

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

Date: September 8, 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, Peter Lucchese

President Dave Evers called the meeting to order at 7:00 PM.

Mark made a motion to break into an executive session, Sue seconded the motion, motion passed unanimously, Dave called the executive session to order at 7:10 PM.

Peter made a motion to adjourn the executive session, Mark seconded the motion, motion passed unanimously. Sue made a motion to bring the regular session to order, Brian seconded the motion, motion passed unanimously at 7:41 PM.

SECRETARY REPORT

Elizabeth read the minutes from the June 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 for June, July, and August 2026. August 2026 month end cash balance of \$87,766.78. Brian made a motion to accept the treasurer's report, Sue seconded the motion, motion passed unanimously.

ROADS

Brian made a suggestion to send a follow up letter to Martha Shoemaker for the repaving of Rogers Lake Trail in 2027.

ROWS

Dave is in the process of receiving estimates for the removal and reinstallation of the fence at ROW 5.

The board to obtain estimates for the removal of the tree in middle of ROW 5.

CLUBHOUSE

Members of the Dance Group were in attendance to discuss the ceiling lights they set up and for the board to consider leaving the lights up on a permanent basis. The Dance Group advised they would be responsible for maintaining the appearance and functionality of the lights. Sue made a motion to leave the lights up on a permanent basis, Brian seconded the motion, motion passed unanimously.

Dave advised that the re-shingling of the roof was to start in the next 1-2 weeks.

OLD BUSINESS

It was brought to the Board's attention the unsightly appearance at the corner of Ledge Trail and Rogers Lake Trail due to garbage barrels being kept at the street at all times and garbage littered on the ground.

Liz to draft a letter to property owner requesting the removal of the barrels after each weekly garbage pick up.

NEW BUSINESS

October 2026 monthly meeting to be rescheduled to an alternate date, potentially to be held Tuesday, October 13th.

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

Meeting adjourned at 8:14 PM

Respectively submitted by Elizabeth Penfield