

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

August 7, 2023

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tom Bloom, Tim O'Rourke.

President Dave Evers called the meeting to order at 7:01 PM.

SECRETARY REPORT

Elizabeth read the minutes from June 2023 meeting, Mark made a motion to accept the minutes, Tim seconded the motion, motion passed unanimously. The annual meeting was held in June, no meeting was held in July.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$76,257.17. The board has not received an invoice for landscaping.

Mark spoke to Webster Bank about CD investment, Webster Bank advised corporations only receive a fraction of the personal investment rate of 4-5%. Mark will consider other investment options.

Sue made a motion to accept the Treasurer's report, Tim seconded the motion, motion passed unanimously.

OLD BUSINESS

Clubhouse

Stephanie Gould from the Old Lyme Senior Center discussed the weekly schedule of activities for the Senior Center's use of the Clubhouse which commences in October 2023 and is expected to run for one year. The weekly schedule of activities would be approximately 12 hours per week. Weekly cleaning of the clubhouse every Friday was discussed. Sue suggested the use of the Clubhouse's cleaner, Sherry, to clean every Friday at a cost of \$40.00 per week, \$2,080.00 for the year. The invoice would be charged from RLWSA and RLWSA would pay Sherry. A proposal was made to reimburse RLWSA for the utilities used (heat, electricity) at

\$50.00 per week, \$2,600.00 for the year. Stephanie is to provide RLWSA with a Certificate of Insurance.

Dave to discuss with Kristin installing a new lock for storage closet door, Mark provided Dave with an extra key for the closet.

Zelek Electric completed the installation of the outdoor plug for the generator, the fee for the installation was paid by the Town.

Dave received a quote from Papco for duct work in the amount of \$10,500.00, for the installation of 8 ducts.

Roads

Dave ordered another stop sign and dead end signs. Spruce Street recycled asphalt is done. Dave will talk to Nick if he can void his contract and we'll go with Carter for landscaping. Dave suggested paying ½ of mowing (8 cuts). Sue to check if RLWSA paid on spring clean up.

Dave will talk to Nick about snowplowing for upcoming season.

ROW's

Mark sent a request to Ledge Light Health District to test ROW #5 and #13 for water safety. Testing is free of charge.

Dave advised that all buoys have been placed.

RLWSA Website

The board is looking for someone to redesign the website.

NEW BUSINESS

Dave advised he intends to put up a sign after the summer season that RLWSA is looking for another board member.

Motion to adjourn the meeting was made by Mark, motion seconded by Sue, the motion passed unanimously.

Meeting adjourned at 7:53PM

Respectively submitted by Elizabeth Penfield