

1961-1962

Annual Meeting June 4, 1961

Jun 4th, 1961,

The annual meeting was held June 4th, 1961, at Leo Stockwells, at 5:10 p.m.

Secretary report read, and accepted, and to be filed.

Santation report read, accepted, and to be filed.

Law & Order, no report.

Zonning, no report.

Building inspector report, read by the secretary, accepted, and to be filed.

Treasury report, Mr Young, read, accepted, and to be filed.

New Bussiness:

Mr Gerrula read a petition by the children for a play ~~ground~~^{AREA} up on the LWBA acreea.

Motion by Mrs Silva for \$100.- towards the surrvaing of the area, and for this to be added to the budget.

Mrs Steinhelber second this motion.

Motion was then ammended to read, \$100.- to be taken out of the general fund.

Mr Gerrula then made a motion to take 1 mill from the general fund, and pay it back at the end of the official year. This would be for the bull dozing work.

Frank Burns ammended the motion to read for \$250.- to be taken out of the budget for perparing the LWBA area, and to return this at

the end of the physical year. This would cover 1 mill of the building fund.

Mr Y^Oung then motion for the \$250.- to be taken out of the general

fund for the use of the clearing of the area of land. *Plus the 100.- for the surveying - & the 25.- surtary fee for surveying = 125.*
This was seconded by Mr Gerrula, voted by the people, and accepted.

Voting of the new budget-for 2 1/2 mill for expenses, and 1 mill for the building fund-total 3 1/2 mills.

Frank Burns moved a 2 1/2 mill tax rate, and no mill for the building fund. Mr Gerrula second this.

Voted by the people, 13 ayes, 8 no's- and accepted.

New Budget will be 2 1/2 mills for the 1961-1962 period.

Nominations for new officers.

Slate read by mr Gerrula-nominating chairman.

President-Joe Silva

Vice President-John Wilcox

Secretary-Mary Hathaway

Treasurer-Elwyn Young

Tax Collector-May Grover

Directors for 2 years

Frank Jurewitch

Raymond Miller

Director for 1 year

Stanley Gerrula

Nominations from the floor

John Wilcox nominated Bud Hathaway for President

Voting for president

Joe Silva-15 votes-with two proxeys

Bud Hathaway-35 votes-with 25 ~~votes~~ proxeys

Nominations for two year directors

Gilbert Olivera nominated by Ray Burns

Voting for two year directors

Frank Jurewitch-14 votes

Raymond Miller-14 votes

Gilbert Olivera-4 votes

Frank Jurewitch & Raymond Miller to be directors for two year.

Nominations for 1 year director

Fred Surridge was nominated from the floor.

Voting for 1 year director.

Fred Surridge-8 votes

Stanley Gerrula-14 votes

Mr Hansen was put on the water committee replacing Leo Stockwell for a 1 year term.

All other appointed officers stay the same.

All officers were then sworn in, and the new president took the meeting over.

Secretary report of last month read, accepted and to be filed.

Frank Burns moved that the items for the picnic be voted on.

Mrs Gerrula accepted the position as chairman of the picnic committee.

Boat club was then discussed.

Motion by James Viccaro-to have the ~~LWBA~~ speed boat club as a independent boat club, and no part of the association.

Motion seconded, and agreed upon by the people.

Meeting was adjourned at 6:55 p.m.

Respectfully submitted

May - Lee Hathaway

LWBA Secretary.

Finance Report for 1961-1962 year.

Finance Committee met on April 30, 1960.

The following budget was decided on:

Service charge of bank	2.22
Expenses of Beaches	100.
Tax Collector + expenses	165.
Secretary + expenses	41.
Bonding of T.C. and Treasurer	18.
Safe deposit rental	5.55
Insurance	132.05
Pierce Fund	100.-
Tax of LWBA	3.
1 Mill for building fund	250.
Blasting of slumps	<u>50.</u>
Total	866.82

This is to be voted on at the annual meeting.

Motion by John Wilcox for 2½ mills, plus 1 mill for the building fund - equals 3½ mills.

Frank Truewitch second this.

Meeting adjourned at 4:15 P.M.

Respectfully Submitted
May-Joe Hathaway
LWBA - Secretary

Committees for the 1961-1962 year.

Zoning

Raymond Miller - chairman

Edward Gross - Building Inspector

Joseph Fontano

Harry Johnson

Health + Sanitation

Frank Trivitch - chairman

Wendell Chanby

Raymond Burns

Law + Order

John Wilcox - chairman

Leo Witupse

Anthony Lucas

Association Property + Beaches

James Vicaro - chairman

Fred Luridge

Hilbert Obivena

Aloisy Bogdowski

Traffic, signs + Roads

Stanley Herula - chairman

Stephen Kittlinges

Hester Steinheiser

Finance

Elwyn Young - chairman

Carl Hathaway, Jr

John Wilcox

May Hathaway

May Grover
 James Vicario
 Stanley Lirula
 Raymond Miller
 Frank Turvitch
Auditors
 Leo Brockwell
 Andrew Hobin

MAY 20, 1961

THERE WAS A TOTAL OF \$944.72 COLLECTED FOR THE LAKE WILLIAMS BEACH ASSOCIATION DURING THIS YEAR. BELOW IS THE BREAKDOWN FOR EACH YEAR.

YEAR	TAX	INTEREST	LIENS	2	TOTAL
1960-61	829.87	.77			830.64
1959-60	37.26	2.23	11.25		50.74
1958-59	24.18	2.50			26.68
1957-58	7.06	.66			7.72
1956-57	4.80	.99			5.79
1955-56	7.20	2.16	3.75		13.11
1954-55	4.80	1.49	3.75		10.04
TOTALS	915.17	10.80	18.75		944.72

THE ABOVE AMOUNT OF \$944.72 HAS BEEN LISTED IN THE TAX RECEIPT BOOK VOUCHERS NUMBER 385-505.

