

Lake Williams Beach Association Board Meeting – May 12, 2023

Attendance: Tom Sholly, Cathy Nelson, David Gendreau, Sue Bethune, Phil Godeck, Marty Varhue, Dawn Jacques, Claudette Sabdeski, Linda York, Kevin Northutt, Christine Northutt, Brenda Quesnel, Diane Marquis, Christy Kelly, Paul Dagnello, Tony Tyler, Kim Cavanna, Emily Swiatek,

Meeting was called to order by Tony Tyler at 6:10. Minutes of the Apr 24th board meeting were reviewed and approved. (Cathy Nelson motion to approve with amendment to the picnic price of \$750.00 Marty Varhue seconded, all approved)

Old Business

1. Tony Tyler mentioned that Christine said the hanging tags are in and ready for mailing.
2. Tony Tyler mentioned about removing the trees on beach 2 and was it a one time project or part of another full project redoing the boat launce and adding boat rakes, it should be a whole project Dawn Jacques had an estimate for the trees we need to make this a whole project.

New Business

1. David Gendreau mentioned we need to Finalize the agenda for the annual meeting, we can add the trees for discussion and new signs for association properties,
2. Tom Sholly showed up at the meeting at 6:29, He talked about the survey and suggested we send it out Dawn Jacques made a motion to mail it out with the agenda Paul Dagnello seconded all approved. Tom Sholly also showed us what the new signs for parking would look like and also talked about purchasing the racks for kayaks and canoes and making sure it was on the budget for next year, Tony Tyler also mentioned what type of boats we can store on the beaches.
3. Cathy Nelson made a motion to add what type of boats can be stored at the beaches we need to amend the by-laws needs to be voted on at annual meeting Dawn Jacques seconded all approved. Dawn Jacques had mentioned about the tax rate and we should drop it yes or no must be voted on at the annual meeting. We also need to set aside the \$5000.00 that was approved for the boat launch so that it is not used for anything else. Tony Tyler made a motion to remove the stipends from the board of directors Dawn seconded there were 4 yea and 5 nay so it was not approved Tony Tyler requested that Paul read the section from the charter on voting which is section 9 LWBA charter says that all people who own land can vote at all meetings so in light of the new information Tony Tyler wanted a new motion to remove the stipends from the board of directors Dave made the motion and Dawn seconded 11 yea 6 nay motion approved
4. Tom Sholly mentioned that he was stepping down as president and mentioned the new nominations were David Gendreau for president, Kim Carvana for vice president, Claudette Sabdeski for treasurer, Emily Swiatek for tax collector, Dawn Jacques made a motion to add to list and Tom Sholly seconded all approved. Cathy Nelson also mentioned the hazard waste for 3 jun and the FLW cleanup and the tag sale on 19 Aug

Dave Gendreau made a motion to adjourn 2nd by Dawn all approved. Meeting was adjourned at 7:41