

1986-87

Annual Meeting was held on June 1, 1986

June 1, 1986 Annual Association
meeting

Called to order 2:15 pm. 28 voting
members present.

Tax collector's report: read & accepted

1st Bud Miller 2nd Ginger Burns, unanimous

Treasurer's report: Dick Tanager absent -
Pres. Ron LaForge reported all debts & bills
paid bal. \$100.52 - in addition - over \$1500.00
was collected since books closed on 5/15/86
so bal. is \$1600. Report accepted

1st Phil Godeck 2nd Bud Miller - unanimous

However Ron LaForge said he would
include the official report in the next
newsletter. Dick was called into work.
had report with him.

Auditors report (By Ron LaForge pres.) Jean
Schreiner & Roben Siragusa audited
the books on 5/28/86 found a \$3.00 error
in subtraction.

motion - deviate from agenda - ~~propose~~ ^{postpone}
election of new officers until new
business by Phil Godeck 2nd
by Leonard Pomerleau - carried
unanimous

Law enforcement - report enclosed -
read by constable Phil Godeck

Beach report - Jane Mercier 1st beach
needs erosion repair & sand.

2nd beach boat launch needs to be
dug out & new stone put in - he felt
this could only be a temp. repair due to
continuing erosion from town crossed
brook next to boat launch - also
sand on 2nd & 3rd beach needed. He
would like to see \$2000.00 allocated.

toward these repairs (Board of directors had recommended only \$1,300.00)

Motion by Leonard Pomerleau - allocate \$1,300.00 for repairs to beaches - but not to be spent until a spec. committee could recommend long term repairs if more money is needed - would need approval at a special meeting of the association 2nd Mike Park

Carried 21 Yes 3 No

Motion by Diane Buda to accept 1986-87 budget as read deleting \$315 to lawyers (because it was paid off after budget was written). Property owner (112 presently)

2nd Jim Prescott - unanimous
1986-87 Budget is as follows:

\$25 Treas. Salary

\$25 Secretary

\$250 Tax collector

\$400 property tax

\$800 liability insurance

\$102 bonding insurance

\$200 postage

\$50 constable budget (mileage supplies etc.)

\$200 Board Directors budget (as per charter)

1,300 repairs of beaches @ approval of spec committee

\$3,402

Spec. committee: Pres. Ron LaFarge
approved Dick Larsen Chairman
Ct. Treas. Jane Mercier Leonard Pomerleau
fin. Jim Prescott, Chuck Straub + Ron LaFarge

ASSOCIATION INFORMER

DATE May 12, 1986

VOL I/ISSUE # 4

<u>PRESIDENT / PUBLIC RELATIONS</u>	<u>VICE PRESIDENT</u>	<u>SECRETARY</u>	<u>TREASURER</u>	<u>TAX COLLECTOR</u>
RON LaFORGE	ZANE MERCIER	ANNE LaFORGE	DICK TANGER	PHIL GODECK
642-6272	642-7163	642-6272	642-6550	642-6292

President's Annual Message

Well, another year has passed and our annual meeting is fast approaching. This year's meeting will be held at 2pm on Sunday June 1, 1986 at the Acre. This has been a trying year and yet it has been a good year.

One year ago, we were a house divided in serious danger of being torn down. We were up to our ears in debt, in the final stages of a Supreme Court battle, in the middle of a D.E.P. dispute and hearing, and we had some serious internal problems. Our taxes had risen from \$10 to \$60 and finally to \$100. There were many who felt they had no say in our government and that there were abuses of powers and mostly, many people felt we had simply lost our sense of community. Also, there was the question of who owned First Beach, were we correctly collecting taxes in compliance with our charter, and many people wondered if the Association should be abolished.

