

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

June 5, 2023

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Nicole Krol

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

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

SECRETARY REPORT

Nicole read the minutes from April, Sue made a motion to accept the minutes, Richard second, motion passed unanimously. There was not a meeting in May.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$59,098.04. Richard made a motion to accept the treasurer's report, Brian second, the motion passed unanimously. Mark will look into the investment CD. The board has not received an invoice for landscaping.

ROADS

The association roads have not yet been re-graded. New road signs will be installed. The board received quotes for resurfacing Spruce Ave with WRAP. Sullivan \$5,849, (B & L \$12,400; Anton Paving quoted \$11,100) Richard made a motion to have Spruce Ave wrapped up Sue second, motion passed unanimously.

ROW'S

Buoys at Osceola will be installed this month. The stairs at ROW 11 will also be installed. Yurike and Greg painted the stairs at ROW 2 and put flowerpots out, it looks really nice. Brian made a motion to get him a gift card for \$100 from Coffee's Market for the work he did at the ROW, Richard second, motion passed unanimously.

CLUB HOUSE

The mold was removed from the clubhouse attic and the duct work was cleaned. The duct work was in bad shape, new duct work will need to be installed. Brian will get quotes for the work to be done. The board has not heard back from the senior center about using the

clubhouse for their activities while their facility is under construction. The senior center would pay some sort of rent for their use to cover the cost of electricity. There is concern for the volume on the septic. The board discussed different options for making the request work for both the senior center and the RLWSA.

The property survey has been pushed back.

OLD BUSINESS

Website reconstruction is still a work in progress. Emily Evers may be interested in redesigning the website.

NEW BUSINESS

The board reviewed the proposed budget for the 2023/2024 fiscal year. Richard is resigning from the board. Nicole is also resigning.

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

Meeting adjourned at 8:08 PM

Respectively submitted by Nicole Krol