

1964-65

Annual Meeting was held on June 7, 1964

6/7/64

Annual meeting held June 7th 1964.
at 5:10 P.M. at the recreation lot.

Secretary reports on last annual meeting,
and last month's meeting, read, accepted,
and to be filed.

Vice president - John Wiley - no report,
Treasurer report - Fred Surridge - accepted,
and to be filed.

Tax clerk's report - Mrs Hoden - accepted,
and to be filed.

Zoning - Mrs Hoden gave report - accepted,
and to be filed.

Beaches - no report. President mentioned
that sand has come, but Kauter
hasn't spreaded it yet.

Signs - President or Sec. is to write
to each selectmen of each town,

Columbia - selectman is Robinson

Lebanon - selectman is Cummings

Hebron - selectman is Leary

This is for each selectman seeing
about having state take care of
our Lake Williams signs, that
are put up in each of these towns.
Audit of books - Mrs Miller volunteered
to do books.

The people agreed not to have

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a payed Auditor, and to have
the auditor pay of 25.- taken
out of the budget.

Discussion on boats being parked
in front of other peoples property.
President & Mr Hoover went to see
Mr Liberman about leasing a lot from
him. This would be used for the
purpose of boat docking.

They presented to him an idea on
a five year lease, at 100.- per year,
then so much a year after that.
Also Mr Liberman was worry about
if our insurance would completely
cover us on this land. Mr Hoover
contacted our insurance man about this,
but he had to look into the
matter further.

Also was felt we would be taxed
more, for would have to cleared
the lot up, put a road down to
lot, and ^{possibly pay more insurance}
~~to cover the land.~~

Was decided Mr Parker would contact
back lot owners to see how they
felt about paying a rentage for
use of this land, so rest of association

wouldn't have to be taped so much
This will be tabled till next meeting
~~Prop~~ President proposed cost of maintaining
a meeting house to people.

Mr Des Rosa suggested for a 24x30
open provelen type of thing, with
a roof and a black top floor, would
cost about \$1500.-

Was much discussion on this, and was
decided to form a committee, and
to table it till next meeting.

The following committee was named.

Ed Brown - chairman

Ed Des Rosa

Ray Burns

Hooper Parker

Stan Hivula

Question came up on if you need a
permit for a garage, even though you
have permit from town.

Answer was yes you do.

Election for officers

Ray Burns declined for President
nominated for president - Joe Silva.

Vice President - Charles Winner - accepted

Secretary - Willie Young - accepted.

Treasurer - Orlando Orsini - accepted

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Treasurer - Fred Swridge - accepted.

The following were voted by paper ballot.

2 year directors -

Ed Des Rosa - Vote - 16

Ray Miller - Vote - 19

1 year directors

Ed Hrown - vote - 14

John Wilcox - vote - 13

was noted that Bud Hallaway stays on as a director for 1 year.

Officers then sworn in.

Mr. Silva then took over meeting.

Vote on Budget for 1964-1965 year.

Tax Club - 100.- accepted

Secretary 25.- accepted

Treasurer 25.- accepted

Expenses for Tax Club & Sec. 100.- accepted

Insurance - 130.- accepted

Beaches 50.- accepted

Picnic fund 75.- accepted

Bonding 20.- accepted

Safe deposit box 5.50 accepted

Fence for beach #1 50.- accepted

Total amount 530.50

This budget will be on a 2 mill rate, accepted by the people.

Mr Parker motioned to add one extra mill for building fund.

Mr Hiemala seconded this.

Vote - For - 9

against - 8

accepted by the people.

Mill rate will be 3 mills for 1964 - 1965 period.

Question on Picnic Chairman.

Mr & Mrs Sibas, Mr & Mrs Hiemala,

Mr & Mrs Steinhilber, & Mrs Wilcox, will

serve on this committee, and set up picnic

Mr Miller brought forth question, if

we couldn't have a dead end sign put up. President will see Mr Cummings about this.