ATTACHED IS A STATEMENT OF ALL OUTSTANDING TAX AND LIENS DUE THE ASSOCIATION.

RESPECTFULLY SUBMITTED,

Alice J. Grover
 ALICE J GROVER,
 TAX COLLECTOR

MAY 20, 1961

TAX AND LIENS OUTSTANDING TO THE LAKE WILLIAMS BEACH ASSOCIATION AS OF MAY 20, 1961.

YEAR	TAX	LIENS
1960-61	233.75	
1959-60	84.34	41.25
1958-59	107.00	41.25
1957-58	78.67	
1956-57	24.58	
1955-56	38.52	
1954-55	25.68	
1953-54	12.32	
TOTALS	604.86	82.50

\$604.86 TAX OUTSTANDING
82.50 LIENS
8 \$687.36 TOTAL DUE L.W.B.A. PLUS INTEREST

RESPECTFULLY SUBMITTED,

Alice J. Grover
ALICE J. GROVER,
TAX COLLECTOR

June 11th, 1961

Board of Directors meeting held June 11th, at The Hathaways,
at 4:10 p.m.

Secretary report read, and two corrections were made; (1) that the
tax collector expenses to be changed from \$185.- to \$165.- in the
budget, and (2) to changed \$18.- for the bonding of tax collector,
to \$18.- for the tax collector and the treasurer. Rest of report
excepted and to be filed.

President read the slate of committees, which were excepted by the
directors.

Slate of committees is:

Zoning

Raymond Miller Chairman

Edward Grover-Building Inspector

Joe Montano

Harry Johnson read by Mr Young.

Health & Sanitation

Frank Jurewitch-Chairman chairmans to have some sort of report

Donald Chansky monthly meeting.

Raymond Burns rules, to have rule calls at the Board of Directors

Law & Order

John Wilcox-Chairman, and accepted by the members.

Leo Witmore directors present, plus the water commissioner, Mr Verpan

Anthony Lucas the day.

Association, Property, and Beaches a bulletin board in each beach.

James Viccare-Chairman

Fred Surridge wanted to have a sign made up, for no bear cans dump

Gilbert Oliveria is would be tacked up at the high way opening, plus

Aloisey Bogdanski re they rent boats from Mr Cantor.

Traffic, Signs, & Roads by ourselves, so would not cost the

Stanley Gierula-Chairman

Stephen Rittlinger

Gustav Steinhelber

Finance

Elwyn Young-Chairman

Carl Hathaway, Jr.

John Wilcox

Mary Hathaway

May Grover

James Viccaro

Stanley Gierula

Raymond Miller

Frank Jurewitch

Auditors

Leo Stockwell

Andrew Gobin

Treasurer report read by Mr Young.

Tax collector-No report

It was noted for committee chairmans to have some sort of report ready at the monthly meeting.

Motion by Mr Gierula, to have role calls at the Board of Directors meeting.

Mr Miller second this, and accepted by the members.

There were 8 directors present, plus the water commisssoner, Mr Verparkas to dissuss about the dam.

Suggestion by the President-to have a bullentin board on each beach.

Plus trash cans.

Mr Gierula suggested to have a sign made up, for no beer cans dump into the lake. This would be tacked up at the high way opening, plus on the opening where they rent boats from Mr Cantor.

These things would be done by ourselves, so would not cost the association any money.

June 11, 1961

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It was suggested to one of the directors to have a suggestion box put up by one of the bulletin boards. Was decided this could be done on a trial basis, for 60 days, and person must sign name or else it would not be considered by the directors.

Mr Gierula will take care of finding someone for surveying the area of land, he will try to have this done before our July meeting. Discussion about the dam with Mr Verparkas. It was decided that he would try to get someone out here to look over the dam again, and that he would try to make an appointment with someone from the Ruz P.U.C.

Motion by Mr Wilcox, that the books of the treasurer, tax collector, and secretary, will not leave their possession, but may be checked at their homes, and their convenience.

Mr Miller second, voted and accepted.

Motion, to have the monthly meetings on Saturday afternoon, this would begin with the August meeting. Time would be up to the membership. Was felt this would be a better day, rather than on Sunday evening. Second, and agreed upon by the members.

Board of Directors meetings will be changed to Saturdays at six p.m.

Lights—Mr Gierula will go around with a petition to the summer residents, to see if they can have their light rates reduced.

Suggestions—to have a ski club, swimming lessons for the children with the red cross as instructors, to have a water show at the end of the season,.

Meeting was adjourned at 7:20 p.m.

Respectfully Submitted

Mary-Joe Hallaway
MCH/LWBA Secretary,

July 2nd, 1961.

Monthly meeting held Sunday, July 2nd, at Leo Stockwells house.

Secretary report read, accepted and to be filed.

Treasurery report-Mr Young- accepted and to be filed.

Tax Collector-No report.

Zonning-Mr Miller-Will meet soon with his committee, and make up a phamlet on the zonning laws, and to pass out to members of the association.

Health & Santation-No report.

Law & Order-John Wilcox- had 2 comple^{ments}ments, and have straighten them out.

Traffic & signs-Mr Gierula-the signs have been put up on the beaches.

Water cômmissioner-Not present.

Recreation area-Mr Gierula-have had the acree of land surrvaied, for \$68.- and have started clearing. Would appreciate it if ten men would show up at the recreation area-next Saturday, the 8th- at noon time.

Picnic Committe-Mrs Gierula- Will be Saturday-August 12th, and if it rains, will be held the following day. Picnic meeting will be Saturday the 8th, at two p.m.

Board of Directors report read by secretary, accepted and to be filed.

Logging book-was decided to have a logging book, so we would have duplicate copies of all the minutes. This will be kept at another directors house, rather than with the secretary, in case of fire.

