

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

Date: June 2, 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 May 2025 meeting, Peter made a motion to accept the minutes, Justin seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$46,779.63 for May 2025 month end. Sue made a motion to accept the Treasurer's report, Tom seconded the motion, motion passed unanimously.

Mark discussed a proposed itemized budget for the 2025-2026 fiscal year and the potential income for various mill rates.

Sue made a motion to reduce the mill rate from 1.0 to 0.85 for the fiscal year of 2025-2026, Tom seconded the motion, motion passed with one opposed. Brian opposed suggesting mill rate be set at 0.80. Upon further discussion Tim made a motion to replace the 0.85 mill rate with 0.80, Tom seconded the motion, Sue opposed, motion passed with one opposed.

ROADS

Al Bond to soon complete the regrating and filling of potholes and assess the frog pond for proper water drainage.

ROWS

Dave to get buoys in within next couple weeks.

CLUBHOUSE

Tim met with Mike Sweeny regarding electrical work to be done for the kitchen renovation. Tim also contacted the countertop installer who advised he would need up to 2 weeks for installation once the cabinets are installed.

Brian spoke with Finkeldey Septic Service, Finkeldey to camera the septic in the immediate future.

OLD BUSINESS

Attorney Holth had not heard back from the property owner of 25 Osceola Trail or property owner's attorney regarding ROW 5.

NEW BUSINESS

No new business.

Motion to adjourn the meeting was made by Tim, motion seconded by Tom, the motion passed unanimously.

Meeting adjourned at 8:04 PM

Respectively submitted by Elizabeth Penfield