

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

February 3, 2020

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Dennis Overfield and Sue Hastings.

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

SECRETARY REPORT

Nicole read the minutes from January, 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 \$58,106.29. Dennis made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

ROADS

Quotes for road paving in the spring will be collected.

ROW'S

New buoys will need to be purchased in the spring.

CLUBHOUSE

There were drainage issues at the clubhouse, Jay's Router from East Lyme repaired the pipe from the building to the tank which was clogged.

Kim put a light in front of the association sign. Rogers Lake West Shores website link is now located on the lymeline website.

OLD BUSINESS

Dumpster day was discussed. The board would like to collect estimates for repair of the clubhouse's back roof.

NEW BUSINESS

None

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

Meeting adjourned 7:45 PM

Respectively submitted by Nicole Krol