Trash cans on the beaches-was decided they would be used on a trail bases.

Petition of lights-letter read by the secretary from the P.U.C.-no comments.

Resoulution by Mrs Silva-

That the Conn. Bank & Trust co. of Willimantic Conn. will be the recepitent for the 1961-1962 period. This will be voted on at the August meeting.

Mr Gierula was appointed as chairman of the ski club,

New Bussiness:

Parlementry committe-Mrs Silva-brought forth the following by laws, they will be voted on at the August meeting. Resolved as an *amendment*

8/5/61

A slate of officers should be published one month in advance of the annual meeting.

The election should be supervised by the entire nominating committee. All proxy votes will be kept secret by the nominating chairman until the meeting.

An official ballot must be notirized and mailed into the nominating chairman two weeks in advance of the annual meeting.

Proxy votes will be used only for the election of officers.

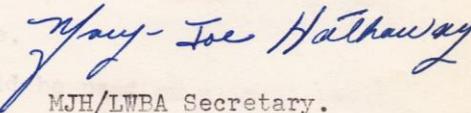
Motion made by Mrs silva- for a fire box to be bought for the Secretary and Treasurey reports.

Motion to use the surplus of the money from the surveying job, in buying this fire box.

Mrs Silva then ~~retra~~ took back her motion, for was decided that the logging book was enough to keep, and to use as a duplicate of the minutes, and would be kept in another directors house.

Meeting was then adjourned at 6:05 p.m.

Respectfully Submitted,


MJH/LWBA Secretary.

Meeting was reopēn to vote on haveing the meetings changed to Saurdays, at five p.m. this will begin with the August meeting.

This was accepted by the people.

July 8th, 1961.

Board of Directors meeting held July 8th, 1961, at the Hathaways,

at ~~five~~ 5:10 p.m., and all the directors were present.

Mr Andrew Bandzes and son were present, with a complaint about a fire and black smudges on there car, that was parked on the second beach on the fourth of July week-end. This was discussed with the directors and the problem was taken care of.

Secretary report read, accepted and to be filed.

Treasurer report-Mr young-accepted and to be filed.

Zonning report-Mr Miller-He had a meeting with his committee, on July 8th, and they made up some rules and regulations on Zonning, which will be put into a phamlet. This will be discussēd at the August meeting

Tax Collector-No report

Health & Santation-No report.

It was noted then, that each chairman will have a note book to keep his reports in, and the listing of the chairman and his committees duties.

Law & Order-John Wilcox- 2 complaints, that have been taken care of.

Association & Beaches-No report

Traffic & signs-new signs have been put up on the beaches, plus Mrs Gierula is painting up the signs for no beer cans to be dumped into the lake, which will be posted at the highway opening and Mr Cantors opening.

Mr Jurewitch will have six Lake Williams signs made up for the roads, and Mr Gierula will see about getting a permit no. for them.

Was decided that any committe meeting will be told to the President, and to all committe members in advanced, or else if the President is not informed of the committe meetings, then ~~it will be~~ the meeting will be considered void. This is because the President is an exofficial over all meetings.

Recreation area-Mr Gierula-that 2/3rds of half of the lot is cleared, and that he will see about getting a permit for burning of the brush.

July 8th, 1961
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Was noted that any petition, resolutions, and proxy votes should be handed into the secretary.

Motion by Mr Jurewitch—that the balance from the \$125.— that was set aside for the surveying of the LWBA area, and was put back into the general fund, should be used for the recreation area, such as play ground items, etc.

This would also include the balance of the \$250.— from the bull dozing work. Meeting ~~will be continued~~ was ajourned at eighth p.m. and will be continued on Wenseday, July 11th.

Meeting was reopen at 7:05P.m. on Wenesday, July 11th. Two directors were not present.

The logging book for the Secretary was discussed, and decided that the it should be kept at the President house, each, also the Secretary would have a copy of all the minutes. Because of both the Secretary and President living in the same house this year, was decided that the Vice-President should keep the book.

Discussion on the ski club—was decided therē just isn't enough interest. Recreation area—the grading, and burning of the brush was discussed. The brush will be burnt this Saturday, Mr Gierula will see about getting the fire permit. Mr Gierula will donate the iron pipe to make the land markers, so we will know just where our property begins and ends.

Discussion of having a entertainment committee—Not enough interest.

Dam committee—President will see Mr Verparkaus as soon as possible.

See if we can't possibly get something done this year.

Trash cans for the beaches, has been painted, and will be put on the beaches very soon.

Time and place of meetings was discussed: Decided the August meeting should be held on the Recreation property, so the people can see the progress and that coffee and doughnuts will be served.

Docks for the boats for back lot owners on one of the beaches. Was decided we could erect just one on one of the beaches, and that this could be

July 8th, 1961
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on a trail basic. This would be a beach improvement.

John Wilcox made a motion to take \$50.- out of the \$200.- that is ~~set~~ allow
~~aside~~ for the directors to spend, for a 30 foot dock.

Mr Miller second this.

After the meeting the directors walked down to the second beach, and
kept arguing over where the dock could be erected, so Mr Wilcox then
removed his motion.

Also the President will see Mr Cummings about some new road signs
down on this road.

Meeting was adjourned at 8:20 p.m.

Respectfully Submitted

Mary Joe Hathaway
Mary Hathaway, LWBA/Sec

August 3, 1961.

Special Board of Directors meeting held at the Hathaways house, on August 2nd, 1961, at seven P.M. with the zoning board present, and Mr Clement Violette. There was 1 director, and 1 member from the zoning board absent.

Mr Violette has asked for a permit for a building 27' by 12'. This would be a boat house, with a porch on it.

The following questions were asked to Mr Violette.

Why do you want this boat house so big?

Mr Violette-to keep a large boat in it, plus working ~~worm~~ room, to store tools, picnic table, etc. in it.

