

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

April 1, 2024

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tim O'Rourke, Justin Gaboury, Peter Lucchese

President Dave Evers called the meeting to order at 7:08 PM.

SECRETARY REPORT

Elizabeth read the minutes from the March 2024 meeting, Justin made a motion to accept the minutes, Mark seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$65,172.98.

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

OLD BUSINESS

Clubhouse

Mark received an insurance quote for 3 years at \$7,352.00 each year, which is an increase of \$1,815.00 from the current premium of \$5,537.00 a year.

Brian obtained a quote from Picard Land Surveying for \$3,000.00 to conduct a survey of the clubhouse property. The board voted via email to contract Picard to complete the survey.

Sheri requested a spring cleaning of the clubhouse windows and walls.

Roads

Justin received the rest of the signs to be put up.

Brian cleaned the frog pond drain (grassy area upon entrance to Rogers Lake Trail). It was discussed to dig a crevice in order for the water to reach the drain.

Discussion held on having two separate contracts for landscaping and plowing.

ROW's

Nothing new to report.

RLWSA Website

The monthly meeting minutes from January 2023 to present have been entered in the Association's website.

NEW BUSINESS

Annual meeting potentially to be held June 17, 2024.

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

Meeting adjourned at 8:01 PM

Respectively submitted by Elizabeth Penfield