

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

May 4, 2020

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Kim Matarese, Carolyn Ross, and Sue Hastings.

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

#### **SECRETARY REPORT**

Nicole read the minutes from March, the board did not meet in April, Sue made a motion to accept the minutes, Carolyn second, motion passed unanimously.

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

Mark provided a detailed profit and loss statement. Cash balance of \$49,577.02. Sue made a motion to accept the treasurer's report, Kim second, the motion passed unanimously.

#### **ROADS**

Dave has estimates for road regrading, Al Bond \$2,000, Sullivan \$7,200. Carolyn made a motion to have Al Bond regrade the potholes in the roads, Mark second, the motion passed unanimously. The board would like to pave a road in the future.

#### **ROW'S**

Brian gave a report on ROW's, spring clean up seems to be done. There is a large tree hanging over the property line at ROW11. Devitt Loop may need some work soon. Buoys will need to be installed once the new buoys are purchased. A fence needs to be installed at ROW9.

#### **CLUBHOUSE**

Mark has estimates for new keyless entry it will be about \$500.

There is some suspicious activity happening behind the clubhouse, would like to have police monitor if possible. The signs for video surveillance will be hung on the clubhouse exterior.

#### **OLD BUSINESS**

None

## **NEW BUSINESS**

For taxes this year: the Governor mandated municipalities to provide relief for tax payers, the board will reduce interest rate from 6% to 3% for the months of July, August, and September.

The board reviewed the proposed 2020-2021 budget.

There are a few trees that need to be cut down within the association, it may be a good idea to have them cut all at once.

The annual meeting will be Monday, June 29<sup>th</sup>, 7pm at the Rogers Lake Clubhouse.

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

Meeting adjourned 8:02 PM

Respectively submitted by Nicole Krol