

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

January 9, 2023

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Sue Hastings, Justin Gaboury, Tom Bloom, & Tim O'Rourke

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

### **SECRETARY REPORT**

Nicole read the minutes from December, Sue 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 \$73,299.69. Justin made a motion to accept the treasurer's report, Tim second, the motion passed unanimously. Mark will look into different energy suppliers for a possible savings on the electricity cost. Will has not billed the association for summer landscaping.

### **ROADS**

The road signs were delivered, stop signs have a cost of \$75 each and Justin will let the board know how many are needed. Nick's landscaping will install the road signs. Ed is the contact at the town for town road sign issues. The fence posts were replaced around the grass in the entrance of the association.

### **ROW'S**

NONE

### **CLUBHOUSE**

Tom provided estimates for a new refrigerator, prices ranging from \$600-\$900. There would be an additional cost for removal of the old refrigerator. Brian made a motion to purchase a fridge, cost not to exceed \$850, Mark second, motion passed unanimously. Tom will find out the cost of an extended warranty.

**OLD BUSINESS**

Dave will talk to Kristin about possibly ending half day rentals.

**NEW BUSINESS**

NONE

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

Meeting adjourned at 7:44 PM

Respectively submitted by Nicole Krol