Question-if boat house would have 3feet footing, or cement slab?

Mr Violette-Yes. I would like it as a building and not a shack.

Question-would it have plumbing in it?

Mr Violette-no plumbing.

Would it have electricy in it?

Mr Violette-possibility. Would need it for a electric saw.

Question-would you consider making it smaller, and with no windows?

Mr Violette-no I would not, and if I couldn't have windows for ventalation, would not consider building it.

Question-why do you want a porch on it?

Mr Violette-Place of rest, and would look neater.

Question-What would you use for bathroom facility?

Mr Violette-Would use a neighbors, or have a ~~worm~~^{chemical} toilet.

Question-When do you plan to build?

Mr Violette-next year.

Question-Would this be used as a cottage?

Mr Violette-no, but would like to stay over a Saturday night ^{now} ~~then~~ and then.

Then Mr Violette said, I'll change the measurements to be 10' by 20'.

Also won't have the porch onto it, but must have some windows, and will be 8 feet from the line, and would be 5 feet or more from the water's edge.

Then Mr Violette was excused and the following was decided on.

That this boat house goes against our by-law made in August 31st, 1955.

That a boat house constitutes a building, built within 5 feet from the water's edge. It will have only one door, and no windows, and will house only boats and motors. The dimensions will be governed by the zoning board. Also it was felt that this would be a small cottage.

Voteing:

2 members for it-

6 members against it.

Permit was denied and a letter was written the following day to Mr Violette informing him of this, and the reasons why.

Mr Jurewitch purposed a amendment to one of the by-laws.

That a cottage must be built before a permit is issued for a boat house or a garage. This will be brought up at the Aug. monthly meeting.

Deeds:

The roads were discussed, and Rittlinger Circle is part of the town, and the president will see about getting that road fixed up.

It has also been believed that Echo Dr. and the short road by Mr Young was also town property, but is not. Those belong to the association.

Was also discovered that there is no deed for the first beach.

Was decided President should see a lawyer about this.

Motion for \$25.- for legal fees to see Mr Woodward about searching the titles for 1-2-3 beaches. Agreed by the members.

Discussion on bulldozer digging up our roads. President will speak to Mr Matthews about this.

Back taxes-How much pressure can we use to people who owe a lot of

Back taxes. Was decided that President would ask Mr Woodward of this,
and seek legal advice on this matter. building 27' by 16'. This
Meeting was adjourned at 9:30 p.m. on it.

the following questions were asked to Mr. Violette.

Do you want this boat house as is?

Respectfully submitted

Violette to keep a large boat in it, plus working room, etc.

of any - Joe Hathaway

tools, picnic table, etc. in it.

Question - if boat house would have great footing, MJH/LMBA Secretary.

August 5th, 1961.

Monthly meeting held August 5th, 1961, at five p.m. at the L.W.B.A. recreation area. Gobin, to take \$80.- for raking of the ball diamond. Secretary report read, accepted and to be filed. Treasurer report-Mr. Young-accepted and to be filed. Tax Collector-Mrs ~~XXXX~~ Grover-Bills to be sent out very soon. Back Taxes on liens to be paid up within a certain amount of time. This will be discussed at the next Board of Directors meeting. Board of Directors minutes read by the secretary, accepted and to be filed. Zoning-Mr Miller-To be brought up under new business. Health & Santation-Mr Jurewith-1 permit issued to Mr Darling, and a double spetic tank erected on Mr Burns property. (Ray Burns) Law & Order-No report Roads & Association-No Report. No deed to the ^{FIRST} ~~second~~ beach was then discussed. President saw Lawyer Woodward about this, who said that a corrective deed could be made up. Board of Directors will take care of this. Rittlinger Cr. is part of the town roads, and Cummings was to see about getting this oiled and paved. Also, Mr Cummings will let us know next week, if we may ~~xxx~~ have some more speed signs. Water Commissner-Not present, and no report. Parlimentary committee-Mrs Silva-Had a meeting last night, and have some by-laws to delited under new bussiness. Recreation area-Mr Gierulea-Told where the property lines were, He brought forth a question of wether to move a clump of trees or not, which was never ~~xxx~~ answered. Picnic Commitee-Mrs Gierulea-everything is set up a nd ready for the picnic for next Saturday. It is all going fine. Clorex bleach bottles-2 were broght-this was to be used in roping

the swimming areas, for the beaches. Was then noted by Mr Silva
you could buy these bottles for the use of this.

Motion made by Mr Gobin, to take \$50.- for raking of the ball diamond,
and another \$50.- for base ball equipment. Stockwell second this.

There was quite a discussion on this, and Mr Gobin then said,
to leave the \$50.- up to Mr Gieruela discreason.

Vote-8 ayes-3 against.

Trash Cans, they have been put on the beaches, and should not be
used for domestic uses.

Notion for the Conn. Bank & Trust Co. of Willimantic Conn. will be
the recipient for the 1961-1962 period.

Vote-11 ayes-none against.

Motion on proxy votes-

The following is resolved as an amendment;

A slate of officers should be published one month in advance of the
annual meeting.

The election should be supervised by the entire nominating committee.
All proxy votes will be kept secret by the nominating chairman until
the meeting.

An official ballot must be notarized and mailed into the nominating
chairman two weeks in advance of the annual meeting.

Proxy votes will be used only for the election of officers.

Votes-10 ayes-1 against

Phamlet on Zonning-Mt Miller-President read a few rules which shall be
used for people issuing permits.

Mr Mahoney-Question of buildings erected 8 feet from line, such as
garages. There was quite a discussion on this, and was decided to
table this till the next meeting.

Vote for tabling of this motion-8 for-6 against.

