

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

October 2, 2023

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Elizabeth Penfield

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

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

SECRETARY REPORT

Elizabeth read the minutes from the September 2023 meeting, Tom made a motion to accept the minutes, Tim seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$82,981.65. .

Sue made a motion to accept the Treasurer's report, Tim seconded the motion, motion passed unanimously.

OLD BUSINESS

Clubhouse

Mark drafted an agreement for the Senior Center regarding its use of the clubhouse. Stephanie Gould, Senior Center Director, to provide a Certificate of Insurance to run for one year with a \$1M liability.

Senior Center will provide hand towels and toilet paper and is to clean up after each class.

Dave will confirm with Sheri about cleaning on Fridays.

Duct work started, may be completed by Wednesday, October 4th, installation of the vents are completed.

Dave will contact Town about plowing.

There will be no Christmas party this year. Dave mentioned possibly having a parade.

Roads

Signs are in, Justin will be picking them up.

ROW's

Dave advised he was taking buoys and stairs out from the right-of-ways. Dave advised one buoy was sinking and requested a new one.

Justin suggested putting up No Littering signs in the ROW's

NEW BUSINESS

Board Member

Justin made a motion for Peter Lucchese to become a RLWSA board member, Tom seconded the motion, motion passed unanimously.

Motion to adjourn the meeting was made by Mark, motion seconded by Tim, the motion passed unanimously.

Meeting adjourned at 7:36 PM

Respectively submitted by Elizabeth Penfield