

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

August 3, 2020

Present were:

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

Board Members: Dennis Overfield, Richard Dakin, Kim Matarese, Carolyn Ross, Justin Gaboury and Sue Hastings.

David Cleary and Marisa Calvi-Rogers joined the meeting.

Carolyn left at 7:53pm.

President Dave Evers called the meeting to order at 7:03PM.

#### **SECRETARY REPORT**

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

#### **TREASURER'S REPORT**

Mark provided a detailed profit and loss statement. Cash balance of \$69,898.67. Dennis made a motion to accept the treasurer's report, Sue second, the motion passed unanimously.

#### **ROADS**

None

#### **ROW'S**

Buoys need to be placed at ROWs. Dave will call and place the order for material and Mark will pick up the material.

A complaint was made about people partying at Osceola, they left a bunch of trash behind.

It would be nice to add sand to some of the ROWs where it has washed away.

#### **CLUBHOUSE**

The board discussed replacing the crash bar for the front entrance to the clubhouse or installing a keyless entry. Sue made a motion to have just the crash bar replaced for \$388.18, Richard second, the motion passed unanimously.

Kim took photos of the clubhouse staged with wedding décor for advertisement. Discussion took place about making improvements to the front of the clubhouse. Added curb appeal might make a difference in clubhouse rentals. Estimates for large improvements can be collected, and projects can be budgeted for next year.

### **OLD BUSINESS**

The board discussed the plowing and landscaping estimates that were received. Sue made a motion to accept Wills estimate, all-inclusive plowing and landscaping. The board would like Will to attend a meeting to go over the description of work to be performed. Dennis second, Richard opposed, the motion passed.

### **NEW BUSINESS**

Marisa is interested in becoming a board member. Justin made a motion to approve Marisa becoming a board member, Kim second, motion passed unanimously.

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

Meeting adjourned 8:12 PM

Respectively submitted by Nicole Krol