But that was a year ago. Today, we are out of court, out of the D.E.P. hearing, out of debt, and now, this year we'll be out from under the heavy tax burden we have carried for the last 3 or 4 years. We own First Beach and with voter approval, we'll be repairing beaches this year. We have a very open form of government. We have Board meetings open to the public, and you are told when and where so you can attend. We have open books which can be seen by any member who wishes to inspect them. We have Newsletters to keep you informed of what's going on. We have had an audit by members who questioned the possible misuse of funds and to their satisfaction, found no such misuse. We have certified our Charter revision with regard to a flat rate tax, by general assembly, so there is no question about how we collect taxes, and with our open books there is no question about how the money is spent. We have (if approved by the voters), a new set of by laws, along with a copy of our original Charter and the tax revision, so every member can keep them for their own reference. We have helped those among us who were going through hard times and we are talking to each other. We are a community again. We still have some problems, but, look how far we have come in one short year. Next year we can make it better!

I would like to give special thanks to some people who helped make a lot of good things happen. To Phil Godeck, Lenny Parmeleau, and Jim Prescott for cleaning our roads after the hurricane. To Lenny Parmeleau and Jim Prescott for spending the time to go over our books and clean the air about any possible wrong doing. To Mary Anderson and all the bylaws committee members for producing probably the best set of bylaws in the state. To Mary Anderson for all her work on Rep. Pragues charter revision (tax) bill and Sen. Benson's bill to have the state buy the lake. To Dick Larson and Mary Anderson for being good neighbors to someone who needed a hand. To Sue Melville for the time and effort making the entrance sign. To Sue and Mike Melville for preparing these newsletters, and to the Board of Directors for the endless meetings and hours over the last year. To all of you.... Thank You!



Ron LaForge

Agenda for Annual Meeting 6/1/86

1. All members sign in - (Record of attendance - possible voting list)
list any proxy votes with Secretary
2. Tax Collector's Report
3. Treasurer's Report
4. Audit Report
5. Election of new officers
6. Vote on Budget
7. Vote on Bylaws
8. Lake status discussion
9. Other new business
10. Adjourn

6:00 6/1/86

The Nominating Committee will present for your consideration the following candidates for office for the year 1986 - 1987 :

Pres. - Ron LaForge
 Vice Pres. - Zane Mercier
 Sec. - open
 Treas. - Hellen Pellman
 Tax Collector - Phil Godeck
 1Yr. directors - Rose Miller / Ann Steinhilber
 Ginger Burns will be serving the 2nd yr. of her 2yr. director term
 1yr. remainder of Hellen Pellman's 2yr. term - Kent Sleath

" Nominations from the floor will be accepted "

Jean Schreiner and Robin Siragusa have been appointed to preform the Annual Audit of our books between May 15, 1986 and June 1, 1986.

Proposed 1986 - 1987 Budget

\$	25	- Treas. Salary	
	25	- Sec. Salary	
	250	- Tax Collector Salary	
	400	- Property Tax (Town of Lebanon)	
	800	- Liability Insurance	
	102	- Bonding Insurance (Not due again until 1989)	
	200	- Postage	
*	50	- Tax Collection budget (seminars etc.)	
*	50	- Constable's budget (milage, supplies, etc.)	
*	200	- Board of Director's budget (as per Charter)	
**	315	- Balance of legals debts (Atty Cooper - Supreme Court approx.)	
	200	- Repair of 1st Beach and sand	
	1,000	- Repair of boat launch and sand on 2nd Beach	
	100	- Sand of 3rd Beach	
	<u>\$3,717</u>	- Divided by <u>101</u> paying members = <u>\$36.80 / member</u>	<i>32.61 30.38</i>

* Budgets do not necessarily mean this money will be spent. It does mean that if it must be spent it will have your approval (by accepting the total budget) and the money will be there if needed.

** We have promises from members to pay back taxed totaling approx. \$800. If this happens, it would cover the \$315 and leave a surplus of approx. \$500, which would be applied to next year's (87 - 88) to reduce taxes further.

Notices

With deepest sympathy - We lost a very good friend and member a few months ago , with the passing of John Schreiner. We share his family's loss. We will miss him.