Mr Hathaway motioned that the Conn.

Bank & Trust Co. of Willimantic, will

be the recipient for the association,

for the 1964-1965 physical year.

This was seconded, and accepted

by the people.

Meeting adjourned at 6:45 P.M.

Respectfully Submitted

Mr. Joe Hathaway

LWBA Sec

e 7th, 1964.

President Report for 1963-1964 period.

Dear Association members:

This year has been a relatively poor year for the association in my opinion! So far as progress is concerned it was at a minimum. Cooperation among members was quite low. At our regular meetings attendance was so low, at one meeting, we had to personally ask members to come, in order to have a quorum present.

Apparently there is something distasteful about our organization that we don't know of. Until we can find out what our faults are, we shall remain relatively unsuccessful. We also should try to correct these faults.

I would like to suggest that the annual picnic be given up. This year it went into the red. The work all fell to a certain few, no one would even help serve the food. Some children and adults too, jumped ahead of the line for seconds before some people had even been through once. The boat race turned into a big argument.

Our three beaches and our recreation area still have a lot to be desired. Our problem with zoning with town is still unresolved.

I don't feel we haven't made any accomplishments, for we have. It is just that we have so much room for improvement, and we are not going as fast as we could. We can only do this with the cooperation of everyone in the community.

I wish to thank everyone who has been cooperative, and the directors for their help this past year.

Sincerely yours;

Bud Hathaway

MAY 23, 1964

TAX AND LIENS OUTSTANDING TO THE LAKE WILLIAMS BEACH ASSOCIATION, INC
AS OF MAY 23, 1964.

YEAR	TAX	LIENS
1953	\$ 3.20	
1954	7.20	
1955	10.80	
1956	7.20	
1957	5.55	
1958	22.58	11.25
1959	19.55	18.75
1960	27.74	22.50
1961	30.46	37.50
1962	32.32	37.50
1963	59.61	-----
	\$225.21	\$127.50

\$225.21 TAX OUTSTANDING
127.50 LIENS

\$352.71 TOTAL DUE THE LAKE WILLIAMS BEACH ASSOC. INC.

MAY 23, 1964

THERE WAS A TOTAL OF \$ ^{4881 ES YAM} 590.53 COLLECTED FOR THE LAKE WILLIAMS BEACH ASSOCIATION, INC. DURING THIS YEAR.

BELOW IS THE BREAKDOWN FOR EACH YEAR:

YEAR	TAX	INT.	LIENS	TOTAL
1959	2.52	.60	3.75	6.87
1960	5.55	.99	11.25	17.79
1961	3.85	.46	3.75	8.06
1962	45.76	2.19	15.00	62.95
1963	492.61	2.25		494.86
TOTALS	\$ 550.29	6.49	33.75	\$ 590.53

THE ABOVE AMOUNT OF \$590.53 HAS BEEN LISTED IN THE TAX RECEIPT BOOK VOUCHERS NUMBER 769-904

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

RESPECTFULLY SUBMITTED,

Alice J. Grover

ALICE J. GROVER,
TAX CLERK,
LAKE WILLIAMS BEACH ASSOC. INC.

Treasurer's Report 1963-64

General Fund Checking Account

Receipts

Building Permits	300
Tax Receipts	<u>590.53</u>
Total Receipts	593.53

Expenditures

Bonding Tax Clerk and Treasurer	20.00
Safe deposit box rental	5.50
Picnic fund	50.00
Insurance	131.90
Town tax	3.08
Tax Clerk salary	100.00
Treasurer salary	25.00
Secretary salary	25.00
Expenses for Tax Clerk and Secretary	112.38
Bank service charge	2.54
Material for 1 st Beach photo + 2 ^d Beach photo	<u>36.84</u>
Total expenditures	512.24

