

1953

May 1953

Meeting of the Lake Williams Beach Association was held May 11th 1953 with 16 members attending. Minutes of previous meeting were read by acting Secretary and accepted as read and placed on file.

Treasurer's report was as follows - previous balance \$191.01 drawn out for charter work \$191.00 leaving a balance of one cent. From our building fund the Association property taxes were taken, but this amount is to be replaced. Association Property Taxes were \$17.00. Treasurer's report accepted after a long discussion by Mr. J. Wilcox.

Report of Committees:

None

Old Business

None

New Business:

The President reported that a new phone booth would replace the present one, this to be done by the Phone Co. at no cost to us. Two dividends check from Telephone Co. given to Treasurer, to be placed in building fund.

It was voted to hold our first annual meeting under our charter at Mr. John Demarcki's Cottage.

Two Committee's were named:

Legal Committee for new by-laws: Mrs. S. Silva, John Wilcox and A. Gobin.

Nominating Committee: Mr. Stockwell, Mr. Couter, Mr. Horvath, Mr. McCloud, Mr. Johnson, Mr. Wilcox. Mr. Horvath was named chairman.

A motion was made to grant 10% of receipt received to Tax Collector as his salary. Voted and accepted.

June 7, 1953

The first meeting of the Incorporated Lake Williams Beach Association was opened by Mr. Gobin.

Mr. Horvath suggested that we retain the same slate of officers that we had under the old association. Which were as follows:

President -----Mr. Gobin
Vice President -----Mr. Hanson
Tax Collector-----Mr. Stockwell
Secretary-----Mrs. Silva
Treasurer-----Mr. Horvath

Also Mr. Coutu and Mr. Wilcox for one year term directors and Mr. Silva and Mr. Darling were nominated for two year term directors.

This slate of officers was accepted and were sworn into office by Mr. Mikol, with the exception of Mr. Darling who will be sworn in at a latter date.

Meeting was then adjourned for 15 minutes while the directors met and accepted a list for committees. They are as follows:

see attached sheet

The duties of the committees were read so that all may know toward what goal the Association is working toward.

The next meeting was decided upon and is to be held July 12, 1953 at Mr. Stockwell's cottage at 6:30 P.M.

The Rittlinger's Circle sign was tabled until the next meeting so that minutes pertaining to the sign could be reviewed.

Mr. Wilcox suggested that we hold our annual picnic this year and it was suggested seconded by Mr. Silva. The committee was chosen:

Mr. Mahoney-----Chairman
Mr. Wilcox-----
Mr. Mikol
Mr. Hanson
Mr. Stockwell

Meeting was adjourned at 8:15P.M.

Lee Silva
secretary

JUNE 7, 1953

17 property owners present
meeting began at 7:00P.M.
Notification of this special meeting was read.

Old Business consisted of committee reports:
Roads---- Mr. Coutu reported that the roads had been scraped and
were improved.

Telephone--- the form was poured and a new booth placed upon it.

Standing---- no reports.

New Business----

Mr. Gobin notified us that \$5.00 was spent for lobbyist for passing
of new Charter.

It was decided that \$5.00 would be paid to the secretary for each meeting
she attended.

President discharged all committees.

Mr. Gobin asked for questions on the Charter. There were none. Mr. Godeck
made a motion that we accept the Charter and it was seconded by Mr. Horvath.
It passed unanimously.

Meeting was closed at 7:30P.M.

Lee Silva
secretary

Accepted

6-7-53

(9)

Finance--

Stockwell--Chairman
Cook
Melnick
Rettlinger
Mikol
Burns
Godeck
~~Lucas~~ Downing
Johnson

(9)

Road----

Coutu--Chairman
Demarchi-- Co-Chairman
Niles, Jr.
Sternhilber
Izzarilli
Johnson
Viccaro
Lucas
Demusey

(5)

Zoning---

Wilcox--Chairman
Cook
Melnick
~~James~~ Beaulieu
Rettlinger

(3)

Traffic & Signs--

Hanson--Chairman
Corcoran
Mahoney

(5)

Health & Sanitation**

Darling -- Chairman
Mrs. Wilcox
Mrs. Cook
Mikol
Izzarilli

(3)

Association Property & Equipment--

Silva-- Chairman
Burns
Viccaro

(3)

Law & Order--

Horvath-- Chairman
Godeck
Mrs. Mahoney

Lee Silva
secretary

June 10, 1953

BOARD OF DIRECTORS MEETING

Mr. Gobin Presided--meeting opened at 7:00 P.M.

The first Board of Directors meeting under our newly incorporated Association was held with an attendance of all directors.

It was decided, as the first order of business, that our checking system be revised to the following--- each check will have to be signed by both the President and Treasurer in order to be valid.

Secondly, a voucher will be needed for payment of any needs or bills. This voucher will be issued and signed by the secretary. There was no limit set on the amount for the voucher.

It was voted that a "petty cash" fund of \$10.00 be set up for the use of the secretary.