Out houses-President went to see Lawyer Woodward on this, and he said

After given a certain amount of time to take down these out houses, and if they are not down in this time, then a court ^{injunction can} be brought against them. This was agreed upon 100% by the members. Mr Jurewitch noted- that temporary out houses can be erected while building, but will have be taken down, within a determination date. Parlimentry Committee-Mrs Silva-read a group of by-laws which contridic ed one another, and she wanted them delited. They were all delited cepted for one, which read that the Treasuere will receive \$1.- for his yearly pay.

Also Mrs Silva brought forth a motion-that the the presiding President be part of the parlimentary committee.

Mr Gobin second this.

Mr Wilcox noted, that if the President could not make these ~~durix~~ meetings, then the Vice president should be able to, as part of his duties.

Motion of Mrs Silvas, was then accepted by the members.

Motion by Mr Gobin, that all new by laws be brought to the parlimentary committee before being brought ^{AT} ~~before~~ the meetings. This is to help in wording of it. This was to be tabled to the next meeting.

Mr Jurewitch made a motion, that be it resolve that a cottage should be erected before other buildings, other than temporary buildings, such as out houses. Special Board of Directors report was then read. This was disscussed, and Mr Jurewitch with drew his motion.

Mr Miller-wanted to have his motion about zoning untabled, and disscussed and voted on.

President re-read the zoning laws over, this was disscussed, and the following was voted+10 ayes-1 against-a recount was made, and 11 ayes-and 1 against.

Motion was carried.

Meeting adjourned at seven p.m. and coffee and doughnuts were then serv

Respectfully Submitted - Mary-Joe Hathaway

Aug. 20, 1961.

Board of Directors meeting held at four p.m. at the Hathaways, and two directors were not present.

Secretary report read, accepted, and to be filed.

Treasurer report—Mr Young, accepted and to be filed.

Tax collector—Mrs Grover—The taxes have been coming in, and lien notices will be sent out this coming week.

Discussion on the problem of collecting these back taxes that haven't been being paid in the past. Was decided that Mrs Grover would talk to them personally.

Was then a discussion on the wording of Lake Williams Beach Association should be changed to Lake Williams Beach Association, Incorporation, where we are incorporated. This will be discussed with Lawyer Woodward

Zonning—Mr Miller—They had a zonning meeting, and came up with some ideas to clearing up some problems concerning garages, and the shape of the lots. ^{President} ~~President~~ read off the new regulations concerning this. Also, that the zonning committee would be able to decide if a lot was a nonconforming lot, or a conforming lot. These things will be brought up and discussed at the next directors meeting.

Out houses discussed—will give a limited time to have the people take down their out houses, or else a ^{suit would} ~~group court-injunction~~ would be brought against them. 9/2/6

Was decided we couldn't do anything on this problem until some proper profission was made up on the recreation area.

Chemical toilets were then discussed, health and santation would take care of this. Mr Jurewitch will look into this matter, and will see how much they cost, and how long they would last, etc.

Was thought they would cost about \$80.--.

Also was discussed, of having a dug well with tile, this would be more expensive, but would be better considering the maintaing of this.

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Traffic & Signs-had no report.

Recreation area-Mr Gierula-Spent \$202.50 for 12 1/2 hrs of bull dozing work, plus the \$15.- for the moving of the dozer.

Picnic report-read by the secretary, and was noticed they did a very good job.

Boat docks-the problem of putting up a boat dock for the back lot owners to tie up too. Also, there would be a slight charge for the boat owners, and this would be incoming profit. This will be discussed at the monthly meeting.

Was decided that no fire arms should be allowed up to the recreation area. This is for ^{safety} ~~safety~~ sake.

Meeting adjourned at 6:45 p.m.

Respectfully Submitted.

Jay-Lo Hathaway

L.W.B.A. Secretary,

Sept. 2nd, 1961.

Monthly meeting held Sept. 2nd, 1961, at the recreation area, at 5:10 p.m. The meeting opened with a guest, a Mrs Penn, from Gardner Lake. She wanted a representative from our lake, to help battle the rates with Bozrah Light and Power. They had thought with three lakes combine, ^{this} this would be Gardner Lake, Cedar Lake, and Lake Williams, would have a bigger group behind this. The President will try to pick a representative from our group to handle this, and Mrs Penn, will be notified tomorrow. She was then excused, and we went on with our business.

Secretary report read, accepted, and to be filed.

Tax Collector, Mrs Grover, accepted and to be filed.

Treasurer-Mr Young, accepted and to be filed.

Zonning-No report-not present.

Law & Order-no report-not present

Health & Santation-no report-not present.

Association, property, & Equipment-no report-not present.

Traffic & Signs-no report-not present.

Board of Directors report, read, accepted, and to be filed. Was also noted that our tax bills do have Lake Williams Beach Association, Inc. on them. There had been some question of this.

Parlimentary committee-no report-not present.

Water commission-not present-but one of the committee men, Mr Hansen, said that they were still waiting for a reply to a letter they had written, from Mr Palmer in Hartford.

Picnic committe- read by secretary, and was noted that Mrs Gierula had done a splendid job.

President announcements:

All show a full lenght movie tonight, and if it is agreed upon is something to think about for next year. Such as once a month.

Coffee and doughnuts report read, was noted we had made \$2.58, and was decided

leave this into the coffee fund, and eventually we can probable buy our own coffee urn.

Will start our meetings in April 1962--so by June, things will be in full swing.

Nominating committee was chosen:

Anthony Lucas--chairman

Mr Hansen

Joseph Montano

These men will have a slate of officers made up by May-1962.

Was ^{reported} ~~reported~~ of a break in, on one of the islands, and was noted we should have some state police patrolling ^{down} ~~down~~ around the lake again.

President will look into this.

Was reported of a car that was parked on the first beach, ^{breaks} ~~breaks~~ had let ^{down} ~~down~~ and the car had rolled ^{down} ~~down~~ onto the beach, and had hit a tree.

