

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

June 17, 2024 – Annual Meeting

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 7:05 PM

PRESIDENT'S REPORT

Dave advised of the overall issues, maintenance, and progressions that took place over the past year:

- Association roads were regrated
- Clubhouse had a record income for the fiscal year
- New duct work was completed in the clubhouse
- Accommodation of senior center activities while the center is under renovation
- RLWSA website was revamped
- Clubhouse property was surveyed
- Focus point for 2024-2025: renovation of the clubhouse kitchen

SECRETARY REPORT

Elizabeth read the minutes from June 2023 Annual Meeting, Kevin Penfield made a motion to accept the minutes, Paul Dean seconded the motion, motion passed unanimously.

LAKE HEALTH

Maureen spoke of recycling and the importance of recycling well and presented examples of items and advised of the proper way to dispose of those items. Maureen also mentioned the Lake Health page on RLWSA website, for reference on how to keep the lake environmentally safe.

TREASURER'S REPORT

Mark presented the Treasurer's report, many line items of the profit and loss statement were highlighted, the cash balance at the end of June 2024 was \$45,349.64. The proposed budget for the 2024-2025 fiscal year was outlined.

A member questioned how the budget would be affected once the senior center renovation was completed resulting in the reduction of rental income. Dave advised that the clubhouse expenses would decrease due to less use of utilities and the reduction in cleaning expenses. Mark advised that the budget is reviewed in December and adjustments made if necessary.

A member questioned whether an increase in clubhouse rental rates have been discussed. Dave advised that discussions have taken place and are still ongoing.

Maureen Plumleigh made a motion to accept the treasurer's report, Paul Dean seconded the motion, motion passed unanimously.

Paul Dean made a motion to set the mill rate at 1 for the 2024-2025 fiscal year, Kevin Penfield seconded the motion, motion passed unanimously.

OLD BUSINESS

No old business.

NEW BUSINESS

A member questioned who was responsible for maintaining the sluice. Dave advised it was a Rogers Lake Authority (RLA) issue and Mark suggested attending the RLA monthly meetings that take place at the clubhouse on the second Wednesday of the month.

The Slate of Officers was presented for the 2024-2025 year. Paul Dean made a motion to approve the Slate of Officers, Christina Evers seconded the motion, motion passed unanimously.

Kevin Penfield made a motion to adjourn the meeting, Christina Evers seconded the motion, motion passed unanimously.

Meeting adjourned at 7:54 PM

Respectively submitted by Elizabeth Penfield