

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

March 6, 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 & Richard Dakin.

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

SECRETARY REPORT

Nicole read the minutes from February, Justin made a motion to accept the minutes, Sue second, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$74,934.90. Sue made a motion to accept the treasurer's report, Justin second, the motion passed unanimously.

ROADS

Nick is available to install all the road signs, board members will mark the location for each signpost.

ROW'S

NONE

CLUBHOUSE

Dave had a complaint about an odd smell in the clubhouse, it seems to be better now. A high school senior held a "free" pop up closet at the clubhouse on Saturday, Mark moved to waive the clubhouse rental fee for the community event, Brian second, motion passed unanimously. Mark switched the electrical provider to Direct Energy, 18-month contract, which will save about \$45 per month.

Sherry sent in her cleaning bill but there was an extra charge so she will resubmit. The cleaning form needs to be filled out properly to ensure correct payment, and cleaning will not be needed after dance class.

OLD BUSINESS

No news on the survey.

The original snow plowing quote included 5 winter events for \$7,250, anything over would be a la cart. When asked for clarification on season plowing Nick provided a contract of \$5,500 for 5 events with additional events at an a la cart pricing. There was miscommunication on how billing was going to be approached as it was not outlined in the contract. Sue made a motion to speak with Nick and request a per push price, Richard second, 5 opposed. Dave and Brian will have a discussion with Nick.

NEW BUSINESS

The association website needs to be redesigned, the original website builder was purchased by Verizon and the platform has been updated. Brian will get a quote for the design service.

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

Meeting adjourned at 8:00 PM

Respectively submitted by Nicole Krol