

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

Date: June 3, 2024

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tom Bloom, Justin Gaboury, Peter Lucchese

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

### **SECRETARY REPORT**

Elizabeth read the minutes from May 2024 meeting, Peter made a motion to accept the minutes, Tom seconded the motion, motion passed unanimously.

### **TREASURER'S REPORT**

Mark provided a detailed profit and loss statement. Cash balance of \$45,799.36. Sue made a motion to accept the Treasurer's report, Justin seconded the motion, motion passed unanimously.

### **OLD BUSINESS**

#### **Clubhouse**

Dave is looking for a contractor to renovate the kitchen at a reasonable cost.

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

#### **Roads**

The Association roads have been regrated.

Brian talked to the Selectman about speed humps. Brian also inquired about the resurfacing of Rogers Lake Trail, the Selectman advised that it's currently not on the list.

### **ROW's**

Dave placed all the buoys in the ROW's and the stairs in ROW 9.

Dave reached out to Wetlands about getting sand for ROW's.

### **NEW BUSINESS**

Mark discussed an itemized breakdown of the proposed 2024-2025 budget.

There was a discussion on the potential increase on the clubhouse rental rates.

Justin suggested requesting more grant money.

Mark advised of the migration to QuickBooks at a cost of \$30 per month.

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

Meeting adjourned at 7:32 PM

Respectively submitted by Elizabeth Penfield