

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

Date: February 3, 2025

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer

Secretary Elizabeth Penfield

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

President Dave Evers called the meeting to order at 7:02 PM.

SECRETARY REPORT

Elizabeth read the minutes from the January 2025 meeting, Tim made a motion to accept the minutes, Brian seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Sue provided a detailed profit and loss statement. January 2025 month end cash balance of \$76,389.05.

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

CLUBHOUSE

Tim received a promotional price of \$7,629.00 from Home Depot for the kitchen renovation materials, Tim to find out how long the promotion lasts.

ROADS

The condition of Avon Street to be reviewed in the Spring to determine any potential road work to be performed.

ROW's

Dick Willett attended the meeting to discuss ROW 5, Dave advised we were waiting on the completion of our survey and that communications have been ongoing with the association's attorney.

OLD BUSINESS

No old business.

NEW BUSINESS

Sheri requested an increase from \$15.00 to \$20.00 for the weekly garbage take out at the clubhouse and an increase from \$40.00 to \$45.00 for event clean ups. Peter made a motion to approve Sheri's request, Brian seconded the motion, motion passed unanimously.

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

Meeting adjourned at 8:05 PM

Respectively submitted by Elizabeth Penfield