

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

October 3, 2022

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Justin Gaboury, Sue Hastings, Richard Dakin, and Tim O'Rourke

Tom Mondelsi joined the meeting as well.

President Dave Evers called the meeting to order at 7:03 PM.

#### **SECRETARY REPORT**

Nicole read the minutes from September, Richard 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 \$79,198.78. Justin made a motion to accept the treasurer's report, Tim second, the motion passed unanimously.

#### **ROADS**

Tim is working on collecting more quotes for paving/milling Spruce and Tamiami Trail. Justin is still working on the road signs.

#### **ROW'S**

The buoys were removed, and the garbage can for ROW 8 was delivered. The picnic table at Osceola could possibly be repaired. A new picnic table would cost between \$600-\$900. The stairs will need to be removed from ROW 9.

#### **CLUBHOUSE**

The property survey has not been scheduled as of yet. Dave will look into annual maintenance on the furnace.

#### **OLD BUSINESS**

Will Ferguson provided a new estimate for plowing and ROW upkeep. The board is awaiting additional quotes from other vendors.

**NEW BUSINESS**

NONE

Motion to adjourn the meeting was made by Mark, Tim, second, the motion passed unanimously.

Meeting adjourned at 7:41 PM

Respectively submitted by Nicole Krol