

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

February 6, 2023

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

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

President Dave Evers called the meeting to order at 7:07 PM.

SECRETARY REPORT

Nicole read the minutes from January, Mark 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 \$75,948.17. Richard made a motion to accept the treasurer's report, Sue second, the motion passed unanimously.

ROADS

Ten stop signs are needed on association roads. 24x24 inch stop signs would be sufficient. Mark made a motion to approve the purchase of ten stop signs not to exceed \$700, Brian second, motion passed unanimously.

The board received an invoice from Nick for \$3,000. There has not been any winter events and the contract is not written to advance payment. The board will request clarification of the invoice before paying.

ROW'S

NONE

CLUBHOUSE

The Old Lyme daycare was looking for temporary daycare location but it did not work out for them to use the clubhouse.

Sherry is back to cleaning the clubhouse.

The new fridge was purchased and installed.

OLD BUSINESS

The survey has not been completed.

Mark provided current electricity market rates, switching to a new provider would save some money. The annual savings would be around \$400. Sue made a motion to have mark research more market rates, if he finds one he is comfortable with he will switch providers, Brian second motion passed unanimously.

NEW BUSINESS

NONE

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

Meeting adjourned at 7:51 PM

Respectively submitted by Nicole Krol