President said he thought we could get hold of this old telophone pole to lay accross where the cars park, if not would use a big log. This will be taken care of as soon as possible.

New Bussiness:

Mr Rapp brought forth a motion, but before he did; it was clarified that he is Mrs Bakers son-inllaw, and she has given him permission to speak for her.

His motion was--to have a boat dock for boat lie ups, on one of the beaches for the back lot owners use. This would be done by June 1962.-

Mrs Bogdanski second the motion.

Mr Rapp also said, that parking of the boats would be at own risk, and that they thought of charging each person five or ten dollars, for tying up their boats. This would be a profit, and could be used in building another dock, or in mantanince of the docks, or put into the use of the association.

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Mr Grover-made a motion to use this years beach money for the building of the docks.

There was quite a bit of discussion on,if there should be a charge, ~~on~~ if it should be insured, or if just by putting up a sign-No trespassing, or pass at your own risk, if we would be protected by this,

Was voted and accepted to take \$100.- out of the general fund, and use this for the building of the dock.

As far as the insurance problem go's, was decided we would find out all the needed details, and hold a special meeting the first Saturday of next month for this purpose. Mr Ramp. in the mean time will draw up a general idea of what kind of dock, and the measurements for it, that they would like.

Discussion on floats-Mr Young had brought a brown float to the meeting- cost was ~~\$20~~ \$.29 and we would have to paint them white. Was decided to go back to the clorex bleach bottle idea. There are 14 of them in the box now, and will appreciate if everyone will try to save them for next year. President read off three new regulations that the zoning committee have come up with. They are as follows:

(1) A garage may be built on a non-conforming lot-15 ft. from the road line, and 3 ft. from the adjoining lot, with a written agreement from the adjoining property owner, and with the approval of the zoning board.

This was voted and accepted by the people.

(2) A boat house may be built on a non-conforming lot within 5 ft. from the waters edge and 3 ft. from the adjoining lot, with written agreement from the adjoining property owner, with the approval of the zoning board.

This was voted and accepted by the people.

(3) The zoning board shall decide whether or not a lot is considered a non-conforming lot or a conforming lot. A Conforming lot is a rectangler

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shape lot, and a non-conforming lot is a irregular shape lot, or devates
rom the average size ~~lot~~ and shape lot.

This was voted on by the people and accepted.

Metting was adjourned at 6:15 p.m.

Respectfully Submitted.

Mary-Ann Hathaway
L.W.B.A. Secretary.

Sept. 9, 1961

Board of Directors meeting held Sept. 9th, at the Hathaways, two directors were not present. Meeting began at four p.m.

Secretary report read, accepted, and to be filed.

Treasurer report-Mr Young, read, accepted and to be filed.

Was decided that the treasurer would keep two separate accounts, that the money the tax collector collects would be kept into a separate account.

Zonning report-Mr Miller-the three new regulations on garages, were read, and no comment- Was noted that Mr Montano was going to have a few copies of the zonning map made up, for the association use.

Health & Santation-Mr Jurewitch-That a chemical toilet to be put up on the L.W.B.A. recreation area would cost \$80.- but would only last for two years. Would also bring up the question of who would maintain this.

Mr Gierula suggested to have a spetic tank put in, and put a building over this. Would cost about \$160.- plus \$15.- to have it pumped out once a year. Was decided we would wait till the new budget is made up, to purpose this idea. Was noted thou, in order to get rid of the out houses around the lake, then we must have some kind of profession up on the recreation area.

Law & Order-No report.

Traffic & Signs-Still waiting to have the signs being finished, and also still am waiting for the permit no. to be issued from the state. Motion was made to have all the policeys that are 2 years or over in the deposit box, taken out. Seconded and accepted.

Association & Property-that they are planning on putting in lawn seed next spring on the recreation area.

Water committe-President read a letter from the civil Engineers from Norwich, who had investigated the dam, and said that Mr Gilman has agreed to fix the dam. This will be done very shortly.

Mr Verparkus wrote up a draft letter that could be sent out to

all front lot property owners, suggesting they could fix up in front of their places. Was agreeded to send this to each front lot owner.

Coffee & Movie money reports read-

Mr Jurewitch made a motion to take \$312.- from the building fund, plus the \$100.- from the President fund for the community building to be built on the recreation area.

Mr Wilcox seconded this.

Mr Gierula & Mr Jurewitch will be the co-chairmans on this project, and would be approximately 28'X 24'.

This was agreeded upon by all the directors, and was agreeded that they would be willing to help on this project.

Meeting was then adjourned at 6:10 p.m.

Respectfully Submitted

May - Joe Halkaway

L.W.B.A. Secretary.

LAKEFRONT LOT OWNERS

In a recent letter received from the State Water Resources Commission the Lake Williams Water Commission was notified that Mr. Gilman plans to repair the dam this fall. The water level will be lowered five to six feet as soon as possible after Labor Day.

This will be an excellent opportunity for the lake front owners to repair retaining walls, grade or bulldoze your waterfronts and beaches, or any other work. Every waterfront that is improved will make our lake that much cleaner.

We thought you might appreciate this news so you can make plans.

a copy of this was sent to each of the front lot owners, for it was felt they might like to take care of their walls, or build dikes in front of their places.

*M. J. H. JOURNAL Inc.
9/22/61.*

Sept. 30th, 1961

Special meeting held Sept. 30th, up to the L.W.B.A. recreation area, was called to discuss the cost of insurance, for the boat dock on the first beach, and if a no trespassing sign would be protection or not to the association. Secretary read section of last meeting ~~XXXXXXXXXX~~ reviewing the dock situation. Mr Grover described then how the dock would be built, and would be 24 ft. long by 4 ft. wide.