Birth Announcement - *They must however file*
- Leia and Dick Tanger just had a little girl named Brooke. Mother and child are home and doing fine.

New Members - Linda Lombardo and her son's Matt and Rich have bought the Bandzes' house (195 Lakeshore Dr.) - Welcome to our Neighborhood

Constable's Notice - CONNECTICUT GENERAL STATUTES

SECTION 53-203. UNLAWFUL DISCHARGE OF FIREARMS.

30-20018
pro.state.ct.us
Any person who intentionally, negligently or carelessly discharges any firearms in such a manner as to be likely to cause bodily injury or death to persons or domestic animals, or the wanton destruction of property shall be find not more than

Two Hundred Fifty Dollars or imprisoned not more than three months or both.

There has been some target shooting in the Lake Williams

Association area. You must remember that this is not a suitable site for a target range, but a residential area with Houses close by. Children have been seen running or playing in nearby woods and could be injured.

Thank you.
Mary Anderson Checking with Headquarters State Police Public Safety

Division the above statutes could be enforced for this area.

House Democrat
Reps. C Complain have been made to the State Police and Constable

Godeck of vehicles speeding on Lake Williams and Lake Shore Drive.

Constable Godeck has observed some cars moving very fast for the condition of our roads. You may not be exceeding the posted speed, but please keep in mind that the roads in the Lake Williams area are narrow, with many curves and hills, plus our children do play in the road. Drive SLOWER and let's avoid the accident.

O R, SMILE, you may be on candid camera.

1985-1986 TREASURY REPORT

CREDITS

DEBITS

10,786.64	TAXES	5,198.63	LOAN
<u>100.00</u>	TAG SALE FEES	329.76	TOWN TAXES
10,886.64		722.00	INSURANCE
<u>479.20</u>	BEGINNING	4097.18	LEGAL FEES
	BALANCE 1985-1986	400.00	SALARIES 1984-1986
11,365.84	TOTAL	40.00	AUDITS
		383.71	STATIONARY & POSTAGE
		25.48	TAG SALE ADS
		<u>68.56</u>	MISC.
		11,265.32	TOTAL

