

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

August 4, 2025

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Peter Lucchese

President Dave Evers called the meeting to order at 7:03 PM.

SECRETARY REPORT

Elizabeth read the minutes from the June 2025 meeting, Mark made a motion to accept the minutes, Peter seconded the motion, motion passed unanimously. No meeting was held in July 2025.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. July 2025 month end cash balance of \$69,011.33. Peter made a motion to accept the Treasurer's report, Sue seconded the motion, motion passed unanimously.

ROADS

None

ROWS

The board discussed the purchase of kayak racks for one or more ROW's.

Dave obtained copies of neighboring town's association rules and regulations regarding the use of an association's kayak rack. Regulations to be drafted for RLWSA member use in ROW's upon the potential purchase of kayak racks.

CLUBHOUSE

Dave spoke with Kristin regarding the clubhouse's availability for the renovation of the kitchen in order to not interrupt any scheduled rentals. Possibly renovation to take place in October.

OLD BUSINESS:

No old business.

NEW BUSINESS

Dave called the Town of Lyme regarding inoperable vehicles stored on property. The Town advised it will contact the property owners.

The September 2025 monthly meeting will be held on September 8th.

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

Meeting adjourned at 7:35 PM

Respectively submitted by Elizabeth Penfield