Balance	81.29
Previous Balance	<u>501.55</u>
Current Balance	582.84

General Fund Savings Account

Receipts

Phone Booth	9.97
Interest	
1962	10.01
1963	10.34
1964 (1 st half)	<u>10.43</u>

Total Receipts Interest	<u>30.78</u>
Total Receipts	40.75

Previous Balance	521.58
Total Saving Account (General Fund)	562.33

Grand Total General Fund	1074.57
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Building Fund

Receipts

Phone Booth		610
Interest (1963)	1301	
(1964 1 st half)	681	
Total Interest		1882
Total Receipts		2592
Previous Balance		341.37
Total Building Fund		367.29

Recreation Fund

Balance Forward		280.76
Receipt		
Interest (1963)	8.19	
(1964)	4.42	
Total Interest (Receipts)		12.61
Total		293.37
Expenditures		48.65
Total Recreation Fund		244.72

Reconciliation

General Fund		1074.57
Building Fund		367.29
Recreation Fund		244.72
Grand Total Cash on Hand		1686.58

Bills have not been received for Beach sand, labor for work on Beaches, rope for 1st Beach of grate, and new hulliten board.

Additional receipts not yet deposited are \$3.40 from Building permits.

June 7, 1964

Respectfully submitted
 F. A. Sumida
 Treasurer

June 14, 1964

A Board of Directors meeting of the Lake Williams Beach Association was held on June 14, 1964 at 5:10 P.M. at the home of Mr. Silva.

Those present were: Mr. Silva, Messrs. Wilcox, Hathaway, Grover, Miller, DesRosier, Omicioli, and Mrs. Young.

The following committees were named: Beaches & Recreation area - Mr. DesRosier, assisted by Ray Burns, & Godfrey Parker - Health & Sanitation: Bud Miller assisted by Ray Mahoney and Walt McConnell. Law & Order: Ed Grover assisted by Bud Miller, J. Vicara, J. Wilcox and E. Young
Tax Collector - Mr. Omicioli Traffic & Signs: Mr. Winner assisted by Bud Hathaway and Gil Oliveira Zoning: J. Wilcox assisted by Mr. Jurewicz, Mr. Miller and Mr. Grover

Letter of thanks is to be sent to Mrs. Grover and Mrs. Hathaway on behalf of the Association .

Letter to Bozrah regarding closing of launching area - informing Mr. Gilman that a group of men from the association are willing to complete the work - with his permission.

Letter to first Selectmen of the towns of Columbia, Hebron and Lebanon requesting that they forward a letter to State Highway Department requesting that directional signs be posted as described in our Permit No. 2A-1099.

Mr. Miller is to contact Sgt. in charge of Auxillary State Police for list of boating regulations.

Mr. DesRosier will obtain fences for first beach.

Auxillary police will patrol the lake - they were named by the Association and sworn in by the State Police several years ago.

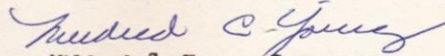
A committee has been set up headed by Mr. Godfrey Parker to look into the possibility of leasing land for back lot owners to tie boats.

Mr. DesRosier and Mr. Grover will get together and have a special meeting regarding the costs, dimensions etc. for clubhouse.

Each committee man is to go ahead and order all outhouses removed.

Meeting adjourned at 6:20 P.M.

Respectfully submitted



Mildred C. Young, Secretary
Lake Williams Beach Association

Board of Directors meeting of the Lake Williams Beach Association was held on July 12, 1964 at 4:15 P.M. at the home of Mr. Silva.

Those present were: Messrs. Wilcox, Miller, Desrosier, Winner, Grover, Silva, Hathaway, Omicioli, Surrige and Mrs. Young

Mr. DesRosier reports no one seems interest in starting work on the clubhouse (all contractors seems to have an abundance of work at this time) and suggested waiting until Fall. It was decided that this should not be done and Mr. Omicioli was going to see if his son-in-law would be interested in doing the rough work. He will see Mr. DesRosier on this.

by
A motion was made/Mr. Miller that the size of the building be 24 x 32 and this was seconded by Mr. Wilcox. Three men are to stake out for the location of the building on the lot and this will be approved by President. These men are Mr. DesRosier, Mr. Grover and Stash Guerrila.

