

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

October 4, 2021

Present were:

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

Board Members: Dennis Overfield, Sue Hastings, Richard Dakin and Justin Gaboury joined by phone.

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

SECRETARY REPORT

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

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$80,105.52. Sue made a motion to accept the treasurer's report, Dennis second, the motion passed unanimously.

ROADS

None

ROW'S

The buoys have been removed and the anchors were left in place for easy installation of buoys in the spring. Dennis will remove the stairs at ROW9 by November. Mark found a plastic shed which will store the buoys, Dennis made a motion to purchase the stow-away horizontal shed by Suncast, Brian second, motion passed unanimously.

CLUBHOUSE

There is a resident interested in researching basketball hoop replacements for the back clubhouse parking area. Rain came in through the new vent above the kitchen if it happens again the board will research a replacement. Richard will replace the closet door handle in November.

OLD BUSINESS

None

NEW BUSINESS

Kim Matarese is resigning from the board. The board thanks her for all of her time and contributions to the association. The board will host a Christmas party in December, a definite date will follow. Dave will get some estimates for tree trimming in the parking area behind the clubhouse.

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

Meeting adjourned at 7:32 PM

Respectively submitted by Nicole Krol