

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

April 3, 2023

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Sue Hastings, Justin Gaboury, Tom Bloom, & Richard Dakin.

President Dave Evers called the meeting to order at 7:04 PM.

SECRETARY REPORT

Nicole read the minutes from March, Brian 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 \$67,862.77. Justin made a motion to accept the treasurer's report, Tom second, the motion passed unanimously. Dave recommended looking into investing through CD with the savings dollar amount the association keeps in reserve. Mark will look into investment options; he will send an email to the board with the results.

ROADS

The board will review quotes received for road paving. The association road sign installment needs to be scheduled. Spring road grading needs to be quoted.

ROW'S

ROW spring cleanup will start soon, and ROW stairs will be put back into the water.

CLUB HOUSE

There is no report on the property survey. There is still an odd smell in the clubhouse, the board will investigate having a mold/air sample test done. Sue made a motion to have the air quality tested in the clubhouse if the cost is \$400 or less, Richard second, motion passed unanimously.

OLD BUSINESS

Website reconstruction is still in progress. Nick was paid for the snowplowing contract (\$5,500). The board is interested in paying a la cart for snow plowing next season.

NEW BUSINESS

The Old Lyme senior center will be closed for an extended period of time and the Old Lyme Fire Marshal contacted Dave about using the clubhouse as a local shelter while the senior center is under construction.

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

Meeting adjourned at 7:33 PM

Respectively submitted by Nicole Krol