There is to be a sign erected somewhere in the vicinity of the Bulletin Board indicating that Lake Shore Drive is Dead End. There has been a great deal of traffic proceeding through only to find that they must turn around.

Since the launching area has been barricaded the boat traffic on the lake has been reduced 75%. - Also since the appointment of the 4-man State Police Auxillary.

It was voted that Mr. Silva and Mr. Wilcox should be authorized to have keys to the Safe Deposit Box.

There was a suggestion that a map of the Association be made to indicate where septic tanks and Wells are located. Plot plans of everyone's property. John Wilcox is in possession of such a Plot Plan and will have it reproduced for Association use.

A decision was made that Zoning, health and sanitation will have full power to permit outhouses to be erected for short periods of time to enable those in the process of building be provided with comfort stations - this is only while one is in the process of building and must come down as soon as a building is erected.

Bills were presented for the following items:

shirts for Auxillary policemen -	\$ 15.53
shirt patches and collar patches -	12.16
material - Bulletin Board	10.00
lumber - fence first beach	13.87

It was noted that a fence had been erected on First Beach and a swimming area roped off to insure the safety of swimmers.

Meeting adjourned at 5:40 P.M.

Respectfully submitted

Mildred C. Young

Mildred C. Young, Secretary
Lake Williams Beach Association

August 1, 1964

Misc.

A N N O U N C E M E N T

Lake Williams Beach Association announces the Annual Picnic will be held on August 15, 1964 at 1 p.m. at First Beach.

Featured Events will be:

Boat Races

Games for Adults and Children

Pie Eating Contest

Women's Funny Hat Contest

"Good Food" at 4:30 p.m.

Raffle of many beautiful prizes (25¢ a ticket)

GUEST CHARGE: .50¢ -- GUEST CHILDREN: age 12 & under -- FREE

-- Come and Join the Fun --

August 15th at 1 p.m. !!

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Ladies: If you care to donate a Salad, Dessert, Baked Beans etc. all would be appreciated.

There was a meeting of the members of the Lake Williams Beach Association held on August 30, 1964 at the Recreation Area. The meeting was called to order at 5:25 P.M.

Secretary report - read and accepted to be filed

Treasurer's report - read and accepted to be filed

Tax Collector: No report Committee on boat docking: No report

Law & Order: Grove reported that no one is interested at this time to erect the proposed building for the clubhouse. The proposed size he recommends is 24 x 32. The special committee will take over and carry on until the next meeting.

Picnic Report: Mrs. Gireula read the picnic report and there was a profit this year of \$41.95. Mrs. Silva proposed we take the 75¢ out of the treasury for Mrs. Gireula which represents a deposit on the bottles of a case of ea soda which was donated to be raffled for the picnic.

New Business:

Mr. Labin made a motion which was seconded that tags, decals or stickers of some type be issued to members in order to discourage use of the beaches by non-members.

Mrs. Silva amended this motion that special effort should be put into this in order that they be ready to be issued for the opening season next year. Mr. Grover seconded this amendment.

Mrs. Hathaway inquired about having 2nd Beach roped off for swimmers. Mr. Silva will check into this.

Mr. Silva will see Mr. Banzi about the parking of cars on 2nd Beach rather on their property.

Meeting adjourned at 6:05 P.M.

Respectfully submitted,

Mildred C. Young

Mildred C. Young

Secretary

Lake Williams Beach Association.

A Board of Directors Meeting of the Lake Williams Beach Association was held on September 26, 1964 at 5 P.M. at the home of Mr. Silva.

Meeting commenced at 5:45 P.M.

