

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

Date: January 13, 2026

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 7:05 PM.

SECRETARY REPORT

Elizabeth read the minutes from the December 2025 meeting, Justin made a motion to accept the minutes, Tom seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. December 2025 month end cash balance of \$76,748.35. Peter made a motion to accept the treasurer's report, Tim seconded the motion, motion passed unanimously.

ROADS

A tree was taken down on Avon Avenue by the utility company.

Another tree came down on Avon Avenue, the wood left is to be removed.

The Town took down the tree at the frog pond (beginning of Rogers Lake Trail).

ROWS

Mark found sturdier kayak racks, he will order 2 racks through Amazon at \$389.00 each. Motion to purchase kayak racks was passed unanimously in the December 2025 meeting.

CLUBHOUSE

The kitchen sink issues were repaired by Gregg Landry.

Dave advised of the need for roof repair for the front of the clubhouse. Peter and Tim to obtain estimates from roofers.

Awaiting estimate from Mike Swaney on carbon monoxide/smoke detectors.

OLD BUSINESS

No old business.

NEW BUSINESS

The Board moved to an executive session at 7:27pm. The executive session adjourned at 7:49pm. The Board voted unanimously to reach out to a land use attorney, Attorney James Philopena in New London, to complete legal research regarding ROW 5.

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

Meeting adjourned at 7:51 PM

Respectively submitted by Elizabeth Penfield