

1963-64

Annual Meeting on June 3, 1963

June 2, 1963.

Annual meeting held Sunday-June 2nd, 1963. at 5:15 P.m. at the recreation lot.

Secretary report read, accepted, one change from tax collector to tax clerk-rest of report accepted to be filed.

Vice president-John Wilcox, accepted.

He noted that he had talked to Mr Aspinall in the town, about our 3 beaches, and two small dead end roads, being assessed and taxed. They have never been so, and Mr Aspinall is going to look into the matter further and will get in touch with us.

Treasurers report-Mr Lucas- ~~is~~ accepted.

Secretary yearly report, accepted, to be filed.

Zoning-Mr Miller-accepted-to be filed.

Law & Order-accepted to be filed.

Mr Grover noted that he does have summons and does have the right to hand them out.

Beaches-Harry Johnson-accepted, to be filed.

Secretarys report of last month, read, accepted, to be filed.

Question came up of two in the same family belonging to the directorship.

Mrs Silva motion to leave officers slate as same, and to try not to have two members from the same family in the directors in the furture.

Mrs Gobin seconded this, *accepted* by members.

Question on Auditors-

President had asked one member to adit the books, he refused, another was asked, and he didn't get to it. Mr Jurewitch and Mr Surridge volunteered to be the auditors.

Election of officers for the 1963-1964 period:

John Wilcox-Vice president-accepted

Mary Hathaway-Secretary-accepted

Fred Surridge-Treasurer-accepted

Alice Grover-Tax clerk-accepted

Gil Olivera-1 year director-accepted

Ed Grover-1 year director-accepted

Norman Paquin & Harry Johnson has 1 year left of a two year directors-accepted.

Carlton Hathaway still has 1 year left for President for two years-accepted.

Mr Jurewitch motioned to accepted officers, and Ray Burns seconded this. *officers then were sworn in.*
Budget for the 1963-1964 period.

Tax clerk salary-100.-accepted

Secretary salary-25.-accepted

Tax clerk & secretary expenses-100.- accepted

Insurance-question in insurance came up, on rather we are covered for as much as we should be.

Mr Wilcox motion for president to see Lawyer Woodward before the policy is renewed, and Mr Jurewitch seconded this.

Was decided we would appropriate the same amount in budget for insurance. 150.-accepted.

Beaches-50.- accepted

Treasurer-25.- accepted

Picnic fund-50.- accepted

Bonding- 20.- accepted

Safe deposit- 5.50 accepted.

Removal of the stumps- 200.- x

Mrs Lucas motion to take the 200.- out of the budget and to keep the budget as low as possible. We could take the money from general fund for the removal of stumps.

Mr Grover seconded this

Vote-15 for

3 against (Motion
Accepted by members)

John Wilcox motion to have the words stump removal change to stumps and stones removal, for was felt the boulders as well as the stumps should be removed this year.

Ray Burns seconded this, accepted by members.

Mr Grover motion to have \$50.- appropriated into the budget for a split
rail ~~fund~~^{fence} for 2nd beach, and any money left over to be put back into
the general fund.

Mr Miller second this.

Accepted by member.

Mr Wilcox noted this fence should be included into our insurance, case
some body backed into it with a car.

Mr Grover motion to have the mill rate set at 2 mills.

Mr Miller seconded this-accepted by members.

Chairman for annual picnic-

Everyone declined who was appointed, so directors will take care of
this matter.

John Wilcox motioned to have annual meeting, plus director meeting,
and to have July and august association meetings done away with, unless
something special came up, and to have a Sept. Meeting. We would still
have directors meeting each month thou.

Norman Paquin seconded this.

Vote- 10 ayes
4 no's motion accepted by members.

Meeting adjourned at 6:45. p.m.

Respectfully submitted.

May - Joe Hartway
MJH/LWBA Sec.

Treasurers Report 1962-1963

		Balance	
		1962	1963
	Building Fund		341 37
	Picnic Fund	290 00	
7-26	62 Picnic Withdrawal	289 00	
7-26	62 Balance	1 00	
8-20	62 Picnic Returns	229 50	
9-11	62 deposited LWBAT check	50 00	
9-11	62 Interest	26	
9-11	62 Balance	280 76	280 76
6-1	63 Savings Acc.		521 58
6-	62 check Acc.	593 33	
	deposits	839 72	
	Total Balance	1433 05	
	Paid out	931 50	
	Balance	501 55	
6-1	63 Balance		501 55
			1645 26

check acc 593.33
 Savings Acc. 521.58
 Balance 1114.91

Anthony Lucas
 Treasurer L.W.B.C.

Tax Clerk Expense Report as of May 28, 1963

7-14-62	Norwich Bulletin	16.60
8-4-62	Adkins Printers - Tax Bills + Envelopes	27.82
8-3-62	Postage + Lien Releases	6.64
8-9-62	1 Rate Book	16.01
9-1-62	Postage, Liens, + Lien Releases	55.75
11-2-62	1 Lien Reminder Ad	1.82
5-11-63	Tax Clerk Salary	100.00
	Total Expense	<u>224.64</u>
	Reimbursed by Esottlake Voucher # 641	<u>16.21</u>
	Actual Expense	208.43

Respectfully submitted
 Alie J Grover,
 Tax Clerk

May 28, 1963

There was a total of \$839.72 collected for the Lake Williams Beach Association, Inc during this year.