BALANCE TO START 1986-1987 100.52

EMERGENCY SAVINGS ACCOUNT

BEGINNING BALANCE 348.52
 INT. AS OF 4/18/86 18.41
 END OF YEAR BALANCE 366.93

1985-1986 TRESURER

Richard C. Taylor

1884-85

Boorum & Pease
18.3 WHITE
018.3 GREEN

			DEBITS	BALANCE
1	4 24	OPENING OF NEW CHECKING ACCT AT WILLI. SAV. INST.		4900.00
2	4 24	LENARD ENGINEERING, INC. (DEP HEARING)	642.50 ✓	4257.50
3	4 24	M HATCHER NORRIS (DEP HEARING + CONFERENCE)	239.480 ✓	1862.70
4	4 24	COOPER, WHITNEY, COCHRAN AND KRUPP ATT.	1800.00 ✓	627.00
5	4 27	DEPOSIT FROM OLD SAVINGS + CHECKING ACCT		864.22
6	4 30	WITHDRAWAL MADE TO DEPOSIT IN SAVINGS ACCT	248.52 ✓	615.70
7	5 6	PEERLESS INSURANCE CO. (BONDING)	9000 ✓	575.70
8	5 15	M HATCHER NORRIS (ATTN) CONFERENCE WITH D.P. BAKER	76.50 ✓	499.20
9	5 15	LEBANON TOWN CLERK FOR LIEN RELEASE (DANILSKI)	1000 ✓	489.20
10	5 15	PHIL GODIECK SR LIEN RELEASES + FILED	1000 ✓	479.20
11	5 30	audited Joanne Oley - Phil Oley		
12	6 7	SERVICE CHARGE FOR CHECKING (WAIVED)	5.30 ✓	473.90
13	6 22	POSTMASTER (STAMPS FOR TAX BILLS)	3300 ✓	446.20
14	6 29	RON LA FORGE (POSTAGE FOR NEWS LETTER)	242.00 ✓	422.00
15	6 30	CHECKS + NEW LEDGER (NO CHECK ISSUED WITHDRAWN FROM ACCOUNT)	410.9 ✓	380.9 ✓
16	7 13	GEORGE MITCHELL (STAMPS FOR ANNUAL MEETING)	159.6 ✓	364.95
17	7 13	PHIL + JOANNE OLEY (ANNUAL AUDIT OF BOOKS)	200.0 ✓	344.95
18	7 15	TOWN OF LEBANON TAX COLLECTOR	167.88 ✓	180.07
19	7 15	DEPOSIT (TAX COLLECTION)	3400.00 ✓	3580.07
20	7 30	DEPOSIT (TAX COLLECTION + PROCEEDS FROM TAG SALE)	2700.00 ✓	6280.07
21	8 5	JOANNE OLEY (TAG SALE ADS)	9.35 ✓	6270.72
22	8 5	SHORE LINE NEWSPAPERS (TAG SALE ADS)	300 ✓	6267.72
23	8 5	CHRONICLE + GOLDMINE (TAG SALE AD)	131.3 ✓	6254.59
24	8 5	MIKE MELVILLE (POSTAGE + COPIES)	42.08 ✓	6212.51
25	8 5	NANCY MITCHELL (SECRETARY SALARY) 84-85	250.0 ✓	6187.51
26	8 5	PHILIP GODIECK SR (TAX COLLECTOR SALARY) 84-85	150.00 ✓	6037.51
27	8 5	RICHARD C. TANGER (TRES. SALARY) 84-85	250.0 ✓	6012.51
28	8 6	DEPOSIT	2400.00 ✓	8412.51
29	8 16	WILLMANTIC SAVINGS INST. (LOAN PAYMENT)	520.548 ✓	3207.03
30	8 16	THE CHRONICLE (TAX ANNOUNCEMENT)	35.31 ✓	3171.72

1985-1986	DEBITS	DEPOSITS	BALANCE
1			317172
2		685	317857
3	2640		315217
4	1975		313242
5		40750	353992
6	9432		344560
7	10000		334560
8	64600		269960
9	100000		169960
10			
11	OK 10/11/85	51350	221310
12	200		221110
13	500		220610
14	1157		219453
15	72200		147253
16	OK 12/1/85	68746	215999
17	56100		159899
18	100000		59899
19	29501/86		56949
20	16488		40461
21	2210	2221/86	38252
22	2150	3/1/86	36101
23	4706		31395
24	2550		28845
25	15000		13845
26	2500		11345
27	2500		8845
28	34		4710
29	1060	37875	4770
30	1000		4860

1985-1986

CARRY TOTAL FROM PREVIOUS PAGE
 DEPOSIT (DUE TO PREPAYMENT OF LOAN)
 MIKE MELVILLE (FOR STAMPS FOR MALL OUT)
 PHIL GODECK (STAMPS, LEDGER & RECORDING DEED 1ST BEACH)
 DEPOSIT OF TAXES
 ADKINS PRINTERS & STATIONERS (TAX RECEIPTS & SHEETS)
 WILLIAM D. GRADY (QUIT CLAIM DEED TO 1ST BEACH)
 M. HATCHER NORRIS (WORK ON DEP HEARINGS)
 COOPER + COCHRAN ATTR (SUPREME COURT)
 DEPOSIT OF TAXES
 PHIL GODECK (LIEN FEE)
 TOWN OF LEBANON (LIEN RELEASE FOR ANDERSON)
 MARY ANDERSON (OVERPAYMENT OF TAXES)
 THE SHELBY MUTUAL INS. CO
 TAX DEPOSIT
 M HATCHER NORRIS (DEP HEARINGS)
 COOPER + ATTR (STATE SUPREME COURT HEARINGS)
 ADKINS PRINTERS (TAX BILLS)
 TOWN OF LEB. TAX COLLECTOR (AMOUNT OF 1985 TAXES)
 MIKE MELVILLE (POSTAGE FOR MALL OUT)
 HEBRON FLORIST (JOHN SHRIENER FUNERAL FLOWERS)
 MIKE MELVILLE (SIGNS ~~AND~~)
 M HATCHER NORRIS (REVIEW APPEAL TO DEP.)
 PHIL GODECK TAX COLLECTOR SALARY 85-86
 ANN LEFORGE SEC. SALARY 85-86
 RICHARD TANGER TRES. SALARY
 DEPOSIT OF TAXES
 ROBIN SARGISKA (1985-1986 AUDIT)
 JEAN SCHORWEINER (1985-1986 AUDIT)

