

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

Date: September 8, 2025

Present were:

President Dave Evers

Vice President

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 August 2025 meeting, Peter made a motion to accept the minutes, Tim seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. August 2025 month end cash balance of \$88,142.21. Tim made a motion to accept the minutes, Sue seconded the motion, motion passed unanimously.

ROADS

Contract is in place for plowing this season.

ROWS

The board discussed the purchase of kayak storage racks for ROW's. Elizabeth to draft Rules and Regulations for board review.

CLUBHOUSE

Kitchen renovation to potentially take place in October. Mike Swaney provided a quote of \$900.00 for the electrical work required for the renovation. Justin made a motion to contract Mike Swaney for the electrical work in the amount of \$900.00, Peter seconded the motion, motion passed unanimously.

OLD BUSINESS

Our attorney to follow up again with opposing counsel regarding ROW 5 and property owner's intent regarding ROW encroachment.

NEW BUSINESS

No new business.

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

Meeting adjourned at 7:34 PM

Respectively submitted by Elizabeth Penfield