Our various needs for this year were estimated upon and are as follows:

petty cash-----	\$ 10.00
due building fund-----	18.00
Mr. Gobin-----	14.75
Mr. Sidor-----	115.90
Mr. Mahoney-----	5.00
Mr. Coutu-----	40.00
Mr. Stockwell-----	30.00
postage-----	30.00
Secretary Pay-----	50.00
Insurance-----	50.00
BondingTreasurer-----	5.00
" Tax Collector-----	5.00
" Constable-----	10.00
Taxes-----	18.00

\$401.65

Budget for 1953	
misc.-----	\$
roads-----	200.00
Zoning-----	
traffic and signs-----	20.00
health and sanitation---	20.00
property and equipment--	15.00
law and order-----	

\$656.65

Because of the budget total Mr. Wilcox made a motion that we issue a tax notice of 8 mills. It was seconded by Mr. Hanson, and passed unanimously.

Meeting was adjourned by Mr. Gobin at 10:00 P.M.

Lee Silva
secretary

July 12, 1953

24 property owners present

minutes read and accepted as presented

The treasurer reported a balance of \$5.29 and his report was accepted.

Entertainment committee had no report.

Mr. Stockwell was voted \$2.00 for cards.

There was no old business to be discussed.

New Business

By-Law Committee Reports

Zoning

All zoning by-laws were accepted as presented by Mr. Wilcox.

Mr. Stockwell made a motion that we condemn all out-houses-- this motion was lost by a majority vote.

Traffic and Signs

By-laws presented by Mr. Hanson were accepted

Association Property and Equipment

By-laws presented by Mr. Silva were accepted

Grievances--By-Laws--Violation of Regulations

By-laws covering the above were read and accepted

Finance

Mr. Stockwell read his report and recommended a tax rate of 8 mils to cover our years expenses. Mr. Wilcox made a motion that we accept the 8 mil rate and Mr. Mahoney seconded the motion. It was passed by an unanimous vote.

It was decided that committee heads be given the power to enforce their by-laws.

It was decided that the Treasurer and Tax Collector be bonded for \$500.00 each. Mr. Mahoney made the motion and it was seconded by Mr. Silva. Motion passed by a majority.

Improvement of the lake

A committee of three, selected by the president are to look into the possibility of breaking the water rights held by Mr. Gilman. Also to find out about repairing the dam. All in all to see what can be done for the betterment of our lake.

Mr. Burns made the motion-- Mr. Stockwell seconded it-- passed

Mrs. Vicarro reported on a call she had made to the State Board of Fisheries and game. She was told that the dam had been opened by mistake and would be restocked.

Mr. Hanson made a motion that we retain the Rittlinger's Circle Sign--passed

Two auditors are needed and Mr. Gobin is given permission to appoint them.

Next meeting Aug. 16, 1953

Lee Silva

Mr. Stockwell's cottage
August 16, 1953
6:50 P.M.

17 property owners present

Minutes were read and accepted as read

Mr. Rittlinger was sworn into office as the Lake Williams Deputy Health Officer-- this was reported by Mr. Gobin.

The Treasurers report was read and accepted as read.

Committee Reports-----

Zoning----- progress reported

Traffic and Signs-----imprövement and progress reported

Entertainment-----picnic postponed until next year
the president will get the committee together

Lake Improvement and Research----- progress reported

Tax Collector----- progress report

New Business-----

Health and Sanitation By-Laws and Law and Order By-Laws were accepted and are attached to this page.

Mr. Silva made a motion that we sell the waterfront lot that we own. motion seconded by Mr. Wilcox and passed by a majority

Mr. Burns made a motion that the money recieved from the sale of the lot be earmarked for the roads. Mr. Horvath seconded the motion and it passed by a majority

It was decided that our Association would have no associate members

It was decided that the Board of Directors be given the right to do business as seen fit to purchase property to the Acre of Land.

Volunteers to remove stumps are to meet Sunday Aug. 23, 1953 at 9:00 ~~AM~~ AM at Mr. Gobin's place. At least five men must be present in order for any work to be done.

Meeting was closed at 8:15 P.M.

Mr. Stockwell served coffee and Mr. Wilcox donated the donuts.

Mrs. A J Silva

All Directors were present.

Minutes were accepted and passed as read

A motion that we employ a constable was issued by Mr. Horvath-- seconded by Mr. Hanson and was passed unanimously.

It was passed that we pay our constable one dollar for this year, and this amount is to be taken from the account of Traffic and Signs.

Mr. Wilcox brought Mr. and Mrs. Cyr before the board to let them explain to us why they continued to maintain their trailer. They said that they had bought their lots from Mrs. Boisseau and were given permission by Mrs. Boisseau to keep their trailer there. They did not realize that the Association governed trailers.

Mr. Gobin informed them that we did govern trailers and that a permit was necessary from the Zoning Board if they intended to keep their trailer there. He also said that a permit is only issued for a limited time and could be revoked by the Zoning Board if they felt it necessary.

Mr. Cyr said that they were really waiting for their deed from Miss Able before they requested permission for anything. However they did request permission for a trailer permit.

Mr. Wilcox said that he would grant them a permit if he found that Mr. and Mrs. Cyr would show some improvement on their property.

The entire case has been left in the hands of Mr. Wilcox.

Because of the lack in finances to cover the hiring of a constable, it was decided that five dollars be taken from each of the Traffic and Signs and Health and Sanitation Committees. This sum will go for the bonding of our constable.

