

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

Date: May 11, 2026

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tom Bloom, Peter Lucchese

President Dave Evers called the meeting to order at 7:04 PM.

SECRETARY REPORT

Elizabeth read the minutes from the April 2026 meeting, Tom 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. April 2026 month end cash balance of \$56,663.07. Brian made a motion to accept the treasurer's report, Peter seconded the motion, motion passed unanimously.

ROADS

The board voted via email to approve the estimates received from A. Bond Excavating on 4/26/26 for the following:

- Grade and fill in low area of the frog pond with an estimate of 30 yards of screened topsoil to be pitched towards the drain pipe, hand rake, seed and hay. Estimate \$4,000.00.
- Excavate potholes and fill with $\frac{3}{4}$ " process and compact on: Mather, Grover, Tamiami, Delta, Noble, Cedar, Avon, Spruce, Devitt Loop, and the clubhouse parking area. Dig swale on Cedar for drainage. Estimate \$4,400.00.

Dave sent a letter to our First Selectwoman, Martha Shoemaker, requesting the Town prioritize the paving and repairs of Rogers Lake Trail and Town Woods Road this year due to their current deteriorating condition. Brian to send a follow up letter.

ROWS

Discussions with interested parties ongoing regarding ROW 5.

Dave to put in buoys in ROW's.

CLUBHOUSE

Dave, Peter, and Tim to obtain quotes for the clubhouse roof.

OLD BUSINESS

No old business.

NEW BUSINESS

Mark drafted the projected budget for 2026-2027, board discussed income and expenses. Mill rate projections discussed. Mark made a motion to raise the mill rate to .90, Tom seconded the motion, motion passed unanimously.

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

Meeting adjourned at 8:08 PM

Respectively submitted by Elizabeth Penfield