

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

May 6, 2024

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, Peter Lucchese

President Dave Evers called the meeting to order at 7:07 PM.

SECRETARY REPORT

Elizabeth read the minutes from the April 2024 meeting, Peter 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 \$54,511.94

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

OLD BUSINESS

Clubhouse

Survey of the clubhouse property at 75 Rogers Lake Trail was completed.

To discuss with our attorney sending a friendly notice to adjacent neighbors of the clubhouse who have fences encroaching on the clubhouse property.

Sheri completed spring clean-up of the clubhouse.

Roads

There are a few signs left to be put up.

ROW's

Buoys expected to go in before Memorial Day.

NEW BUSINESS

Dave obtained a quote for \$3,550.00 from A. Bond Excavating to excavate and fill pot holes on Association roads. Justin made a motion to accept A. Bond Excavating's proposal, Brian seconded the motion, motion passed unanimously.

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

Meeting adjourned at 7:33 PM

Respectively submitted by Elizabeth Penfield