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

May 13, 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 (telephonically), Peter Lucchese

President Dave Evers called the meeting to order at 7:06 PM.

SECRETARY REPORT

Elizabeth read the minutes from the April 2025 meeting, Sue made a motion to accept the minutes, Peter seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. April 2025 month end cash balance of $55,837.84. Sue made a motion to accept the Treasurer's report, Brian seconded the motion, motion passed unanimously.

Mark to run numbers for the Board to determine the mill rate for 2025-2026.

CLUBHOUSE

Brian to reach out to Frontier to discuss potential installation of WiFi for the clubhouse.

Kitchen cabinets were delivered, to work around clubhouse rentals for installation.

The septic tank was pumped out, further inspection necessary to determine if there any potential issues that need to be addressed. Board discussed employing Finkeldey Septic Service to camera the septic system. Mark made a motion for Finkeldey to camera the septic system at a cost of $650.00 or less and to pass through a Board vote if the cost is greater, Tom seconded the motion, motion passed unanimously.

ROADS

Al Bond to be contacted to take measurements for grating the frog pond in order for water to properly drain.

ROW's

Spring clean-up of the ROW's has been completed.

Dave to put in buoys when the weather gets warmer.

OLD BUSINESS:

Association's attorney, Attorney Holth, sent a letter to the owner of 25 Osceola Trail regarding the encroachment of the seawall extension into ROW 5 and advised to restore the property back to its pre-existing condition within 60 days.

NEW BUSINESS

No new business.

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

Meeting adjourned at 8:16 PM

Respectively submitted by Elizabeth Penfield