Mr. Gobin called upon Mr. Silva to explain about the law suit that Mr. Feery had against Mr. Silva. It was stated that Mr. Gallo called Mr. Silva about dogs being on the first beach. He asked Mr. Silva to go over and see that the people who had the dog be told that the association had a regulation to the effect that no dogs were allowed on the beaches. When they all went over to the beach Mr. Feery started an argument with Mr. Silva about showing authority without a badge. Because of the argument Mr. Feery has brought about a suit for assault and battery and claims \$750.00 damages.

Mr. Silva says that he was working for the association and because of that fact he thinks that it is an association matter and that the association should back him both morally and financially.

Mr. Stockwell made a motion that we stand behind Mr. Silva both morally and financially. Seconded by Mr. Horvath ---passed unanimously.

Mr. Coutu made a motion that we place all money received into a general fund and let the directors allocate the money received per-bills at a meeting about Sept. 15, 1953. Silva seconded-- passed.

Mr. Gobin asked the Directors for suggestions about the waterfront lot that the association has for sale.

It was decided that 500.00 be the minimum that we would accept, but that we would start the bidding off at \$650.00. Mr. Gobin said that he would offer the lot up for sale to anyone who might be interested in property and contacted him. Mrs. Silva is also going to put up a notice on our bulletin board.

Mr. Gobin reported that he and Mr. Stockwell had tried to fix the boundaries of our Acre of Land and that they could ~~not~~ find ^{only 3} stakes. However as near as they can estimate it, the picnic area we had formerly used was not ours, but the farmer's land. We still have no right of way into the Acre of Land, and Mrs. Silva was authorized to write to the owners of land adjacent to our property to see if an exchange for one of their lots with lot #172 could be made.

Mr. Coutu was asked if the gravel at Mr. Boileau's pit could be used for the association. Mr. Boileau said that he would donate all his gravel to us, but Mr. Coutu said that that type of gravel would be of no use to us.

Mr. Hanson reported that Mrs. Escott was going to contact the health officer about the fact that people are using her property for dumping.

Mr. Wilcox reported that Mr. Mahoney says that there is a tree on the roadside in front of his home that should be removed, and asked for a permit to remove the tree. This was granted.

Mr. Wilcox also wants us to measure off Mrs. Escott's little house to determine if it is on our property.

It was decided that Mr. Hircia and Mr. Mikol be refunded \$10.00 each for the payment of 1953 dues.

New BY-LAW

Officers who are paid, will receive payment for their services at the end of each fiscal year, unless ordered otherwise by a vote of the Association.

Hanson made the motion

Silva seconded.

Meeting was adjourned at 9:30 P.M.

Lee Silva
secretary

Board of Director's Meeting

Sept. 15, 1953

Eight Directors were present.

The minutes were read and accepted.

The Treasurer reported a balance of \$464.18. A verbal report will no longer be accepted. In the future a report will have to be handed in and signed by the Treasurer.

The Tax Collector reported that 96 tax payers or 80% had paid their taxes. The balance left outstanding is \$189.00.

All correspondence was read and it was decided that the secretary continue to pursue the easements for upholding contracts.

It was decided that Mrs. Silva and Mr. Wilcox contact Mr. Grenger on the exchange of lots. Also they are to contact Mr. Borg.

The Association was notified that we now have our certificate of organization.

Mr. Gobin stated that we must formally close the old Association. The next meeting will decide as to when it will be done, and Mr. Stockwell will issue the ammendment.

Old Business:

There were three prospective members for the sale of the waterfront lot, however, no one showed up. Therefore, authority was given to Mr. Gobin to sell lot #235 for at least \$600.00 and the party to be given a years time to pay for the land, but we must have a deposit of at least \$300.00 down and the balance in equal monthly payments at no interest.

Mrs. Silva was ordered to write to Mr. Rittlinger about the outhouses owned by Mr. Hanson and Mr. Mahoney. The outhouse are now placed where they are ~~dangerous to the health~~ in danger of poluting the lake waters, and the owners are to be asked to remove them as soon as possible.

Mr. Coutu is to take over on the roads and is to give a complete report about them at the next Board of Directors meeting.

The Board of Directors voted that the following bills be paid.

Mr. Sidor----- \$115.90
Mr. Mahoney---- 5.00
Safety Deposit Box--\$6.00

A collection was taken up by the Board of Directors to pay for the erection of sign posts that are similar to the ones erected by Mr Rittlinger at Rittlinger's Circle.

Each Director was asked to take ten tickets in support of a supper for the LWBA club house.

The secretary has been asked to obtain ~~insurance~~ insurance ^{for LWBA}
Bodily Injury \$100,000/300,000-----
Property Damage \$1,000/10,000-----

Mrs. Mahoney's resignation was accepted and she will be replaced by Mr. Itczak on the Law and Order Committee.

Lee Silva - sec.

Feb 15, 1954

Six directors present

The Secretary read the minutes and they were accepted as read.

Treasurer's report---balance \$365.53
statement will be sent to Mr. Gobin in the future

Mr. Stockwell, the Tax Collector, reported that only one more tax
had been turned in.

A report of progress was issued on the exchange of lots.

Mr. Gobin proposed the following amendment to be read at the next
regular meeting;

Resolved that the Lake Williams Beach Association Inc. , with
Incorporating papers now on file at the Secretary of States Office,
now having received a Charter from the State, is as of this date,
dissolved and will hereafter be known as Lake Williams Beach
Association (chartered). As voted by the membership, all bills,
rights, and ownership of properties, become it's responsibilities.

No report recieved on the roads.