LAKE WILLIAMS BEACH ASSOCIATION
TAX COLLECTOR
ANNUAL REPORT 1985 - 1986

1. This report of the Lake Williams Beach Association Tax Collector from July 1 1985 to June 30 1986, is the fiscal year and not to be associated with the L. W. B. A. meeting or election year.

2. The assessment for the fiscal year of 1985-1986 was voted as \$100.00 per property.

3. July 1 1985 there were 114 property owners recorded in the association.

4. Taxes collected for the year 1985-1986	\$10,141.75
Late interest for 1985-1986	125.00
Back taxes	347.42
Interest on back taxes	171.54
Lien fees	12.50
	Total collected \$10,798.21
Refund due to error	11.57
	Grand total \$10,786.64

5. The ledger was closed on May 15 1986 for audit and tally. All delinquents are then transfered and entered into the suspense book.

6. Delinquents are 13 outstanding this year of which 3 are in the process of being serviced DEMAND NOTICE, after which they will be serviced FORECLOSER. This must be done before expiration of time according to the Statutes of limetation. The amount due is \$1,847.96 includes tax, interest and liens.

The remaining 10 delinquents as of May 15 1986. totals to \$3,023.29 including interest and liens.

Philip J. Godeck Sr.
Philip J. Godeck Sr
Tax Collector
L. W. B. A.

PUBLIC SAFETY AND LAW ENFORCEMENT
ANNUAL REPORT
1985 - 1986

This report covers the fiscal year 1985 - 1986.

During this period a total of 32 incidents were officially recorded and were broken down as follows. 5 trespassing on private property. 4 request for house checks. 3 call received on acre trespassing at night. 5 misc complaints. 3 motor vehicle speed warnings issued. 2 speed summons issued. 1 accident investigated. 1 report of missing truck plates. 1 missing boat. 3 firearms discharging in residential area. 1 canoe recovered. 3 traffic control duties (picnic, tag sale, halloween) and other normal uniformed patrol of area was approximate 40 hours and about 80 miles for the year.

At 4:30 PM on September 27 1985, Hurricane Gloria did considerable tree damage to Lake Williams Beach area by blocking the roads with fallen trees. Constable Godeck with Lenny Pomerleau, Jim Prescott, Chuck Strub, Roy Dukett and their chain saws also some children opened the association area to Leonard Bridge Road. From 8 PM that evening till 1:30 AM the next day Constable Godeck was on duty stopping many non-residents from entering Lake Williams area. September 28 at 8 AM the crew again was on the job to clear all brush and trees off the road working appx. 6 hours. Then a few days later the same crew again helped to burn and watch the brush fire on the third beach.

I personally would like to thank all of the above named people and any others I failed to mention, for the fine cooperation and the sprite of fellowship of our neighbors.

Our resident State Trooper of Lebanon Mark Maynard has accepted me into the Town of Lebanon constabulary force as a Special Constable of Lebanon.

In Comparision to other lake areas, Lake Williams has been a pretty peachfull community, and this is all due to everyone cooperating. When something suspicious happens, take note, call the State Police or the Lake Constable. Watch your speed, our roads are not designed for fast driving.

Thank you for all your help and cooperation.

Respectfully Submitted

Philip J. Godeck Sr
Philip J. Godeck Sr
Constable
L.W.B.A.