~~XXXXXXXXXX~~

Protection by no trespassing signs—President had called Lawyer Woodward about this, and said no matter how many signs put on the dock, this would not protect the association. Must have insurance covering this. Insurance problem—how much should be set aside for this matter: Motion made by Mr Surridge to have a maximum of \$50.— set aside for the insurance, and to set a fee of \$10.— for each boat owner that would be tying up to this dock.

Mr Montano seconded this.

Mr Wilcox made a motion for boat owners to take care of own maintenance. Mr Grover then made a motion for a two man committee to be picked for taking care of the maintenance, and collection of the rental fee of the boats. Mr Wilcox seconded this.

Votes on Mr Surridge's motion—

14 ayes, no no's— carried and accepted.

Votes on Mr Grover's motion, and that co-chairmen for this would be Mr Grover and Mrs Baker.

14 ayes, no no's—carried and accepted.

Question of which side the dock should be put up on at the beach.

There was quite a bit of discussion on this, and was decided that the committee would be able to decide which side to have the dock on.

Plus that it ~~xxxx~~ doesn't matter if it is 8 feet from the line or not,

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where is is not a dwelling, and that which ever side they decide to put up the dock, that person, Mr Young or Mr Ricard, may have free tie up to the dock.

This dock will be kept strickly for back lot owners use, the ones who a re willing to pay the rental fee, and that the fee would be return to the association.

No more bussiness on the boat dock.

President then read his resignation report, because of military duty.

Meeting closed at 6:15 p.m.

Respectfully submitted.

Ray-Joe Hathaway
L.W.B.A. Secretary.

Nov. 18, 1961.

Special Board of Directors meeting was called at two p.m. at Mr Wilcox's house. All but one director, was present.

This meeting was called by Mrs Grover, to discuss with the directors, about the back taxes on Mrs Escott, which go back to the year 1955.

Mrs grover read her correspondence that she has had with the Escotts lawyer.

She owed ^{Mrs Escott} \$186.92 from the year 1956-The Escotts lawyer had first agreeded to pay \$175.- ~~tax~~ We can not collect back further than 1956 for the Escotts were not recorded owners till 1957.

The Escotts then agreeded to pay \$120.- to the association, but there was a possibility of getting \$150.- from them.

Mr Viccaro made a motion that if we can collect the \$150.- from the Escotts, should accept this, but should not accept any less, but could accept more.

Mr Young seconded this.

) Vote-1 no- 6 ayes- accepted and carried.

Was agreeded then that Mrs Grover would get in touch with the Escotts lawyer to let them know what was decided by the directors.

Meeting adjourned at 3:45 p.m.

Respectfully Submitted

May - Joe Hattaway

L.W.B.A. Secretary.

March 31, 1962.

Board of Directors meeting held March 31, 1962, at John Wilcox's house, at two :fifteen p.m. Three directors not present. Secretary cast one vote for John Wilcox for presidentcy. Nomination for Raymond Miller to act as Vice President till June 1962. Accepted by Directors.

Zonning-Mr Miller-that 1 permit for addition to a house has been handed out.

Treasurer report-Mr Young, accepted and to be filed.

Taxes-was noted we would decide on new mill rate at next Board of Directors meeting.

No other reports.

Discussion on the building of boat dock on first beach. Was noted that the measurements for the boat dock that was decided on at the Sept. meeting of last year, ^{would be} only 3 or 4 boats would be able to tie up to this.

Mr Miller madex a motion that the boat dock situation should be held off till the next meeting. Meanwhile Secretary would get in touch with Mr Rapp to see if things could not be corrected. Mr Young secounded this, accepted by directors.

Was noted that the auditors would be notified that they would check out the tax collector and treasurer books by May 1st.

Was also noted that we can not get our permit no. from the state, for the new signs till the signs have been finished. Mr Jurewitch is suppose to be seeing about this.

Meeting was adjourned at three-twenty p.m.

Respectfully Submitted;

Ray - Joe Hathaway
L.W.B.A. Secretary.

April 14, 1962.

Board of directors meeting held April 14, at John Wilcox, at two p.m. five directors present, also Mr Rapp, Mr Grover, Mr Lucas also.

President introduced plans for the boat dock, and it was felt by the directors that the boat dock situation should be discussed and voted on at the May meeting.

The directors and the boat dock committee felt that the dock should be put onto the second beach rather than the first beach.

Reasons: was felt there is more room on the 2nd beach, both sides of the dock could be used then, the ice would not heave so much during the winters, as it would onto the first beach.

Was then decided this should be discussed with the people and voted on at our May meeting.

One director left then, and because there was only 4 directors left, the budget could not be voted on, and a special meeting will be held in two weeks from today, for this purpose.

The following is the budget made up for 1962 period.

Tax collector	\$ 100.-
Secretary	25.-
Expenses for tax collector & Secretary	91.98
Insurance & Boat dock insurance	200.-
Bonding	20.-
Safe deposit	5.50
Service charge	5.0

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Beaches	50.-
Chemical toilet for recreation area	150.-
Treasurer	1.-
Building fund for 1 mill	269.-
Total amount	\$917.48

Nominating committee will have its list for the new officers
made up by May 1st.

Meeting adjourned at three-twenty p.m.

Respectfully Submitted

May - Joe Hathaway

L.W.B.A. Secretary.

April 21, 1962.

Board of Directors meeting held at
John Wilcox house at 15 past 2 P.M.
1 director not Present.

Secretary report read, accepted, to
be filed.

Boat dock situation - will be
brought up at the May meeting
and voted by the people then.

Zoning - no reports

Recreation - Mr. Heivola - was
undecided about grass seed on
the recreation area.

Budget - grand list was corrected
to 265021. so would change our
total of our budget made up at
the last directors meeting to
\$913.48. This budget was accepted
by the directors, at 3 1/2 mill rate.

