

1974-75

Annual Meeting was held on June 9, 1974

Annual Meeting 6/9/74

The annual meeting of the LWBA was held June 9, 1974 at the acre. The meeting was called to order at 2:10 pm by Pres. Omicini with approximately 21 members present.

The secretary read the minutes of the last meeting; and they were accepted as read.

Mr. Adamcewicz gave the Treasurer's Report for 1973-1974. was accepted as read.

Recreation Fund (balance '74)		\$ 203.33
Building Fund (bal '74)		58.65
General Fund (bal '73)		1766.18
Expenditures	\$ 1037.74	
Income	\$ 1032.44	
(bal '74)		1760.88

(a detailed report is available in the secretary's files)

The report from the auditors, Mrs. Miller and Mrs. Mahoney, that the books had been audited and were found to be correct, was accepted.

Mr. Govin made a motion that these annual reports be filed in the Safe Deposit Box for one year, and be replaced with the next year's reports at that time. A vote was taken and the motion was passed.

Tax Collector's Report - Given by Mrs. Mosher.

Total Amount collected	\$ 1,017.52
Balance to be collected	239.92

The report was accepted as read. (a detailed copy of the report is available in the secretary's files)

Mrs. Miller brought up the fact liens have not been served on delinquent taxes for 3 years. Liens cannot be put on these delinquent taxes but they can be collected. Mr. Wilcox made a motion that Mrs. Mosher now apply liens to those present over due taxes. A vote was taken and the motion was passed. These liens must be sent out by July 1, 30 days before the tax bills are sent out on Aug 1. The tax bill are payable by Aug 31.

Committee Reports:

Roads and Beaches - It was reported that 3rd beach has been cleaned up, but the 1st and 2nd beaches are badly in need of repairs, and the fences need fixing. Mr. Govin suggested that cement posts be purchased from Somers Prison Industries Department to put on the beaches as fence posts.

Traffic and Signs - It was reported that the signs on Route 66 and Leonard Bridge Road need repainting. These signs are the responsibility of the LWBA. However, any road signs are to be put up by the Town of Lebanon. Mr. Wilcox asked about new signs for the Acre and the beaches. Mr. Rittlinger reported that he has the plywood that was purchased for the signs.

Zoning - Mr. Wilcox reported that 6 permits were given out, and gave the \$6.00 to the treasurer.

Law and Order - no report.

Health and Sanitation - Mr. Guimela reported that Barry Miller's property has been checked and is conforming to regulations.

Mr. Omicioli read a letter from Janice Bartizek of the Planning and Zoning Commission of the Town of Lebanon telling of the zoning regulations that have been changed effective Oct 20, 1973.

Mr. Gamache reported that the Town has extended the occupancy of a Temporary Permit from May 1 to Nov 1 with a 30 day grace period.

Mr. Guimela asked for the floor and suggested that in the future, if anyone had any complaints or ~~objections~~ ^{questions}, that they come to the President or a member of the Board of Directors, and not rely on hearsay or rumors.

Mrs Lucas suggested that since everyone did not know who all the officers were, that a list be posted on the Bulletin Board. (The secretary will post a list of officers)

Old Business:

Deeds

Breakdown of assessment of LWBA properties

3rd Beach \$ 2100

2nd Beach \$ 2100

Acce (lot 172) \$ 180

Building \$ 790

Total \$ 5170 at 70%

1st Beach was not recorded.

Mr Wilcox read the "Adverse Possession" clause which, in effect, means that since LWBA has taken care of the beach for 26 years, no one else can claim title to it. It was suggested that a lawyer be hired to obtain the deed for the 1st beach.

The question was brought up that since our beaches are solely recreational areas, why should they be taxed as building property? and also, "Did the deed to 1st beach come along with the deed to the roads?" Mrs Miller offered to check into both of these matters.

Mr Siagusa proposed that LWBA change its method of taxing from an established mill rate to a flat, across-the-board rate per land owner. He felt that since each person gets the same benefits from the Association, regardless of the amount of property owned, each person should pay the same amount. Since there are approximately 130 land owners, this would come to about \$10 per owner. The charge for making an amendment to our Constitution would be \$4.00.

A vote was taken and passed that an amendment to our constitution be made to change the tax structure to the flat rate, effective in 1975. It was suggested that the method for applying levies in this structure be checked.

New Business:

Mr. Gerula made the motion that the offices of Treasurer and Tax Collector be extended to two year periods. A vote was taken and the motion was passed. The Board of Directors voted and passed the motion to amend the constitution as to the extended 2 year period for these offices.

