

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

September 5, 2023

Present were:

President Dave Evers

Vice President Brian Pendleton

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 August 2023 meeting, 2 corrections were made: (1) Annual meeting was held in June (revised from July); and (2) 8 ducts will be installed at the clubhouse (revised from 8-9). Sue made a motion to accept the minutes, Brian seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$83,626.21.

RLWSA received an invoice for landscaping totaling \$4,999.00, consisting of: 9 mowings @ \$360/each; Spring cleanup \$550.00; miscellaneous \$450.00; new RLWSA sign and installation 12.5 hours @ \$60/hour.

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

OLD BUSINESS

Clubhouse

A vote was made online by board members to go with KMK Mechanical in Old Lyme for the installation of 8 ducts, price quoted \$9,411.95. The work is to commence on or about October 16th.

Dave to confirm with Sheri her availability to clean on Fridays. Sue suggested giving Sheri a bonus for her aggravation and extra duties due to the recent condition of the clubhouse. Sue made a motion to give Sheri a \$50.00 bonus, Brian seconded the motion, motion passed unanimously.

Dave to contact Stephanie from the Senior Center to confirm the Center's weekly schedule and request a certificate of insurance. Mark suggested drafting a one page contract with Stephanie providing terms, schedule and costs.

Roads

Spruce Street is holding up well with the recycled asphalt.

There are still 5 or 6 Dead End signs and one Stop sign needed.

Dave will talk to Nick about plowing. Consider speaking with the Town on plowing since the Senior Center will be utilizing the clubhouse.

ROW's

Dave to take out the buoys and thereafter take out the stairs.

Dave will contact Ledge Light to inquire what else is needed to test the water at ROWs 5 & 13.

Dave looking into having mason sand laid down for next year.

NEW BUSINESS

RLWSA received 3 estimates for our website redesign: Innovast, Road to Success, and Davino Digital. Brian suggested utilizing Go Daddy. Brian is looking further into the structure of the redesign.

Brian is installing a new lock on the storage closet door.

Peter Lucchese attended the meeting and expressed an interest in becoming a board member.

Motion to adjourn the meeting was made by Justin, motion seconded by Tom, the motion passed unanimously.

Meeting adjourned at 8:06 PM

Respectively submitted by Elizabeth Penfield