Liability and property insurance for LWBA of \$54.94 was ordered to be paid.

Lot #176 is owned by Sun Valley Beach. Mr. Gobin is in charge to see
what can be done--either for exchange or purchase.

A suggestion

~~*****~~ for the appearance of members at Board of Directors
Meetings was questioned and the final outcome is to be decided at
the next meeting. The suggestion reads;

Due to much demand- - any member of this Association may attend
Director's meetings as spectators and have no voice unless a
problem of his is to be heard. This problem must be recorded
with the president before the meeting. Director's meetings will
be posted one week on the Association Bulletin board and will be
the only notice to members. Directors will be notified as before.

After a discussion of the danger of iceboxes left outside the following
resolution was decided upon;

Resolved that any icebox or refrigerator left outside must have
doors removed or the constable will be notified to take action.

Warning about the above to be sent to Mr. Niles and Mr. Hanfield.

It was decided that we accept the Sun Valley Beach contract on rules.

Checks totalling \$9.26 from the Telephone Co. are to be placed in the
building fund and also a transfer of \$18.00 from the checking
account is to be put in the building fund.

The Secretary has offered to donate her pay and any bills incurred by
her, during her year in office, toward the bill due Mr. Krawicki.

Treasurer ordered to pay Mr. Krawicki his \$75.00 retaining fee.

Due to and error, there is an increase of \$8.00 in the bonding fee.

Respectfully submitted,

Lee Hilson - sec

May 16, 1954

Mr. Steckwell's cottage-- 7:00 P.M.
The minutes were accepted as read.

The treasurer's report was not accepted. A complete report for the year is to be presented at the next meeting by Mr. Steckwell.

Committee Reports

Reads-- \$200.00 still left intact-- that is the amount that was designated by the Association-- to be used by the reads committee.

Mr. Gebin stated that no volunteers will be called for work on the reads hereafter because of the poor showing of help that showed up in the past.

Zoning-- \$2.41 collected so far. Report of progress.

Beaches-- Progress reported.

New Business

The following three men offered their services for the Nominating Committee.

Mr. Wilcox

Mr. Silva

Mr. Beaulieu

They are to submit their list at the next meeting.

Mr. Gebin stated that the waterfront lot had been sold for \$650.00 of which, \$200.00 was put down and the balance is being paid off at the rate of \$25.00 per month.

A bid of \$700.00 was placed and accepted for the tarring of the road from Pine St. to the first turn in the road. Mr. Ceutu is the contractor.

A motion was entered and passed that the Board of Directors ~~we~~ have the power to borrow up to \$300.00 to cover the expense of the reads.

Mr. Gebin read the resolution about ice boxes and said that the matter henceforth will be in Mr. Gedeck's hands.

All committee heads were notified that written reports of the years work is to be handed in at the next meeting.

Release of the old association was passed unanimously.
Resolved:

Mrs. A. J. Silva

Meeting was closed at 8:00 P.M.

Charter and ByLaws

Proposed Constitution By-Laws And Rules Of Order
Of
Lake Williams Beach Association

Preamble

Whereas, in all regulated Societies certain laws or rules are adopted as necessary for the order thereof, We, the members of The Lake Williams Beach Association, do, for the purpose of furthering the object for which we are united, agree to support the following Code Of Laws.

Constitution And By-Laws

Article I Title

This organization shall be known as the Lake Williams Beach Association.

- Article II, Meetings

Sec. 1 The Annual meetings and election of Officers of this organization will be held between Oct. 1 and Oct. 14 of each year, date set by the President.

Sec. 2 Regular meetings shall be held within the two first weeks of each month during the summer season.

Sec. 3 Special meetings may be called at any time provided that the members are notified five days previous to the appointed time.

Article III Officers

Sec. 1 The Officers of the organization shall consist of a President, Recording Secretary, Financial Secretary, Treasurer, who shall be elected annually, to hold office for a term of one year. No two Offices may be held by any one member.

Sec. 2 Any vacancy during the year may be filled by the vote of the majority at any regular meeting or special meeting called for such a purpose.

Article IV, Committees

Sec. 1 A finance committee of two members shall be appointed at every annual meeting by the President. Duty of these members will be to Audit Treasurer's Books.

Sec. 2 A board of Directors consisting of five members shall be elected.

Article V, Officers And Their Duties

Sec. 1 President.

The President shall preside at all meetings, preserve order therein and enforce the rules and laws of the organization.

Sec. 2 Vice President.

The Vice President shall assist the President in the discharge of his duties and in his absence preside in his stead, and in the

absence of both a chairman shall be elected by members present with all the power of the President.

Sec. 3 Recording Secretary.

The Recording Secretary shall keep the minutes of the meeting, transact all correspondence, file all reports, and at the expiration of term of office, deliver to successor all properties of the organization in his possession.

Sec. 4 Financial secretary.

The Financial Secretary shall keep a correct account of the receipts of the organization, notify members in arrears, collect initiation fees and dues, and pay same to the Treasurer at the close of each meeting, report monthly showing it's financial condition and at the expiration of his term of office deliver to his successor all property of the organization.

Sec. 5 Treasurer

The Treasurer shall keep a correct account of all money received and expended, receipt for all money paid over by the Financial Secretary, paying all bills on order when properly endorsed, the Treasurer must deposit all funds in a recognized State or Federal Bank and shall be bonded. No checks may be drawn for payments unless signed by the Treasurer and countersigned by the President. Report monthly all money received and disbursed and at the expiration of his term of office deliver to successor all property of the organization.

