

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

November 7, 2022

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Sue Hastings and Tim O'Rourke. Justin Gaboury joined by phone.

Tom Bloom joined the meeting as well.

President Brian Pendleton called the meeting to order at 7:02 PM.

#### **SECRETARY REPORT**

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

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

Mark provided a detailed profit and loss statement. Cash balance of \$79,120.05. Sue made a motion to accept the treasurer's report, Brian second, the motion passed unanimously.

#### **ROADS**

Tim has gathered three quotes for resurfacing Spruce/Tamiami. Two quotes were quite high, he will continue to field new estimates. The work would not start until the spring. Justin provided a quote to replace 8 street signs (hardware included), 5 dead end signs, and 5 square cups to fit above the street names, the total cost is \$1,645. Mark made a motion to purchase the street signs as outlined in the quote, Tim second, motion passed unanimously.

#### **ROW'S**

Tim fixed the step at ROW 11 and Brian repaired the picnic table at Osceola.

#### **CLUBHOUSE**

At the end of November, Yherik will begin cleaning the clubhouse while Sherri is out due to surgery. Question about how much Sherri is paid to clean after the dance classes. She is to charge \$30 after each class. Brian and Sue will meet with Yherik to go over the clubhouse cleaning expectations.

## **OLD BUSINESS**

Four vendors looked at the association landscaping to provide a quote. Firgelewski and Nick's provided quotes for the year-round landscaping/snow plowing. Brian made a motion to hire Nick's to start the landscaping/plowing contract and start this fall, Sue second, motion passed unanimously. Firgelewski will be notified via phone and formal letter that the association is terminating the current contract and will not need his services for the upcoming year.

## **NEW BUSINESS**

The annual Christmas party will be held on December 9<sup>th</sup>. Tom Bloom is interested in becoming a board member, he is retired and has a background in purchasing. Sue made a motion to accept Tom Bloom on the board, Brian second motion passed unanimously. Email: bloomers2004@comcast.net

NONE

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

Meeting adjourned at 8:00 PM

Respectively submitted by Nicole Krol