

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

February 8, 2021

Present were:

President Dave Evers

Vice President Brian Pendleton joined by phone

Treasurer Mark Hastings

Secretary Nicole Krol

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

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

#### **SECRETARY REPORT**

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

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

Mark provided a detailed profit and loss statement. Cash balance of \$69,821.31. Sue made a motion to accept the treasurer's report, Justin second, the motion passed unanimously.

#### **ROADS**

There were a couple of issues with the snow plowing on Avon and at the clubhouse.

#### **ROW'S**

None

#### **CLUBHOUSE**

Mark provided quotes for the new tables and chairs. Sue made a motion to buy 4 tables and 20 chairs, Marisa second, the motion passed unanimously.

The door to the clubhouse was found unlocked.

#### **OLD BUSINESS**

Quotes were collected for the clubhouse roof repair, chimney removal, and cupola repair. JDP Homebuilders came in at \$8,050, Mountzoures \$11,000, and G.A. Denision \$16,900. There were a few discrepancies in the job description between the three builders. The board will clarify the differences in quotes before voting on the contactor.

## **NEW BUSINESS**

Carolyn is thinking of resigning from the board, she has been on the board for many years and all that she has done is greatly appreciated.

Insurance renewal is due this year Mark will touch base with the agent for updates.

The board discussed different options for the storage containers which hold the buoys.

Motion to adjourn the meeting was made by Marisa, Justin second, the motion passed unanimously.

Meeting adjourned 7:48 PM

Respectively submitted by Nicole Krol