

1952 Lake Williams Shores

February 13th 1952-- Wednesday

Meeting was called at 8:00 P.M.

Seventeen Property owners attended

Minutes of the last meeting were accepted. Treasurer's report was also accepted. No report on the telephone until things pick up. Report of progress accepted. Mr. Gobin made a suggestion that an order for a phone be placed on file with the phone Co. Mr. Horvath told the meeting that the Treasurer has to be bonded and that he had taken it upon himself to renew the bond with Mrs. Escott as of October 13th 1951. A special motion was taken from the floor, voted and accepted. A motion taken to pay the Sec. of State \$5.00 for the licence of the Incorporation Charter, voted and passed. Mr. Gobin brought up the subject of posting signs on the road at the entrance of Pine Street, Columbia side, Mr. Mahoney said he would make a few, it was tabled to the next meeting. Mr Gobin brought up the discussion of the roads, he figures we could gravel and tar part of the road, but which part? There were many discussions, and it was agreed that the entrance be taken care of first. The biggest problem being where to get the money? It was finely agreed to get bids also to gravel as much of it ourselves as possible and save that much. Mr. Wilcox spoke on a guard rail for the culvert in regards to the dangers of someone getting hurt. This was also tabled to the next meeting. Every Property owner spoke on the road situation.

A letter was read from the Travelers Ins. Co. on the possibility of having our roads insured and it was tabled to the next meeting. It was brought up that should a person who owns property there and bought someone's lot who had refused to pay his share of the light cost, would he pay or would he not pay to get a power line to his new house. This was also discussed at great lengths. Mr. Godeck asked that the minutes of the meeting where the lights were discussed be read at the next meeting. Wrestling was being held in the adjoining room and to this we were invited. The next meeting, it was announce would be held the second Tuesday in April.

The meeting was then adjourned at 9:35 P.M.

Respectfully

A. J. Silva

April 8, 1952

Meeting was held at the J. F. W. Hall
in Manchester, Conn. at 8:30 P.M. 16 members attended.

Minutes of the last meeting read
and accepted.

Treasurer's report was read & accepted.
Treasury balance. 211.71 Building Fund. 514.25
There are 14 pd members for the new
year.

Telephone committee - report of progress.
No report on Beaches.
Roads.

Mr. Contu offered sand & equipment
same as last year.

Mr. Galvin contacted Mr. H. Johnson
for estimate for fixing roads.

Graded & Rolled to Gallo's corner - 750
Oil & Sanded " " 1000. 1200

Mr. Mahoney suggested buying a
road dragger. Motion made & accepted
Mr. Mahoney allowed \$25 to buy a dragger.

Motion made & accepted that we
accept Mr. Contu's offer for gravel & equipment.
Tax on Association property \$15.10
Motion made & accepted to send check
for taxes.

Next meeting to be held at lake
at H. Galvin's place. He will notify
by mail as to the date.

Meeting adjourned at 9:15 P.M.

Respectfully Submitted

Frank V. Viscaro
(Acting Secretary)

Lake Williams Beach Assn. Inc.

The monthly meeting was held May 11, 19 at Idle-Hours (Mr. Gobin's place) and started at 7:31 P.M. Ten members were present.

Minutes of the previous meeting were read by the Secretary - accepted and placed on file.

The Treasurer's report was as follows:
On hand \$ 266.96 - Building Fund \$ 14.25 -
accepted and placed on file.

The telephone committee (Mr. Horvath) no report.

Mr. Gobin reported that he had continued his efforts by writing to Mr. Brooks, general manager of the Telephone Company and had received a visit of Mr. Chalmers of the Willimantic Exchange, with no definite promise. Mr. J. Coutu volunteered to contact Mr. Chalmers and would report at our next meeting Mr. Chalmers' answer.

On our roads, Mr. Coutu reported that he had obtained permission to use the road grader from the town of Lebanon and the cards could be sent to members to help on the road work on May 18th. Mr. Coutu also stated that less gravel would be needed this year, that we should concentrate on grading and honing the road. It was also pointed out that our roads are in good shape, in comparison to other lake roads. An attempt will be made to place large rocks on each side of the culvert, so as to act as a guard-rail.

Ways and means to beautify the second beach was discussed.

Meeting adjourned at 8:40 P.M.

