

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

August 5, 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, Peter Lucchese

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

SECRETARY REPORT

Elizabeth read the minutes from the June 2024 meeting, Peter made a motion to accept the minutes, Sue seconded the motion, motion passed unanimously. No monthly meeting was held in July 2024.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement, July 2024 month end cash balance of \$69,516.21. Tim made a motion to accept the Treasurer's report, Brian seconded the motion, motion passed unanimously.

Mark advised that due to the 2023 revaluation of property in Lyme there is a potential \$4,000.00 tax levy cushion for the year.

OLD BUSINESS

Clubhouse

Discussions to be had with the Association's attorney to send out friendly notices to the property owners adjacent to the clubhouse whose fences encroach upon clubhouse property.

Dave is still looking for someone to renovate the kitchen at a reasonable price. Peter advised he may have someone for the renovation, Mark suggested Home Depot or Lowe's for the materials and labor.

Roads

Dave brought up the drainage problem at the Frog Pond. It was discussed to put fill in to raise the elevation in order for the water to drain.

ROW's

2 yards of sand were dumped and spread at 4 ROW's. Ryan Looney spread the sand at 2 of the ROW's, Dave suggested giving Mr. Looney a \$50.00 gift card for his services. Peter made a motion to give a \$50.00 gift card to Mr. Looney, Brian seconded the motion, motion passed unanimously.

Old business:

No old business.

NEW BUSINESS

No new business.

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

Meeting adjourned at 7:36 PM

Respectively submitted by Elizabeth Penfield