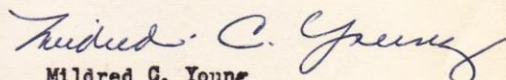
Those present were: Ray Miller, John Wilcox, Mr. Omicioli, Mr. Silva and Mrs. Young.

There was a short discussion on the proposed building for a clubhouse and Mr. Omicioli has agreed to inform his son-in-law in detail what is proposed in order that he may estimate the cost of erection.

A short discussion was also held on the identification stickers to be used by property owners on their automobiles for the coming year. It was decided that Mr. Silva would look into the cost of preparing such stickers. They would bear the words LAKE WILLIAMS BEACH Member.

The meeting adjourned at 6:20 P.M.

Respectfully submitted,



Mildred C. Young
Secretary
Lake Williams Beach Association

There was a Special meeting of the Board of Directors of the Lake Williams Beach Association held on October 11, 1964 at the home of Mr. Silva.

The reason for this meeting was to discuss a bid by Dennis Maderia for the erection of the proposed clubhouse building. The Building would be 24 x on cement slab. Mr. Maderia suggests suspension type roof with ten window 2 doors and panelled sides. The bid was \$2,650.00.

Mr. Grover asked if the slab was to be reinforced slab - this was unknown. Many other questions arose - answers unknown.

The Directors needed a list of specifications. The following list is to be sent to all members of the Building Committee.

Size: - 24 x 32

Foundation: 8 inch cement foundation 42" deep x 12" above grade.

Accessary foundation: 2 x 8 floor joist - 16" on center - single 5/8" Plywood Floor.

Sides: 10 windows - 3 x 4 ft. 2 over 2; 2 doors 3 x 6'8"
~~1 1/8~~ 1-1/4" exterior - 2 x 4 studs 16" on center -
texture 111 and sisal craft paper.

ROOF 2 x 4 trusses - 2 ft. on center 1/2" plywood - 225
with a felt base paper and shingles, nailed at least
at 4 points, 12" overhang cornice and all outside
work will be of Exterior material. Prime coat paint -
white.

ENTRANCE: 6-5/8" treads on steps and a grille over entranceway.

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There was the following report given by Mr. Surridge:

General Fund:

Checking Account: 927.56
Building Fund: 560.47
Savings Account: 562.33
\$ 2,050.36

Recreation Funds: \$ 361.67

Total: Recap: \$ 2,050.36
361.67

\$ 2,412.03

Respectfully submitted,

Mildred C. Young

Mildred C. Young
Secretary
Lake Williams Beach Association

February 2, 1965

There was a Special Meeting of the Board of Directors of the Lake Williams Beach Association held on January 31, 1965.

This meeting was called at the request of Mr. Raymond Mahoney to discuss the proposal of a change in the present form of taxation of the Association and adopt instead, a form of Dues.

A paper ballott vote was taken and the result was seven in favor of the present form of taxation and two in favor of dues. A letter was sent to Mr. Mahoney informing him of this decision and he was advised to refer to File No. 405, House Bill No. 388 Section 11 entitled Appeal. This outlines the procedure to be followed if he wishes to pursue the matter further.

The following were present at the meeting which convened at 3:15 P.M.:

Messrs: Silva, Wilcox, Miller, Winner, Hathaway, Omicioli, Surridge, Grover and Mrs. Young.

There was much discussion on the above proposal and it was felt that there were many advantages to the present system in that it provided funds for general improvements such as street lighting, care of the beaches etc. from which the entire Membership benefits. It was also felt that without the Association and taxation there would be no control over zoning and this would permit the very things for which the Association has been fighting, namely, the prevention of tents, trailers, outhouses and other undesirable factors which would hurt each Member in that it would decrease the value of their property.

There was a brief discussion as to what should be done with the dirt which has been excavated from 2nd Beach and the question arose that perhaps it could be used to bury tile and improve this area. - No decision was reached.