Respectfully Submitted
John Wilcox
(acting secretary)

The monthly meeting was held June 8, 1952 at Idle Hours (Mr. Gobin's Place). 9 members Present.

Telephone Co - Mr. Carter stated a letter would be forth-coming from the Telephone Co giving more particulars regarding the phone.

Assn. Acc - Mr. Mackay unable to continue as chairman of acc - Mr. Gobin will try to get some work done on the acc. The expense is on the Farmer's project - Mr. Gobin & Mr. Silva will look into this.

Annual Party ^{committee meeting} next Saturday - Mr. Gobin & Mr. Silva will stake the lot #171 to be cleared for entrance to Assn. Acc - motion was made & acted that \$75.00 be appropriated for the annual party.

Roads - SIGNS - Mr. Mikot will see what he can do with signs at the speed limits.

Mr. Carter commented that the roads were definitely improved - with a light spray of gravel & the repetition of the efforts made by the road crew several weeks, the condition could be improved greatly. The brush along the roads should be cut - and a suggestion was made to mail cards for a brush cutting gathering this month.

A legal committee meeting will be held to check the charter. ^{with} Mrs. Darling & Mrs. Silva are the committee.

A motion was made to appropriate 100.00

And Mr. Carter was named a Committee of One
to contact the Lord of Lebanon with the
idea of trying to get the firm to match
the 1000 in getting aid for the start
of the road entrance to the lake. The
understanding is that Mr. Carter will
contact & give a report B/f anything is
done with the money.

Mr. Hebraai promised to furnish posts
to be placed at the sides of the culvert.
The British Army response will govern whether
or not they will be placed. Mr. Solim
promised to paint the posts if they are
placed. Mr. Carter promised to get his workers
to help place stones etc for the safety
project at the culvert.

Next meeting will be held the
2nd Sunday in July - @ 7:00 P.M.

Meeting adjourned @ 8:30 P.M.

Report fully submitted

Acct Secy for 1 day

Al Miskol

July 12, 1952

Treasurer's report, read and accepted.

Secretary's report, read and accepted.

Report by Mr. Silva about the picnic was presented and a motion ordered to the effect of only admitting members, their families and guests (non-paying) to our annual picnic.

This motion was amended to read:

Members delinquent one year will also be admitted free. The Annual Party Committee meeting was to be held Sat, July 13, 1952 at 2 P.M.

Road signs were approved and praised.

No report from Mr. Contar about the \$100 to be offered to the town.

No report from Mr. DeMuir on culverts.

Hansen was discharged from working on the roads & brush. His job is accomplished.

Ordered that \$6 be paid for safety deposit box

Two articles for amendment proposed and will
be read for 2nd time at next meeting.

"Thank you" was extended to Mr. Motomey for
promising to donate a printing machine.

Proposed and passed; that one mail box
be purchased + erected at the head of
the road for use of all lot owners.

Motion passed to offer Mr. Coate \$50.00
as a gift for his work on the road.

Suggestion offered that we put reflectors
at the culverts.

Next meeting to be held on Sun. Aug. 10th 19
Time 6:30 PM. Place - The Silvo's.

Respectfully submitted

Mr. A. J. Silva
acting secretary

Lake William Beach Ass. Inc.

Meeting held August 10th 1952 started at 7¹⁵ P.M.
with seven owners present. Minutes of previous meeting
were read-accepted as read and placed on file. Treasurer's report
read, with a balance on hand, with all bills paid of \$670.96.
Accepted as read and placed on file. Annual Party Chairman
(Mr. Silva) reported all bills paid and that the party had
cost \$54.00 and the balance ^{of \$475.00} returned to Treasurer. Mr. Stockwell
reported the mail box ready for use, and Mr. Mahoney stated that
a new post should be placed in place of the present one. This will
be done. A letter from Boyrah Light & Power Co., was read, stating
that the verbal agreement was not desired. After much discussion
pro and con it was voted not to send a committee to see
Mr. Gilman, but to wait and see. A permit for six signs
from the Highway Dept. was read. Mr. Golin stated that two
signs would be placed at Route 6A & Pine St. Columbus, two would
be placed at the junction of Route 85 & 127 Hebron, and that
two would be placed at the entrance of Pine St. & Rt. 127, Lebanon.
The cost of \$2.50 per sign, a total of \$15.00 needed. Voted on
and passed. Mr. Mahoney asked about the Telephone Booth being
painted, Mr. Silva donated paint for the first coat and a $\frac{1}{2}$
gallon of Red paint would be bought for the finish coat.
Voted and passed. A motion was made to sell the Associate
Waterfront Lot which was tabled for further consideration.

