

LWBA

April 30, 2020

Informal discussion on computer access: Zoom

Tom Sholly, Scott Lima, Dave Gendreau (by phone), Kirk Matson, Dawn Jacques, Marty Varhue, Susan Bethune, Cathy Nelson

Not present: Phil Godeck

Tom opened at 5:56.

Budget: Cathy added \$200 to town property tax, and reduced street lights by \$175. Cathy asked about the picnic and the consensus was there be no picnic this year. Total budget: \$11,450

Tax rate: continue as \$100

Beach and property maintenance: discussion centered on mowing, spring/fall cleanups, sand, bamboo, drainage at beach 1, 2 boats left at beach 2. Consensus:

Mowing: Aden McComiskey is willing to continue with a pay raise. Consensus to hire Aden. At beach 3, later Scott reminded the group that: the area on the other side of the rocks (Between Scott's property line and the association needs to be mowed and trimmed. Since the rocks were moved, Aden may not realize that it is association property.

- Spring clean up: to be scheduled soon: rake beach 2, review sand needs at beach 1 and 2, review drainage at beach 1,

Fall cleanup: decide August-October if a clean up is needed.

Sand: needed at beach 2 – need 3 quotes. Check with Joe to see if he'll help with his bucket loader. Last time sand was added was 2012/13 at a cost of \$190 and Don Serbin used his backhoe. It takes a good sized crew of 10-12 people to rake and move the sand.

Bamboo: Beach 3. Perhaps Joe or Lenny can use their equipment to remove the bamboo.

Drainage: need to review what needs to be done at beach 1 and schedule a work day.

Boats left at beach 2: Tom will take a picture and post on bulletin boards asking that the owners remove them. If no action is taken, then at the annual meeting the association will decide what to do.

Welcome sign: Dave Gendreau will follow up on obtaining the sign. Marty offered to assist in putting the sign in place. Cost is \$500 (approved last summer)

Drive slow signs are in Cathy's barn/garage. Dawn will pick some up this weekend

Annual meeting: by state charter it is held the first Sunday in June – this year June 7 at 1:00. The mailing is May 15. If Connecticut Governor Lamont has not lifted quarantine restrictions, the meeting will be postponed to Sunday, June 28.

Next board meeting by zoom: May 14, at 5:30

LWBA BOARD MEETING

May 15, 2020

Meeting called to order by Tom Sholly president at 5:39 pm. Board members attending were Phil Godeck, Cathy Nelson. Dave Gendreau, Marty Varhue, Dawn Jacques, Kirk Matson, Susan Bethune, Scott Lima. Guest members Brenda Quesnel, Kim Cavanna, Mark Colellabe also attended.

Items discussed were:

- 1) Tom Sholly talked about the new budget some of the changes, moving money around, There is a new updated budget.
- 2) Beach cleanup this Sunday meet at beach 2 at 10:30 dig up Bamboo on beach 3 should only take a couple hours.
- 3) Mowing of the beaches Brain wanted a price increase, still cheaper then outside contract.
- 4) Cathy Nelson made a motion to let Joe and whoever he seems the best to get the sand, under \$300.00. Seconded by Marty Varhue all approved Passed.
- 5) Tom Sholly also mentioned that after taking pictures of the boats on 2nd beach and posting on the bulletin boards that one of them was claimed.
- 6) Cathy Nelson asked if we are using Zoom for the annual meeting there was a discussion and all agreed to use Zoom for the annual meeting.
- 7) Brenda Quesnel asked if we could put a time slot in the annual meeting agenda for the Friends of Lake Williams to share the things that they are doing. The last item on the agenda is already there for Friends of Lake Williams.
- 8) Tom Sholly also mentioned that there was more police presents in the area.
- 9) Cathy Nelson made a motion adjourn the meeting seconded by Scott Lima.

Meeting was adjourned at 6:04 pm

Lake Williams Beach Association
Annual Meeting
Sunday, June 7, 2020
1:00 via Zoom

The Connecticut State Charter for Lake Williams Beach Association sets the annual meeting date as the first Sunday in June at 1:00. Zoom is a tool that offers an easy way to hold meetings online. The Town of Lebanon is also using Zoom to hold town meetings. For those not familiar with Zoom, it is a video conferencing tool that can be used on almost any smartphone or computer with web browser. Setting up an account is not required to participate in a Zoom meeting. There is a link to the Zoom meeting on our web page: www.lwba.org: Join Zoom Meeting:

<https://us02web.zoom.us/j/8029572384?pwd=akMzS2VZcEo3cWNJdkt3U1d4QjFPdz09>

Meeting ID: 802 957 2384 Password: 5dQbyb

Contact vice president Scott Lima at 860-368-1398 for technical assistance. Plan to log in a half hour before the meeting.

Agenda

1. Check in voters and proxy forms
2. Call to Order
3. Approval of minutes of last annual meeting
4. Reports
 - a. President
 - b. Treasurer
 - c. Tax Collector
 - d. Auditors
 - e. Beach and Property Maintenance Committee
 - f. Web Page Ad-hoc Committee
5. OLD BUSINESS
 - a. Update on 2019 annual meeting questions
6. NEW BUSINESS
 - a. Ideas to improve beaches and “the acre”
7. Approval of Budget 2020-21
8. Approval of Tax Rate 2020-21
9. Nomination and Election of Officers 2020-21
Slate: Tom Sholly – President
Scott Lima- Vice President
Treasurer – Cathy Nelson
Dave Gendreau - Tax Collector
Phil Godeck – Secretary
Kirk Matson – Director 2020-22

Dawn Jacques – Director 2020-22

Marty Varhue – Director 2019-2021

Sue Bethune – Director 2019-2021

10. Information about Friends of Lake Williams

11. Adjournment

12. Swearing in of officers and directors

LWBA ANNUAL MEETING

June 2, 2019

Meeting called to order by Tom Sholly president at 1:04 pm. everyone had copies of the annual meeting report from last year. No one had any questions Ryk Nelson made a motion to approve last year's minutes and seconded by Scott Lima ayes have it minutes approved.