Article VI, Members and their Duties

Sec. 1 No person under eighteen years of age shall be eligible to membership in this organization.

Sec. 2 It shall be the duties of each member to attend the meetings as regularly as possible, to conduct the business properly, any business that benefit all property owners at Lake Williams Beach.

Sec. 3 It shall be the duty of the committees appointed at the meetings to attend to their duties as soon as possible and the chairman to report at meeting the progress which has been made.

Sec. 4 Members of each family who are eligible may join as social members.

Article VII, Expenditures

Sec. 1 All money belonging to this organization shall be used for any purpose the organization shall deem proper, and no bills shall be paid from Treasury except by vote of the organization.

Article VII, Dues

Sec. 1 The Dues shall be Ten Dollars per Year.

Article IX, Voting

Each property owner will have one vote regardless of how many lots owned. An alternate may be sent in case owner can not be present and must register as such before the meetings.

Article X By-Laws

Article X By-Laws

Sec. 1 These By-Laws may be amended or changed at any time upon proper notification to all members entitled to vote on the question and after two readings at regular meetings, the proposed amendment or change may be accepted by a majority vote.

Rules of Order

- 1 As soon as the President takes his seat and calls the meeting to order the secretary shall call the roll of officers and members if so designated.
- 2 Reading of the minutes of the previous meeting and should no errors appear, they shall stand as approved.
- 3 Treasurer's report.
- 4 Communications and correspondence.
- 5 Report of Committees.
- 6 Unfinished business.
- 7 Election of officers. (Annual meeting only.)
- 8 New business.
- 9 Presentation of bills.
- 10 Financial secretary's report.
- 11 Adjournment.
- 12 No motion shall be entertained unless duly seconded, nor be open for discussion unless stated by the president. When a question is before the meeting no motion shall be received until the previous question is past or rejected.
- 13 All questions unless fixed by law, shall be determined by a majority of votes.
- 14 Any member wishing to speak, must rise and address the chair.
- 15 After debate, the president shall repeat the question and say "Are you ready for the question".
- 16 When two or more members rise at the same time to address the chair, the president shall decide which of them is entitled to the floor.
- 17 Every member present when a question is put, shall either vote for or against the same.
- 18 Any member offering a resolution, shall reduce the same in writing.
- 19 An amendment is at all times in order, and if accepted by the mover of the motion, the question shall be on the motion amended, if not, the amendment shall be on the question first under consideration.
- 20 The president shall have the power to call on any member to express an opinion on any subject, which shall be before the meeting.

THE BOARD OF DIRECTORS MAY AUTHORIZE EXPENDITURES AND VOUCHERS FOR PAYMENT OF BILLS WHICH WILL BE GIVEN THE TREASURER BY THE SECRETARY ON A DIRECTORS OR ASSOCIATION VOTE.

THE BOARD WILL MEET SHORTLY AFTER AN ANNUAL MEETING TO APPROVE SEVEN (7) COMMITTEES. WHEN APPROVED, SECRETARY WILL MAIL TO EACH APPOINTEE A LIST OF OFFICERS AND COMMITTEE MEMBERS SHOWING NAME, ADDRESS, AND NAME OF COMMITTEE, HE SERVES.

Sec 13 THE BOARD MAY SPEND TWO HUNDRED (\$200.00) DOLLARS TOTAL AND NO MORE UNLESS APPROVED BY THE ASSOCIATION.

Sec 13 THE BOARD WILL NOT CONTRACT OR OCCUR OBLIGATIONS OR BORROW UNLESS APPROVED BY THE ASSOCIATION.

DIRECTORS WILL SET THE AMOUNT OF BONDING FOR TREASURER, TAX COLLECTOR, AND CONSTABLE.

F I N A N C E :

10. THE FINANCE COMMITTEE SHALL MEET BEFORE ANNUAL MEETING AND PRESENT AT ANNUAL MEETING A BUDGET FOR COMING YEAR, TO BE VOTED UPON BY THE ASSOCIATION.

Sec 15 S E C R E T A R Y :

11. THE SECRETARY WILL KEEP RECORD OF ALL MINUTES OF MEETINGS AND DIRECTORS MEETINGS.

THE SECRETARY WILL KEEP RECORD OF ALL VOTES, ORDERS AND ACTS OF ASSOCIATION OR BOARD OF DIRECTORS.

THE SECRETARY WILL KEEP RECORD OF ALL VOTERS OF THE TERRITORY OF THE ASSOCIATION.

SECRETARY WILL BE PAID \$25.00 PER YEAR.

Sec 15 T R E A S U R E R :

12. THE TREASURER WILL KEEP RECORD OF TAXES, ASSESSMENT AND FINES LAID BY THE ASSOCIATION.

THE TREASURER WILL BE UNDER RULES AND REGULATIONS OF THE DIRECTORS. DIRECTORS WILL OK WHICH BANK HE DEPOSITS FUNDS.

AT THE END OF EACH FISCAL YEAR HE WILL SHOW, INCOME, EXPENSES, AND SHOW COST OF OPERATION (ITEMIZED)

THE BOOKS WILL BE CLOSED TWO (2) WEEKS BEFORE THE ANNUAL MEETING, & BETWEEN THAT TIME AUDITORS WILL CHECK BOOKS BEFORE PRESENTATION TO THE ANNUAL MEETING.

