

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

September 13, 2021

Present were:

President Dave Evers

Vice President

Treasurer

Secretary Nicole Krol

Board Members: Marisa Calvi-Rogers, Dennis Overfield, Richard Dakin and Justin Gaboury.

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

SECRETARY REPORT

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

TREASURER'S REPORT

Mark was absent from the meeting; he provided a profit and loss statement with a cash balance of \$80,087.54 via email. Tax collections have gone well so far. Justin made a motion to accept the treasurers report, Richard second, motion passed unanimously.

ROADS

None

ROW'S

A tree cam down in the water at ROW9, the neighbors took care of the cleanup. Some of the brush will be cleared from Devitt Loop to assess the retaining wall. Dave suggested the board put up kayak racks at some of the ROW's. The buoys will be removed in the next couple of weeks.

CLUBHOUSE

The furnace ductwork was repaired, there was an issue with the air flow system. The board voted to go with Caulkins Design Associates for a cost of \$4,760 for the kitchen ceiling repairs and it should be completed by 10/15.

OLD BUSINESS

None

NEW BUSINESS

None

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

Meeting adjourned at 7:29 PM

Respectively submitted by Nicole Krol