There was also a discussion as to whether or not we needed tax forms for our salaried personnel - Tax Collector, Treasurer and Secretary but it was decided that this was not necessary inasmuch as no one receives more than \$600 per year from these posts.

A strong factor discussed in voting against the proposed change of taxation was that if a system of Dues was adopted there would only be a moral obligation on the part of each property owner and if they failed to pay there was no means of enforcing payment. This would result in a complete lack of funds for any type of improvement.

The meeting adjourned at 4:15 P.M.

A brief report was given by Mr. Surridge - Treasurer:	General checking	\$743.11
	Savings	562.33
		<u>\$ 1,305.44</u>
Building Fund:	-----	560.47
Recreation Fund:	-----	361.67

Respectfully submitted,

Mildred C. Young

Mildred C. Young, Secretary
Lake Williams Beach Association

27 Pleasant Street
Windsor, Connecticut

March 22, 1965

Mr. Richard Cummings,
First Selectmen
Town of Lebanon
Lebanon, Connecticut

Dear Mr. Cummings:

The following is a list of Auxillary State Police Officers of the
Lake Williams Beach Association for the year 1965:

John F. Wilcox
207 Lake Shore Drive
Chestnut Hill, Conn.

Raymond Miller
238 Lake Shore Drive
Chestnut Hill, Conn.

Edward Grover
206 Lake Shore Drive
Chestnut Hill, Conn.

Raymond Mahoney
Saybrook Street
Hartford, Conn.

Please notify us if there is any further information you wish.

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Sincerely,

Mildred C. Young
Secretary
Lake Williams Beach Association

There was a meeting of the members of the Lake Williams Beach Association held on May 2, 1965 at the home of Mr. & Mrs. Silva.

The meeting was called to order at 5:10 P.M.

Minutes of last meeting: read and accepted to be filed

Zoning: 7 permits during 1964-65 - 3 cottages - 4 additions accepted to be filed

Beach Committee:

First Beach was roped off for swimmers
Second Beach is to be reoped off for swimmers
Mr. Gierula suggested 2 additional sections of fence of 2nd Beach

Law & Order:

The lake was patrolled each Saturday and Sunday during the season
There were no incidents except for the damaging of boats by rifles
By and large it is considered that we had a very safe season

Health & Sanitation - No report

New Business:

Nominating Committee announced the following slate of officers for the coming year to be voted on from the floor at the Annual Meeting:

President: Jose Silva
Vice Pres: Carlton Hathaway, Jr. (Bud)
Secretary: Mildred Young *Joyce Medeiros*
Treasurer: Fred Surrige
Tax Collector: Ernando Quicioli
2 yr. Directors: Edward Grover and John Wileox
1 yr. Director: Bud Miller
Mr. Jurewicz - to finish uncompleted term of Mr. DesRosier who has resigned

The Budget which is proposed for the coming year:

Town Taxes:	\$55.00
Tax. Collector Salary	100.00
Secretary Salary	25.00
Treasurer Salary	25.00
Expenses for Tax Coll. and Secretary	110.00
Insurance	132.00
Beaches	50.00
Picnic Fund	75.00
Bonding for Tax. Coll. and Treasurer	20.00
Safe Deposit Box	5.50
Auditors	25.00
	<u> </u>
	\$ 622.50

The proposed Budget - accepted - Seconded by Mrs. Silva
Mrs. Gobin asked about signs for hill to the effect of "hidden Driveway)
Mrs. Vicara asked about a sign near the bend approaching second beach - Children
Mr. Silva will see Mr. Hathaway to see if these signs can be erected.

Information on Clubhouse: Prices: Foundation: \$500 Excavation \$75
Material: \$1,517.50 - no labor included

The meeting was adjourned at 5:50 P.M.

Respectfully submitted,

Mildred C. Young
Mildred G. Young
Secretary
Lake Williams Beach Association