

LWBA BOARD OF DIRECTORS MEETING

June 22,2023

1st beach

In attendance; David Gendreau, Dawn Jacques, Kim Cavanna, Vicki Silberstein, Rita Lemery, Christy Kelly, Claudette Soboleski, Nick Pipitone, Delores Steinhilber, Christine Northcutt, Kevin Northcutt, Ken Serbin, Laura Martin, Marty Varhue, Linda York, Bob Hathaway, Mary Anderson, Diane Marques, Emily Swiatek, Phil Godek.

The meeting was called to order at 6:30 pm by the President.

- **APPROVAL OF MINUTES:**

Motion was made by Marty Varhue and seconded by Christy Kelly to approve the minutes from the May 12, 2023, motion passed unanimously.

OLD BUSINESS

- **PARKING HANG TAGS**

Island owners would get 1 tag to share but can contact the beach committee chairmen for guest passes via email request.

Marty and Dave will be the parking tag contacts for owners' guests and they will use association gmail account for all requests. The board discussed concerns about the ability and legality of towing cars parked on association property, will strike towing from language in the rules letter, requiring a name and phone number be written on parking tags.

We will start enforcement by strengthening communication with members by requiring them to put their name and cell number on the back of the tag and see how that works out.

- **BOAT RACKS**

Purchasing boat racks for the beaches was tabled until the next meeting.

- **TELEPHONE POLE RELOCATION**

Kim reported that she researched moving the telephone pole on second beach, this would give us an additional 11 feet, pole owned by Frontier, would cost \$190.00 for the quote to move the pole. The cost to do this project is between \$5-7 thousand dollars, the association would have to incur the cost. Kim will reach out to Frontier to work with them to move the pole free of charge, explaining that it is a safety hazard.

- **STORAGE OF BOATS**

Issue with members leaving boats/canoes/kayaks on 2nd beach at the end of season.

Will set up a data base of boat owners with carry-on boats stored at the beach, a disclaimer letter will be drafted to state that all boats stored at the beach must be labeled with the members address and that the association is not responsible for property left on the beach. Discussed charging a fee to store carry-on boats which would be returned at the end of season when the boat is removed.

NEW BUSINESS

- **FORMATION OF COMMITTEES**

1. **FINANCE COMMITTEE-** to assist the treasurer and help with preparing the budget for the next year. Claudette Soboleski is chair, Dawn Jacques and Kimberly Cavanna will be available to assist.
2. **BEACH AND PROPERTY-**Chairmen are Marty Varhue and Kevin Northcutt, also responsible for distribution of guest pass tags.
3. **PICNIC-** Marla Varhue is chair with Emily Swiatek, Kim Cavanna and Diane Marques. Date of the picnic is Saturday August 26, 2023, location is pending.

- **SET UP COMMITTEE TO REVIEW CHARTER AND BYLAWS**

Did not set up this committee.

HISTORY OF CHARTER AND ASSOCIATION BY BOB HATHAWAY AND MARY ANDERSON

Gave overview of the history of the LWBA and Charter, the charter is 6 pages long and was done through legislation.

The charter trumps the bylaws.

Association owns to water's edge; State owns the water.

- **REVIEW OF SURVEYS**

FIRST BEACH-

****DAVE GENDREAU IS IN THE PROCESS OF GETTING SOME QUOTES FOR A RETAINING WALL TO TERRACE THE LAND AND MAKE A FLAT SANDY BEACH AREA.**

1. **CURTAIN DRAIN INSTALLATION**
2. **RETAINING WALL TO LEVEL OFF THE BEACH**

BEACH 2-

- 1. BOAT LAUNCH**
- 2. BOAT RACKS**
- 3. RECONFIGURE BOAT HOLDING AREA**

Discussed talking with the town to install a culvert in brook, the brook is overgrown with plant growth and is causing water to flood property across the street in the back lots, would make beach more accessible for launching boats and carry-on storage.

BEACH 3-

- 1. BOAT RACKS, CHAIRS AND A BENCH**

Claudette Soboleski requested \$150.00 for the cost to dump the removed (at her cost) poison ivy and bamboo that is planted on 3rd beach abutting her property line. Kim Cavanna made a motion to pay Claudette \$150.00, was seconded by Marty Varhue and passed unanimously.

ACRE-

- 1. CREATE PARKING**
- 2. REBUILD PAVILION**

PROJECT UPDATES

Kevin Northcutt provided copies of 3 quotes for the construction of a new second beach launch pad with details for the approach apron, apron from the street, tarmac for approach and a new gate. Trees would have to be removed prior to starting the project. The quotes were very detailed and included a drawing to show all dimensions.

Kevin proposed a project to properly repair the pavilion at the acre, he offered his construction expertise to get the project done efficiently and at a low cost of around \$1,000.00 for materials, labor would be voluntary.

COMMUNICATION WITH MEMBERS

The board will be communicating with members through the association gmail account, Dave will be adding email information on the tax bills as well as on the web page.

lakewilliamsba@gmail.com

Meeting adjourned at 8:35pm

Dawn Jacques

