

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

Date: April 6, 2026

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 March 2026 meeting, Mark made a motion to accept the minutes, Sue seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. March 2026 month end cash balance of \$56,443.41. Peter made a motion to accept the treasurer's report, Sue seconded the motion, motion passed unanimously.

ROADS

Dave to examine the Association roads with AI Bond to assess for any potential work needed.

Dave was informed by the Town that the resurfacing of Rogers Lake Trail is contingent upon a grant.

ROWS

Dave to meet with attorneys and parties involved this month for a preliminary discussion regarding the property dispute at ROW 5.

Kayak racks to be constructed and secured in the larger ROW's located on Devitt Loop and Osceola Trail.

Brian obtained 3 quotes for fence replacement around the frog pond ranging from \$8,800.00 to \$11,950.00. The board agreed to go with Fence World with the quote of \$8,800.00. It was discussed to hold off for now on the fence replacement due to other expenses, i.e. clubhouse roof. Fence World agreed to hold to their quote until August 2026.

Justin made a motion for the regrading of the frog pond to allow for water drainage by A. Bond Excavation for up to \$4,000.00. Peter seconded the motion, motion passed unanimously.

CLUBHOUSE

Tim to obtain quotes for a new roof for the entire front and partial back of the clubhouse.

OLD BUSINESS

No old business.

NEW BUSINESS

Annual meeting to be held Monday, June 22, 2026 @ 7:00pm.

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

Meeting adjourned at 8:04 PM

Respectively submitted by Elizabeth Penfield