Permitting trailers was discussed, and it was recommended
that Mr. Pinnone, be called to the next meeting, so that this
matter could be discussed further. No action taken. The
Next meeting will be held at Mr. Wilcox's, Sept. 7th at
8³⁰ P.M. (Sunday) Meeting adjourned at 8⁵⁴ P.M.

Respectfully

Andrew Golin
Acting Secretary

Lake Williams Beach Association, Inc.
Meeting held Sunday Sept. 6 - 1952

Meeting opened at 6:35 P.M. with a large attendance consisting of 53 people, of which 23 were property owners. The Treasurer's report was read - accepted and placed on file.

The Secretary's report, consisting of the minutes of the previous meeting was read - accepted and placed on file.

Mr. Silva was thanked for donating paint for the telephone booth. Report on direction signs was as follows: 2 would be placed at Route 207 & Pine St. - 2 would be placed at the junction of Route 207 & 85 - & 2 would be placed at Route 6A & Pine St., Columbia side.

Report on Association Acre was that the entrance had been cleaned of brush & that if members would be willing the rest of the Acre, would be done. Mr. Gobin suggested that it be surveyed this year, so that we could be sure where we stood on the ownerships of it.

Report of Mr. Conter on the \$100.00 appropriated appropriated for the road - No report.

The mail box costing \$7.65 was voted paid to Mr. Stockwell. Bill to Savitt Jeweler for engraving was voted paid. Bills approved for payment by vote.

Mr. Gobin read a letter received from Boyrah Light & Power about the water. This letter was contrary to a verbal agreement with Mr. Gilman in connection with letting out the water from the lake.

Old Business - regard of the sale of the Association water front lot - Motion made & seconded not to sell ~~and~~ Motion carried.

New Business - Resolutions were read for the second time and will be voted on at the October meeting.

Nominating Committee was appointed by the President consisting of three members (Mr. Mahoney - Chairman, Mr. Lucas & Mr. Demsey) Mr. Demsey decline and Mr. Ipparelli was appointed in his place. Two owners who were asked by letter to appear before this meeting, were asked about the trailer situation.

(2)

They were Mr. Pinnonne & Mrs. Drohan, who in turn introduced her daughter, whose trailer it belonged to. Mrs. Boisseau, the daughter, pointed that ~~her~~ trailer had been placed there to protect cinder blocks and that they intended to build. Mr. Pinnonne wanted time & Mrs. Boisseau stated that she'd like at least 1 year. A long discussion was had. A motion was made and second that a year be given to keep the trailers on these two properties ~~the~~ Motion carried

Mr. Gobin & Mr. Stockwell then read the Charter
This was discussed at length

Motion was made & second that the vote on the charter be put off at this time - Motion Lost.

Motion made & second to accept the Charter.
Motion Carried.

Dues were again asked of those who may have forgotten.

Motion made & second that the October meeting be held at the V.F.W. Hall Manchester. Motion Lost.

Mr. Conter offered to have the meeting at his Lake Cottage and this was accepted with thanks.
Time 6:00 P.M. Sunday October 5 1952.

Meeting adjourned at 9:27 P.M.

Lake Williams Beach Association, Inc..

Sunday October 7-1952

Fifteen members attended -

Meeting was opened by the President at 8:35 P.M.

Minutes of previous meeting were read by acting Secretary Stockwell - passed and ordered placed on file.

Treasurer's report - accepted and ordered placed on file after he had been ordered to open separate account for building fund of Club house. It was announced that our Public telephone had given us an income of \$5.85.

Mr. Silva made a motion that this amount be placed in the building fund - motion passed.

Sign Post - Mr. Golin reported that four direction signs had been placed and that the last two would be placed in their proper place as soon as posts were forthcoming. - None - discussed with no results

Mr. Silva made a motion that the president be authorized to spend up to \$25.00 without vote by the members, should the need arise - seconded and the motion carried. The 2 pending resolutions on Nominating Committee were read for the 3rd time as required by the by laws. Motion made by Mr. Conte, seconded by Mr. Silva, voted on passed. Ordered placed in our by-laws. There was no new business.