President Tom Scholly reported that last year was hectic we will talk about the beaches, boats and the erosion problem.

Treasurer Cathy Nelson read the Treasurer report she also mentioned how she had to move some funds from the board of directors fund and the picnic fund so that the cleanup of the three beaches could be paid. Dawn Jacgues made a motion to approve and seconded by Jim Smith ayes have it Treasurer Report approved.

Tax Collector David Gendreau passed out a copy of last year's tax report also stating we have 22 properties which represent 18 owners. The total outstanding is \$9,223.70. And there are liens on all the outstanding properties. Ryk Nelson made a motion to approve the tax collector report seconded by Philip Pitruzzello ayes have it tax collector report approved.

Beach and Property Last year there was a volunteer for cleanup of the three beaches, we agreed on \$500.00 dollars for the cleanup. At the end of Sept. we had two invoices. One for the three beaches and one for extra work. A decision was made to pay the bills and to move funds within the budget to cover the bills. Ryk Nelson made a motion to approve the report it was seconded by Dawn Jacgues ayes have it Beach and Property report approved.

There was a brief discussion on what happened last year with the beaches, Jean did some good things, Dawn made some phone call about maintaining the three beaches trying to get estimates on cost but had no call backs Tom also made some calls Cathy Nelson will be updating the 2018 web page in the next two weeks.

New Business There was a discussion about the second beach and people bringing jetskis and launching them from the second beach, you cannot launch a jet ski from the beaches. They can be launched from private property or the campground. We need to made a sign and bolt it to the gate. Also was a discussion about overnight parking on the second beach and it is hard to launch a boat because of it suggested to send out a letter about overnight parking on the second beach. The tax collector David Gendreau will come up with a letter to send out about overnight parking and some of the rules as information to be included in the tax bill. Maybe we could also make flyers to pass out.

Ideas to improve the beaches and the acre. There was none.

Ideas for annual picnic or other events. There was none.

Approval of Budget 2019-2020 with the picnic fund being zeroed out. There also was a question about the new LED street lights and did they reduces our cost, could not tell at this time. Ryk Nelson made a motion to approve the 2019-2020 budget and seconded by Jim Smith ayes have it 2019-2020 budget approved.

Approval of Tax Rate 2019-2020 Mark Coletta made a motion to raise it to \$100.00 seconded by Scott Lima there was a vote taken on raising the tax to \$100.00 show of hands for approval 14 and a show of hands for disapproval 4 the approvals have it new Tax rate is \$100.00.

Nomination and Election of Officers 2019-2020 Ryk Nelson made a nomination for Phil Godeck for Secretary Scott Lima Made motion to approve the board of directors with Phil as secretary seconded by Brenda Quesnel ayes have it. Board of Directors approved for 2019-2020.

Ryk talked about the friends of Lake Williams and the plant identification the State wants at the other end of the lake and the extra cost before any spraying can be done, also trying to get more members.

Diane Marquis made a motion to adjourn the meeting seconded by Jim Smith the meeting was adjourned at 2:14 pm.

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**LWBA TAX COLLECTOR'S
ANNUAL REPORT**

JULY 1, 2019 - JUNE 30, 2020

Taxable Properties

At this time there are 121 taxable properties in the LWBA.

Collections

A total of \$11,630.81 was collected in taxes and late fees. This represents 98 taxable properties paid in full.

7/1/19 - 6/30/20 Member Tax	\$	9,900.00
Past Due Amounts	\$	1,351.01
Interest	\$	379.80

Breakdown of Total Amount Collected \$ 11,630.81

Outstanding Taxes Due

There are currently twenty-three (23) taxable properties which represent eighteen (18) owners. The total amount outstanding is \$ 10,931.70.

Respectfully Submitted

David Gendreau

Tax Collector, LWBA

Description	2019-2020 Budget	Actual Actual	2020-2021 Budget
Insurances	\$3,000	2768.1	3,000
Town Property Tax	\$2,500	2426.7	2700
Board Stipends			
Auditors	\$100	100	100
Secretary	\$500	500	500
Tax Collector	\$550	550	550
Treasurer	\$150	0	150
Postage, Copies, PO Box	\$200	128	200
Tax Collection Expenses	\$150	110	150
Board of Directors, Legal fees, Co	\$250		250
Annual Picnic	\$500		0
Beach & Property Maintenance	\$2,800	720	2800
Clean-ups, Picnic tables, Sand, 1 Lawn Maintenance (720)			
Street lights	\$725	436.22	550
Emergency reserve (required)	\$500		500
Totals	\$11,925	7739	11,450

Current Tax rate =\$100

Proposed tax rate=\$100

**Lake Williams Beach Association
Checking Account Summary
May 2020**

CHECKING ACCOUNT

Beginning Balance	\$4,145.99
Revenue from Member Taxes/Fees	\$11,630.80
Expenses (Detail on Budget - Actual)	\$7,738.99
Ending Balance	\$ 8,037.80

Respectfully Submitted

Cathy Nelson

Treasurer, LWBA

