

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

December 4, 2023

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tom Bloom, Peter Lucchese

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

SECRETARY REPORT

Elizabeth read the minutes from October 2023 meeting, Mark made a motion to accept the minutes, Tom seconded the motion, motion passed unanimously. No meeting was held in November 2023.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$75,131.38 at October 2023 month end; and a cash balance of \$74,310.51 at November 2023 month end. Peter made a motion to accept the Treasurer's report, Tom seconded the motion, motion passed unanimously.

OLD BUSINESS

Clubhouse

Old vents in the clubhouse floor to be covered, to use the extra flooring if possible and to obtain quotes for service to be provided.

An executed Agreement between RLWSA and the Senior Center was received, still waiting on the Senior Center's Certificate of Insurance.

Town will not plow the senior center parking lot.

Dave to request a map of the clubhouse lot from the town hall, may need a survey to confirm location where to install fence.

Roads

Justin has dead end signs to be installed.

ROW's

Dave took out the buoys in the ROW's. Mark to order 1 replacement buoy.

Dave will take out the stairs in the ROW's.

To check the stability of the Frog Pond posts.

Dave to talk with Nick about last pick up of leaves.

RLWSA Website

Brian waiting on response from Nicole for domain to be switched over.

NEW BUSINESS

January 2024 meeting canceled.

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

Meeting adjourned at 7:53 PM

Respectively submitted by Elizabeth Penfield