HE WILL BE BONDED (BOND TO BE PAID BY ASSOCIATION)

ALL BILLS MUST BE APPROVED BY TREASURER

Sec 16 T A X C L E R K :

13. (KNOW AS TAX-COLLECTOR)

THE TAX CLERK SHALL TAX DATA ALSO MAINTAIN RECORDS AS REQUIRED BY THE DIRECTORS AND UNLESS ORDERED OTHERWISE WILL KEEP RECORD OF CHANGES OF REAL ESTATE.

THE TAX CLERK WILL NOTIFY TREASURER AS TO THE AMOUNT OF TAXES DUE OR EXPECTED FOR THE YEAR. HE WILL ALSO BE ASS'T. TREASURER AND HELP TREASURER IN ANY WAY REQUIRED BY TREASURER.

1. ONLY THE PROPERTY ON THE MAPS ON FILE AT THE TOWN CLERK'S OFFICE KNOWN AS "LAKE WILLIAM'S SHORES" ARE MEMBERS OF THE ASSOCIATION FOR TAXATION.

Z O N I N G:

2. WE MAY REGULATE BUILDING LINES, CONSTRUCTION OF BUILDINGS, PLUMBING, HOUSE DRAINAGE AND WIRING, ALSO NUMBER OF BUILDINGS ON A SINGLE LOT.

L A W A N D O R D E R:

3. POLICE SHALL PROTECT ASSOCIATION FROM CRIMINALS AND CRIMINAL OFFENSE, AND MAKE ARREST OF THE BY-LAW VIOLATIONS.
4. HEALTH OFFICER ENFORCE HEALTH REGULATIONS AND HAVE ANYTHING CREATING HEALTH MENACE REMOVED AT THE COST TO PROPERTY OWNER.

B Y L A W S:

5. DEFINE DUTIES AND COMPENSATION (IF ANY) OF OFFICERS AND EMPLOYEES. REGULATE TRAFFIC ON OUR ROADS, REGULATE PARKING, REGULATE PEDDLING. ANY BYLAWS MADE MUST BE POSTED SEVEN (7) DAYS ON BULLETIN BOARD BEFORE BECOMING LAW, CERTIFICATE KEPT BY SECRETARY WILL BE "PRIMA FACIE" EVIDENCE OF SUCH POSTING.

V O T I N G:

6. IF A CORPORATION EXIST ON DEVELOPMENT, ONLY ONE VOTE IS ALLOWED FOR THEM. IF TWO (2) OR MORE JOINT OWNERS IS PRESENT, ONE VOTE IS ALLOWED. A QUORUM WILL BE TEN (10) VOTERS.
7. SHOULD A VACANCY OCCUR THE BOARD OF DIRECTORS SHALL FILL VACANCY. SPECIAL MEETINGS OR ANNUAL MEETING SHALL BE POSTED ON BULLETIN BOARD FOR TEN (10) DAYS BEFORE MEETING AND NOTICE MUST BE SIGNED BY THE PRESIDENT OR THREE (3) DIRECTORS. IF DIRECTORS INSIST, A CARD MUST BE MAILED.

T A X:

8. TAXES SHALL BECOME DUE AND PAYABLE ON THE FOLLOWING TAX DUE-DATE OF TOWN OF LEBANON UNLESS SPECIFICALLY ORDERED OTHERWISE BY THE BOARD OF DIRECTORS.

BOARD OF DIRECTORS-- SHALL BE BOARD OF TAX RELIEF AND SHALL MEET ONE WEEK BEFORE COLLECTIONS START AND ONE WEEK AFTER BILLS HAVE BEEN MAILED. ALSO, NOTICE WILL BE PLACED IN HARTFORD COURANT, WILLIMANTIC CHRONICLE AND NORWICH BULLETIN, SEVEN DAYS (7) BEFORE MEETING.

BOARD OF DIRECTORS:

9. THE BOARD OF DIRECTORS HAS POWER TO MAKE BY-LAWS OR ORDINANCES. THE BOARD OF DIRECTORS SHALL MAKE RECOMMENDATIONS TO ASSOCIATION AS TO ITS AFFAIRS. THE BOARD OF DIRECTORS MAY HIRE OR ORDER EMPLOYMENT ALSO DISCHARGE ANYONE.

BY-LAWS COVERING GRIEVANCES-

EVERY MEMBER AGREES TO ABIDE BY THE BY-LAWS, AND ANY MEMBER WHO FEELS AGRIEVED BY THE DECISION OF ANY OFFICER OR COMMITTEE, MAY APPEAL TO THE BOARD OF DIRECTORS, WHOSE DECISION WILL BE FIDIAL, EXCEPT AS MENTIONED IN THE CHARTER. *section 11*

AUDITOR BY-LAWS-

THE AUDITORS SHALL AUDIT THE BOOKS OF THE CORPORATION AND SUBMIT A WRITTEN REPORT AT THE ANNUAL MEETING.

BY-LAWS COVERING CHANGES-

THERE SHALL BE NO CHANGE OF THE BY-LAWS OF THE ASSOCIATION UNLESS SAID CHANGE IS RECOMMENDED BY THE BOARD OF DIRECTORS AND APPROVED BY A TWO THIRDS VOTE OF THE CORPORATE MEMBERS PRESENT AT AN ASSEMBLY MEETING.