Meeting was closed at 9:43 P.M.

Respectfully

Leo. Stockwell
(acting Secretary)

Treasurers Report for year 1952
Lake Williams Beach Associa

Cash on Hand end of 1951 Season Oct 10, 1951

Income during the year	
Dues	257
Bldg Fund	14
Total Income	<u>271</u>

Expenses during the year (See Separate Set
 * Balance of cash on hand end of year
 (deposited Windham Nat Bank Wille

Schedule of Expenses

Leo W. Stockwell - % Fee	50.00
Stamps - Gobin	8.00
Rent U.S.W. Hall	10.00
Ins - Escott Agency	5.00
Secretary of State - Biennial Report	2.00
Taxes - Lebanon	17.10
Road Repair - Conti	50.00
Picnic Expense - Silva	57.38
Signs - Gobin	15.00
Tel Booth & Supplies	9.00
Safe deposit Box	6.00
Engraving Cup - Gobin	2.00
Mail Box - Stockwell	7.65
Bank charges - misc	3.92
	<u>243.05</u>

Schedule of Dues Received

Hansen	10.00
Cook	10.00
Mahoney	10.00
Downing	10.00
Lucas	10.00
Wilcox	10.00
Darling	10.00
Melnick	10.00
Gadet	10.00
Couti	10.00
Kreuger	10.00
Byrnes	10.00
De Muehli	10.00
McLaughlin	10.00
Johnson	10.00
Pannone	10.00
Sal Gallo	11.00
Niles	10.00
Di Marchi	10.00
Rittlinger	10.00
Pane	10.00
Michol	10.00
Silva	10.00
Gobin	10.00
	<u>240.00</u>
Corcoran	X 10.00
Unidentified	30.20 25 paid Members

Remarks -
 14.20 of this amount suspected as being an amount earmarked for blood fund. reported last year as being 14.25 this would leave an amount of 26.00 unidentified which undoubtedly is dues.

Auditors Report - The above figures were taken from records kept by the treasurer and seem to be correct. However no bank statement for Sept 30, 1952 was available at time this report was made. It is suggested that the president write to the Windham Natl Bank and have the balance of 203.⁰¹ verified direct to him.

Les W. Stockwell

Lake Williams Beach Association, Inc.

Annual Meeting

Sunday Oct. 4 1952

Meeting held in Mr. J. Conter's Cottage, starting at 8⁴⁵ P.M. with only ten members attending.

Minutes of Annual meeting of 1951 were read and accepted.
Treasurer's year report read and accepted.
Auditors report accepted.

Progress of year noted and accepted.

Nominating Committee presented following slate:

Andrew A. Gobin - President
George Hansen - Vice President
John Horvath - Treasurer
John Wilcox - Dues Collector

The position of Secretary to be filled by volunteers.

Board of Directors:

Mr. Hill
Mr. Melnick
Mr. Conter
Mr. Demusey
Mr. Wilcox

A motion was made that the sum of \$25.00 be allowed the President, to be spent during his term of office for the good of the Association as he sees fit.
noted and passed.

Nominating Committee discharged with thanks

Meeting adjourned at 9:30 P.M.

Leo Stockwell
Acting Secretary

Lake Williams Beach Assoc. Inc.

Dec. 11 1952

Meeting called to order at 8:30 P.M. with fifteen members attending.

Secretary Lee Silva read the minutes of previous meeting which were accepted as read.

Treasurer's report incomplete because he had understood that this was to be only a meeting for the charter, accepted.

President reported that sand had been placed on 2nd beach by someone, and that Miss Cibel (town clerk of Lebanon) now had her linen mops as she had requested.

No Acre report.

A letter was read from The Boyrah Light & Power Co. about lowering of the water in Lake. Mr. Gobin also reported that on a visit to Gilman, he had suggested to Mr. Gilman, that a price be placed on the water right to which Mr. Gilman refused.

The charter was read by legal committee and following corrections were made.

Section 6 - Last Sentence - change the word "shall" to "may"

Section 7 - add "or town ordinances"

Section 9 - add "All new officers shall be sworn in by outgoing President or Vice President."

Section 11 - Special paragraph on taxes be drawn up by Lawyer Sidor, - the President given authority to check & O.K. it.

Charter voted and passed as corrected.

Meeting adjourned at 9:32 P.M.

Lee Silva - Secretary