Below is the breakdown for each year:

<u>Year</u>	<u>Tax</u>	<u>Int</u>	<u>Liens</u>	<u>Total</u>
1956	4.80	1.73		6.53
1957	5.55	1.72		7.27
1958	10.76	2.64	15-	28.40
1959	30.23	5.44	15-	50.67
1960	56.02	6.51	18.75	81.28
1961	67.23	4.73	11.25	83.21
1962	581.99	.37		582.36
	<u>\$756.58</u>	<u>\$23.14</u>	<u>\$60.-</u>	<u>\$839.72</u>

The above amount of \$839.72 has been listed in the tax receipt book vouchers number 645-767.

Attached is a statement of all outstanding taxes and liens due the Association.

Respectfully submitted,
Alice J. Grover, Tax Clerk,
L. W. B. A. Inc.

May 28, 1963

Tax and liens outstanding to the Lake
Williams Beach Association, Inc. as of May 28, 1963

<u>Year</u>	<u>Tax</u>	<u>Liens</u>	<u>Total</u>
1962	78.08	45-	123.08
1961	35.58	33.75	69.33
1960	49.92	22.50	72.42
1959	22.07	18.75	40.82
1958	25.78		25.78
1957	8.75		8.75
1956	12.-		12.-
1955	18.-		18.-
1954	12.-		12.-
1953	3.20		3.20
	<u>\$ 265.38</u>	<u>\$ 120.00</u>	

\$ 265.38 Tax Outstanding
120.00 Liens
 \$ 385.38 Total Due
 L.W.B.A. Inc.

Respectfully submitted,
 Alice J. Brown, Tax Clerk
 L.W.B.A. Inc.

May 28, 1963

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Respectfully submitted,
Alice J. Grover, Tax Clerk,
L. W. B. A. Inc.

July June 13, 1963

Board of Directors meeting held Friday-June 13, 1963. at 7:20 P.M. at the Hathaways, two directors not present.

Committee report read by president, health and sanitation committee is dropped, rest of committees accepted by the directors, which are:

Law & Order

Edward Grover-Chairman
Walter Mc Connell
Anthony Lucas

Zonning

Gilbert Olivera-Chairman
Raymond miller
Edward Grover-Building inspector
John Wilcox

Beaches

Norman Paquin-Chairman
Fred Surridge
Stanley Gierula
Ernest Jacobs

Signs

Harry Johnson-Chairman
Raymond Mahoney
Leo Whitmore

Finance

Carlton Hathaway-Chairman
John Wilcox
Mary Hathaway
Edward Grover
Fred Surridge
May Grover
Norman Paquin
Harry Johnson
Gil Olivera

President noted that we are suppose to be having a board of tax revue after the tax clerk sends out the tax bills. Some thing for directors to keep in mind.

Board of directors report read, accepted, to be filed.
Question on us changing the sq. ft. of floor space in our zoning laws we have to go according to the town regulations.

Vice president gave thanks for getting the signs up.

Annual report read, accepted and to be filed.

Auditors report-Mr Surridge, audited books and found them alright.
Copy of report is with Mr Lucas.

Mr Wilcox ^{respected} mentioned that the Conn. Trust Bank of Willimantic will be our bank for the 1963-1964 period. Mr Johnson seconded this, and was accepted.

June 13, 1963.
Page two.

~~President~~

Picnic-have no chairmans. Secretary will put up on bulletin board that there will be no picnic, unless some one volunteers to be chairman. Am in hopes this will bring some one forward.

Directors meeting will be kept on Friday, but time will be changed to 7:30 p.m. and there will be no July and August monthly meetings. Will be one in Sept. thou.

Insurance-President will go over to the bank to get the insurance policies, and he and vice president will see Lawyer Woodward about our policy, where there are so many questions on it.

Zoning-Discussion on these little out houses going up, president read the regulations on the original deed, and they were discussed. Will look into seeing what can be done about the out houses.

Meeting adjourned at 9:30 p.m.

Respectfully submitted-

Mary-Loe Hathaway

MJH/LWBA Sec.

July 12, 1963.

Board of Directors meeting held July 12, 1963. at 7:35P.M. and three directors not present, at the Hathaways house.

Vice president-No report.

Secretary read report of last directors meeting, accepted and to be filed.

Tax clerk-Mrs Grover-the state auditors are now doing the books, and Mrs Grover explain a few recommendations that the auditor suggested, they were discussed, and tabled till next month.

Zonning-discussion on septic tanks. Was suggested to have a fine on violations of septic tanks-President will ask Lawyer Woodward if we have to have some one deputized in order to have them inspect septic tanks.

Our zoning board will have to remind people about the regulations for septic tanks & leach fields, when they apply for building permits.

Law & order-No report.

Beaches-no report.