BY-LAWS ON VIOLATION OF REGULATIONS-

FOR ANY VIOLATION OF THE REGULATIONS ESTABLISHED BY THE LAKE WILLIAMS BEACH ASSOCIATION BY THESE BY-LAWS / PECUNIARY FORFEITURE OF \$5.00 AND COST IS HEREBY ESTABLISHED. EACH SEPARATE INSTANCE OF VIOLATION OF SUCH REGULATION SHALL BE DEEMED A VIOLATION WITHIN THE MEANING OF THIS BY-LAW, EXCEPT IN THE CASE OF ERECTION OF A FORBIDDEN STRUCTURE OF STRUCTURES UPON THE LOT OF MEMBERS, IN WHICH CASE, EACH WEEK OF MAINTENANCE OF SUCH STRUCTURE OR STRUCTURES SHALL BE DEEMED A VIOLATION.

EXCEPT A ZONING violation shall be 40.00

BY-LAWS OF SIGNS-

PERMITS MUST BE OBTAINED FROM THE SIGNS COMMITTEE FOR ANY SIGN PLACED FOR ADVERTISING PURPOSES.

BY-LAWS COVERING HEALTH AND SANITATION-

1. SEWERAGE MUST BE DISPOSED OF IN SUCH A MANNER THAT NO DAMAGE IS DONE TO OTHER LOT OWNERS AND SHOULD NOT ENDANGER THE HEALTH OF PEOPLE. ALL INSTALLATIONS MUST BE APPROVED BY THE HEALTH AND SANITATION COMMITTEE, WHO WILL MEET AT A GIVEN TIME, TO APPROVE APPLICATIONS FOR NEW INSTALLATIONS.
2. GARBAGE AND RUBBISH OF ALL KINDS MUST BE DISPOSED OF IN A MANNER SATISFACTORY TO THE HEALTH AND SANITATION COMMITTEE.
3. NO RUBBISH OR GARBAGE DUMPS WILL BE ESTABLISHED.
4. LOCATION OF "OUT-HOUSES" MUST BE APPROVED BY THE DEPUTY HEALTH OFFICER BEFORE BEING ERECTED.

BY LAWS COVERING LAW AND ORDER-

1. PROPERTY OWNERS SHALL BE NOTIFIED BY THE LAW AND ORDER COMMITTEE TO CLEAR UP ANY FIRE HAZARDS. REFUSAL TO DO SO, SAID PROPERTY SHALL BE CLEANED UP BY THE ASSOCIATION AT THE OWNERS EXPENSE. CARELESSNESS SHALL BE PENALIZED, AS THE STATE FIRE LAWS MUST BE COMPLIED WITH.
2. BOATS TIED AT THE LAND AT THE WATERS EDGE, MUST NOT BE USED EXCEPT BY PERMISSION OF THE OWNER.

3. PERMITS FOR BUILDING FIRES MUST BE OBTAINED FROM THE STATE FIRE WARDEN.
4. A CONSTABLE ~~SHALL~~ ^{should} BE HIRED BY THE ASSOCIATION. ^{2/4/53. 2/1/53. advised} ?
5. AS THE JURISDICTION OF THE LAW AND ORDER COMMITTEE ENDS AT THE WATERS EDGE, ALL PERSONS BATHING IN THE LAKE, DO SO AT THEIR OWN RISK.

BY-LAW GOVERNING BUILDING INSPECTOR-

~~AT THE BOARD OF DIRECTORS MEETING JUNE 9TH, 1957 A BUILDING INSPECTOR WAS APPOINTED AND ALL BUILDINGS MUST BE INSPECTED BY HIM AND COMPLY WITH ALL ZONING LAWS OF THE ASSOCIATION.~~ ^{deleted 3/11/65 JPS}

BY-LAWS FOR THE BEACHES-

1. NO CHANGING OF CLOTHES IN CARS.
2. NO ANIMALS OR CARS ALLOWED ON BEACHES. ?
3. NO FIRES ON BEACHES WITHOUT A PERMIT FROM THE BEACH COMMITTEE.
4. RUBBISH TO BE PLACED IN BARRELS THAT ARE ON THE BEACH.
5. BOATS MUST BE DOCKED ONLY AT THE SIDE OF BEACHES.
6. NO TRASH TO BE THROWN IN THE WATER.
7. NO FISHING FROM THE BEACHES.
8. NO ONE EXCEPT MEMBERS AND THEIR GUESTS ALLOWED ON BEACHES.