Tax collector	100.-
Secretary	25.-
Expenses for TC + Sec.	91.98
Insurance & boat dock ins.	200.-

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Bonding	20.-
Safe deposit	5.50
Service charge	5.-
Beaches	50.-
Chemical Toilet for recreation area	150.-
Treasurer	1.-
Building fund for 1 mill	269.-
Total amount	<u>\$917.48</u>

Order by President that his other 100.- that the President has to spend should be put into the building fund. With this, plus the 100.- that was set aside last Sept. plus the 312.- would give the building fund a total of \$512.- It was felt by the directors that one project should be accomplished each year.

meeting adjourned at 3:25 P.M.

Respectfully Submitted.

Mary-Joe Hathaway
WBA Sec.

On the date of May 9th, 1962, three directors, and two members of the association met with the Lebanon town zoning committee. The following was discussed:

Does our zoning still stand into effect?

The town zoning supercedes, but our zoning is also still in force.

Size or building on lots-must have 500 sq. ft. of ~~living~~ living space and not the 480 sq. ft. as is stated in our zoning laws, and 750 sq. ft for all year round houses.

For permanent buildings-must be on acre lots if land is 500 ft. from water's edge, other wise can still be built on the one lot.

Permits-must be from both the town and the association. First permit must be from the town, and must apply by the town zoning regulations, and then must apply by the associations regulations. Association zoning laws are still into effect, except for item 4-which must be that the building space must be 500 sq. ft and not 480 sq ft. on a 6000 sq. ft. lot.

Season dwelling-such as cottages-must have a seasonal certificate of occupancy. This is continues habitanace from Oct. to May. Can still be used on week-ends or at a week at a time, but not continuous for 12 months. This is only for new cottages going up, ~~and~~ ^{and} season dwelling going up from now on cannot be made into permanet dwellings, but a summer dwelling already existing can, with a permit. Question on electricity & plusing-town does not have that code as of yet, so would still go by the association regulations for this.

A floor plan does not have to be presented to the town when applying for a permit, but still must be presented to the association zoning.

Fee to town for permit is \$2.-

Before you can receive a certificate of occupancy from the town, your building must be inspected by the town health officer, who is Dr. Manning, and the fee would be approximatly ~~\$7.-~~ \$7.- or \$7.50.

Also a certificate is not needed unless the cost of

building is over \$500.-

Respectfully Submitted;

Raymond Mill

L.W.B.A. Sec.

For any further information, contact Mr Raymond Mill

May 19, 1962.

Monthly meeting held May 19th 1962. at five p.m.
at the L.W.B.A. recreation area.

Secretary read report of last Sept. on the boat
dock situation.

Mr Grover mention that he did not wish to build
the boat dock on first or second beach.

Mr Gierula motion to throw out the boat dock
on first, second or third beach.

Mr Handsen seconded this.

Mr Surrilege made an amendment that would resendent
the previous motion that was made back in Aug. 1961
Votes on motion—15 ayes—4 no's. *Boat dock not accepted*

Was noted back lot property owners can park their
boats on any beach.

Boat dock situation was brought to a close.

Treasurer report—Mr young—accepted & to be filed.

Was noted recreation fund is picnic fund, and there
is \$290.— into this fund.

Tax collector—Mrs Grover—accepted & to be filed.

Was noted by President that Mrs Grover had done
a very good job, and that one of the delinquent
tax payers, Mrs Escott, has paid up all past

taxes owed to the association.

Zonning-Mr Miller read town zonning rules, which is now into effect. We will now follow both the town and association zonning laws.

Was also noted that we do not have to have a health officer any more, for would go by the towns.

Law & Order-No report.

Health

~~Health~~ & Santation-No report.

Association, property, & equipment-Mr Gierula, would like to have \$65.- for a back stop. Was noted he has \$50.- to use to his discreation.

Mr Hathaway motion for Mr Gieula to use the \$50.- as he sees fit. Accepted.

~~XXXXX~~

Parlimentary committe-no report.

Water commissioner-no report.

Old bussiness closed.

Nominating chairman was called upon, which was Mr Lucas. Needs an all new slate of officers, cept for 1 director.

Mr Paquin nominated Nr Miller as president, who declined.

Mr Lucas suggested we post pone the slate of new officers till the June meeting, when they would be more people present.

Seconed by Mr Grover-accepted.

President then read off the new budget.

Tax collector-accepted.

Secretary-accepted.

Insurance, which would be changed to \$132.- for boat dock insurance would be removed. Accepted.

\$150.- for facilities on the recreation lot-not accepted.

Was suggested that the side road in frount of the Youngs and the walshes be oiled.

Mr grover motion to have \$100.- for oil and paving of these roads.

Vote-15 ayes-no no's.

Total for budget is \$795.48

Was more disscussion on the budget again, so was voted over again.

Mr Hathaway motion for \$250.- for a black top for a run way for boats on one of the beaches.

Mrs Baker seconded this.

Not accepted, *by the people.*

Re-run on budget.

Tax collector-accepted

Secretary-accepted

Expenses for TC & Sec.-accepted

Insurance-accepted

Bonding-accepted

Safe deposit-accepted

Service charge-accepted

Beaches-accepted

Treasurer-Was motioned to have \$25.- to be paid
to treasurer-voted and accepted.

Building fund-at 1 mill which would be \$265.-

Mr Paquin motion to throw this out-not accepted

Mr Lucas-question that the \$200.- that is set aside
for presidents use can only be used on legal fees.

Because of this, the building fund will be minus
the \$200.- that both presidents of last year and
this had thought they could use for this purpose.

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Mr Hathaway then motioned to have building ~~mm~~ millfur
to be 2 mills.

4 ayes-10 no's-not accepted.

Total amount for budget is \$819.48 at 3 mills includ-
ing 1 mill for building fund.

This budget will be voted on at the June meeting.

Meeting adjourned at 6:20 p.m.

Respectfully submitted.

Mary - Lee Hathaway

L.W.B.A. Secretary.