It was proposed that a Chain Link Fence be erected at the entrance of the Acre to keep motorcyclists out, but it was brought up that they would probably get in some other way. It was mentioned that the Town Constables do have the power to arrest any trespassers, and any Association member has the right and should exercise their power to ask any such trespassers to leave the area.

Mr. Gerula suggested that if any members have guests on the beach or launching boats, that they accompany their guests on the beach.

Finances

The 1974-75 Proped Budget was presented by Mr. Adamawicz.

Total Expenditures \$ 1177.50

Total Income \$ 414.50

(a detailed report is available in the secretary's files)

A mill rate of $\frac{1}{2}$ was proposed. A vote ^{was} taken and passed.

Election of Officers

President	Mr. Omicidi
Vice President	Mr. Wilcox
Secretary	Mrs. Bauwens
Treasurer	Mr. Adamciewicz
Tax Collector	Mr. Mosher.
Board of Directors	
2 yrs -	Mr. Bauwens
	Mr. Siagusa
1 yr. left to serve	
	Mr. Edwards
	Mr. Gierula

The slate of officers was accepted. The secretary ~~was~~^{cast} a ballot. A vote was taken and the above were elected as officers of LWBA.

The new officers were sworn in by the secretary, except for Mr and Mrs Bauwens who were absent, and will be sworn in by the Board of Directors.

The meeting was adjourned at 3:53 pm.

Respectfully submitted,
Victoria Gierula
Secretary, LWBA.

JUNE 1, 1974

THE GRAND LIST FOR LAKE WILLIAMS BEACH ASSOCIATION
FOR THE YEAR 1973 WAS; \$855,993.00

THE VETERANS & ELDERLY EXEMPTION TOTALED: \$ 17,700.00
LEAVING A TAXABLE TOTAL OF: \$838,293.00

THE TAX MILL RATE WAS SET AT 1.5% FOR A
100% TAX COLLECTION OF: \$ 1,257.44

OF THIS AMOUNT \$1,027.52 WAS COLLECTED LEAVING
A BALANCE TO BE COLLECTED OF \$239.92

THE ABOVE AMOUNT \$1,017.52 HAS BEEN DEPOSITED
IN CONN. BANK & TRUST AND ARE LISTED IN TAX RECEIPT
BOOK VOUCHER NUMBER: 1992, 2099.

THE TAX BOOKS WERE TURNED OVER TO MRS. ROSE
MILLER FOR AUDIT.

RESPECTFULLY SUBMITTED,

Ed Mosher

ED MOSHER,
TAX CLERK
LAKE WILLIAMS BEACH ASSOC. INC.

298

June 2 Board of Directors

Discussion of Pollution Environmental Protection
Everything according to specifications

Discussed new method of maintaining tax books.

John Wilcox to look into assessment value of
LWBA property

Discussed getting beaches sanded again this year

(from Mr. Omicelli's notes)
- V. Giarela

SWBA 1973-74 Treasurer's Report 6-2-74

	Expenditure	Income	Balance
<u>Recreation Fund</u>			
Balance 6/3/73			193 6
Accrued interest		9 66	9 66
Balance 6/2/74			203 3
<u>Building Fund</u>			
Balance 6/3/73			55 8
Accrued interest		2 79	
Balance 6/2/74			58 6
<u>General Fund</u>			
Balance 6/3/73			1766 1
Expenditures			
Insurance: liability	155.00		
Bonding	14.00	169 00	
Salaries: Tax Collector	150.00		
Secretary	40.00		
Treasurer	25.00		
Auditors	25.00	240 00	
Town Tax: 5170 @ 44M	227.48	227 48	
Expenses: postage	62.09		
office supplies	62.59		
sand 6 loads			
+ bulldozer	170.00		
picnic	106.58	401 26	
Total Expenditures	1037.74	1037 74	728 4
Income			
Tax revenue 823,800 @			
1 1/2 M (1235.70 anticipated)	1022.44		
Zoning	10.00		
Total Income	1032.44	1032 44	1760 3

21.00 # 3
 21.00 # 2
 180 ac
 796 44
 5170

SWBA 1974-75 Proposed Budget

6-9-74

		Income	Expenditure
Insurance: Liability	155.00		
Bonding	<u>14.00</u>		
	169.00		169.00
 Salaries: Tax Clerk	 150.00		
Secretary	40.00		
Treasurer	25.00		
Auditors	<u>25.00</u>		
	240.00		240.00
 Expenses: Secretarial	 65.00		
Tax Clerk	95.00		
Beaches	200.00		
Fencing	<u>150.00</u>		
	510.00		510.00
 Tax (Lebanon 5170 @ 50m)	 258.50		 258.50
 Tax Revenue (838,293 @ 1/2m)	 414.15	 414.15	
		414.15	1177.50