BY-LAWS GOVERNING ZONING-

1. NO TENTS SHALL BE ALLOWED AFTER JULY 22, 1953 IN ANY PART OF LAKE WILLIAMS THAT IS GOVERNED BY THE ASSOCIATION. PERMITS MAY BE ISSUED BY THE ZONING BOARD. NO TRAILER ALLOWED AFTER JULY 1959.
2. NO BUILDING SHALL BE ERECTED WITHOUT FIRST SECURING A PERMIT FROM THE ZONING BOARD AND IT SHALL BE SUBJECT TO THEIR APPROVAL.
3. NO LIVESTOCK, ANIMALS, OR POULTRY ALLOWED OTHER THAN HOUSEHOLD PETS.
4. COTTAGES SHALL BE USED ONLY FOR RESIDENTIAL PURPOSES.
5. PERMITS WILL BE GRANTED FOR OUT-HOUSES--SUBJECT TO APPROVAL OF THE ZONING BOARD--AS OF JULY 22, 1953.
6. MEMBERS MUST CONSULT THE ZONING BOARD BEFORE FILLING OR CHANGING ROAD GUTTERS WHICH ARE OUTSIDE THEIR LOT LINE.
7. PEDDLERS AND VENDORS OF ANY KIND, MUST OBTAIN A PERMIT FROM THE ZONING BOARD, TO SOLICIT WITHIN THE ASSOCIATION TERRITORY.
8. NO BUILDING SHALL BE CONSTRUCTED UNLESS 8 FT. FROM ADJOINING PROPERTY.
9. ALL ROOFS MUST BE OF FIRE RESISTANT MATERIAL. CHIMNEYS MUST BE LINED WITH TILE.
10. FOUNDATIONS MUST NOT BE CONSTRUCTED OF LOOSE STONE, WOODEN PIERS, PIPES OR LOLLY COLUMNS, AND MUST BE 2½ FT. DEEP INTO THE GROUND.
11. ALL ELECTRIC WIRING MUST CONFORM WITH THE NATIONAL BOARD OF FIRE UNDERWRITERS.
12. NO TREES ON THE ASSOCIATION PROPERTY SHALL BE TRIMMED OR CUT WITHOUT FIRST OBTAINING A PERMIT FROM THE ZONING BOARD. PER

MEETING 7-7-57. NO TREES CUT UNTIL FURTHER NOTICE.

3. THERE SHALL BE NO BUILDING CONSTRUCTED OR ERECTED ON THIS PROPERTY OTHER THAN ONE FAMILY DWELLINGS WITH PRIVATE GARAGE OR BOAT-HOUSE, FOR PRIVATE USE ONLY, WHICH MUST CONFORM WITH SAID DWELLING. ANY VARIATION FROM THIS RULE MUST BE APPROVED BY THE ZONING COMMITTEE.

14. HOUSES MUST BE BUILT AT LEAST 15 FT. FROM THE ROAD LINE AND 30 FT. FROM THE LAKE.

15. FLOOR PLANS MUST BE APPROVED BEFORE PERMIT IS ISSUED.

BY-LAWS FOR THE ACRE OF LAND-

1. THERE SHALL BE NO PICNICING OR CAMPING ALLOWED EXCEPT IF AUTHORIZED BY THE ASSOCIATION.

RESOLUTIONS-

RESOLVED; THAT ANY ICE-BOX OR REFRIGERATOR LEFT OUTSIDE MUST HAVE IT'S DOORS REMOVED OR THE CONSTABLE WILL BE NOTIFIED TO TAKE ACTION.

RESOLVED; THAT OFFICERS WHO ARE PAID, WILL RECEIVE PAYMENT FOR THEIR SERVICES AT THE END OF EACH FISCAL YEAR, UNLESS ORDERED OTHERWISE BY A VOTE OF THE ASSOCIATION.

RESOLVED; THAT THE LWBA INC., WITH INCORPORATING PAPERS NOW ON FILE AT THE SECRETARY OF STATE'S OFFICE, NOW RECEIVED A CHARTER FROM THE STATE, IS AS OF THIS DATE, DISSOLVED AND WILL HEREAFTER BE KNOWN AS LAKE WILLIAMS BEACH ASSOCIATION (CHARTERED) AS VOTED BY THE MEMBERSHIP. ALL BILLS, RIGHTS, AND OWNERSHIP OF PROPERTIES, BECOME ITS RESPONSIBILITIES.

LAKE WILLIAMS BEACH ASSOCIATION
ZONING REGULATIONS

11
56
672

750

State of Connecticut House of Representatives Bill # 388. Gives the association the powers to regulate construction and establish building lines. Said association may regulate the character of the construction of buildings including plumbing, house drainage and wiring and also the number of buildings on a single lot.

Town permit

- 1.) No building shall be erected without a permit from the zoning board.
- 2.) Building lines are 8 Ft. from Adjoining property, 15 Ft. from the road and 30 Ft. from the waters edge.
- 3.) A floor plan must be submitted to the zoning board for their approval before a permit can be issued.
- 4.) Floor space must be at least ~~400~~⁵⁰⁰ Sq. Ft. on the ground floor. (*6000 Sq. feet plan*)
- 5.) All foundations must be at least 8" thick or equivalent and all foundations or piers must have footing below the frost line or 3 Ft.
- 6.) All carrying beams must have supports spaced to prevent sagging.
- 7.) All roofs must be of fire resistant material and all chimneys must be tile lined or its equivalent.

PLUMBING

All sinks, showers, toilets and tubs must be vented with at least a 2½" pipe Copper Galvanized or Cast Iron. Sewer lines must be at least of 4" diameter.

ELECTRICAL

- 1.) Service will be at least 60 Amp.
- 2.) All lighting circuits will be at least # 14 Wire.
- 3.) All utility circuits will be at least # 12 Wire.
- 4.) All range circuits will be at least # 8 Wire.
- 5.) All receptacles must be grounded.
- 6.) All outside receptacles must be weather proof.

125
50
6250

150
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