

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

April 7, 2025

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 7:02 PM

SECRETARY REPORT

Elizabeth read the minutes from the February 2025 meeting, Justin made a motion to accept the minutes, Brian seconded the motion, motion passed unanimously. No meeting was held in March 2025.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. February 2025 month end cash balance of \$68,756.88, and March 2025 month end cash balance of \$58,269.68.

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

CLUBHOUSE

Kitchen cabinets to be delivered this week, to coordinate time to work around scheduled rentals for the installation of the cabinets, sink, and countertop.

ROADS

Al Bond of A. Bond Excavating LLC submitted a quote for \$3,775.00 for the excavation of pot holes where necessary on association roads and fill with $\frac{3}{4}$ " process and compact and excavate the swale on Cedar Avenue. Al to do a walk through at the Frog Pond to determine what would be needed to successfully have the water drain.

Motion to accept Al Bond's quote was made by Tim, Tom seconded the motion, motion passed unanimously.

Brian and Tim spoke with the Town, were advised that Rogers Lake Trail is scheduled to be repaved in 2026.

ROW's

Brian to speak with Nick regarding new contract for the maintenance of the ROW's for this season. Requesting consolidation of mowing and plowing in one contract. Dave advised he'd like the ROW's cleaned up before Memorial Day.

Ongoing communications with Association's attorney, Attorney Holth, regarding the encroachment of the seawall into ROW 5 constructed by the property owner of 25 Osceola Trail. Attorney Holth will be sending written notification to the property owner requesting removal of the wall extension.

OLD BUSINESS:

No old business.

NEW BUSINESS

Jon O'Neill, member of the association, came to discuss potential clubhouse entertainment ideas to bring the association members and their families together. The Board will be in further contact with Mr. O'Neill to continue discussions regarding this matter.

May 2025 meeting to be held May 13, 2025; and annual meeting to be held June 23, 2025.

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

Meeting adjourned at 8:35 PM

Respectively submitted by Elizabeth Penfield