a motion to accept the minutes, Brian second, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$67,943.98. Tax collection has gone very well this year. Sue made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

Dave will meet with a contractor for spring road repairs and cleanup. There may be a few trees which need to come down or at least trimmed.

ROW'S

Mark will order 30 new buoys for the right of ways. Still waiting for the buoy storage shed to be in stock. Before making repairs to the stone wall at Devitt Loop the board will meet at the ROW to discuss. Dennis will install steps at ROW9 in the next couple of weeks. There was an issue with a neighbor blowing leaves into ROW1.

CLUBHOUSE

New quote for the clubhouse roof repair was collected from Brett Pawlak Builders LLC, the quote came in at for \$ 12,615.⁰⁰. The board voted by email to hire the Brett Pawlak Builders LLC,

the roof should be repaired within the next couple of weeks. Justin is in the process of collecting another quote for the kitchen ceiling repair. Brian will call to inquire about ordering a new basketball hoop for the clubhouse.

OLD BUSINESS

Shutters for the clubhouse was discussed again. Mark and Dennis will look at shutters when they go to Home Depot for the kitchen vents.

Noted was the existence of a ridge vent along the rooftop of the clubhouse.

NEW BUSINESS

The annual meeting will be held Monday June 21st, 7pm.

Terry Kenny discussed a neighborhood tag sale on April 24th, he is trying to get others to also have a sale on the same day. The event will be posted on the RLWSA website as well as on the sign at the front entrance of the association to encourage others to have a tag sale on the same day. Reminders of road and association rules and regulations would be helpful. There is a table with free items in front of the Osceola ROW.

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

Meeting adjourned 7:40 PM

Respectively submitted by Nicole Krol