Fences-to be put on the Beach by May-1964, and for sand to be put onto the beaches and spreaded by this time also.

Boat trailer ramp-something for directors to keep in mind.

Signs-President read letter informing us that we have to take down one of our signs, from the state, on rte 6A in Columbia, or else get fine when they take down the sign. Also read by president, his letter that he wrote to the state, explaining why we felt we should have signs onto the roads leading into the lake, and he also sent a copy of ~~xxx~~ our sign permit.

Picnic-the annual picnic will be put on by the directors, and the date will be Saturday, aug. 3rd.

Lake Condition-President had talked to MR Lieberman about the water going down, and if Mr Gilman was suppose to fix the dam. Was felt by Mr Lieberman that he was waiting till fall to do this. Was suggested that President

send a letter to Mr Gilman to see what the story is.

Meeting adjourned at 10:30 P.M. ~~Respectfully s~~

Respectfully Submitted.

Mary-Joe Hathaway

L.W.B.A. Sec.

August 23rd, 1963.

Board of Directors meeting held Aug. 23rd, 1963. at 7:40 P.M. at the Hathaways house--All directors present.

Secretary report read, accepted and to be filed.

Vice president--Mr Wilcox, commented on the opening on the highway, rte 207, past the lodge, is being closed off, and is made into a beach only. No boats will be able to get in that way now.

More outsiders may try to get in with their boats, by coming in on our beaches. Something to keep in mind, specially next spring.

Signs--to keep in mind for more private signs to be put up, in the spring.

Beaches--to try and get started with the stumps as soon as possible after Labor day.

Ideas--to have a scooper diver to mark the stumps.

Blasting of stones.

Burying stones on the 3rd beach.

Possible to start first Sat. after Labor Day??

President read letter from a property owner, about boats being tied up to private property, plus along 1st beach, and the boats coming too close to the swimming areas on the beaches. Suggested to have ~~float~~ floats roped off at the beaches for swimming areas.

This matter was discussed, and was thought the boat situation goes back to having a boat dock, or to making one of the beaches into for just boats, and was tabled till another meeting.

Motion, to spend \$25.- for rope and some kind of floats to be put onto the beaches in May. Seconded and agreeded by directors.

Will at least be put on first beach by May 1st. 1964.

Picnic report read, and will be discussed again in June 1964, for next years picnic.

Treasurer report read by President, accepted and to be filed.

President will give a call to Mr Gilman about if he is taking the water from the lake this year, and when.

Next association meeting will be next Sunday.

Aug. 23, 1963.
Page 2.

Was decided that the President, and vice president would keep
the deposit box keys, where they are the only two who would have
bussiness to do with the box.

Meeting adjoured at 9:15 p.m.

Respectfully Submitted

Ray - Lee Hathaway

L.W.B.A. Sec.

Sept. 1, 1963.

Association meeting held Sept. first, at 5:05 p.m. at recreation lot.

Secretary report read, accepted and to be filed.

Treasurer report read by president, accepted and to be filed.

Tax clerk-Mrs Grover, accepted.

Zonning-Gil Olivera-1 permit-accepted

Beaches-President mention that fences and roping off swimming areas with floats on beaches, will be done in May-64.

Note to remember-to have a better grade of sand put onto the beaches next spring.

Signs-no report.

Law & order-no report. Complaint about vandilism with the public phone,

Law & order chairman will look into this.

Picnic report read by secretary-was noted that catering should be done away with, and to go back to original idea of having the fire place built up again.

Insurance-President must see Lawyer Woodward on this matter.

Also to keep in mind-to declare taxes on our three beaches and two dead end roads.

President mention about petetion going threw town for the town to have a zonning meeting, to do away with the town zonning. ~~XXX~~

Motion for secretary to mail cards for zonning meeting in the town.

Accepted by members.

Much disscussion on the removal of stumps and stones from the lake.

All men present at this meeting volunteered their help in this project.

Suggestions-to blast the stones and stumps, and to use a spool wrench, on the idea of last year.

Mr Silvas motion to appropriate another \$200.- from the general fund, to use with the other \$200.- that we now have, for removal of stumps and stones.

Mr Olivera-seconded, accepted by members.

We will have a meeting to pass this motion in two weeks from now.

Sept. 1, 1963.
Page two.

Secretary to note-that we have tags or stickers for the cars,
next spring, for people useing the beaches. This way we
could tell when there are outsiders on our beaches. Was felt
there has been quite a few using the beaches this year.

Meeting adjourned at 6:30 p.m.

Respectfully Submitted:

Mary-Lee Hathaway
L.W.B.A. Sec.

~~Mr.~~
Mr Lucas will get in touch with Sherman in
H.H.C. for rental of spool wrench.
Mr Hathaway will get in touch with Mr Greene
of Anston on this matter.
Mr Mahoney will see about blasting.

Sept. 13, 1963.

Board of directors meeting held Sept. 13, 1963, at the Hathaways, and 2 directors not present.

Secretary report read and accepted.

Z onning-Mr Olivera-three permits given out.

Law & Order-Mr Grover-had 1 complaint on beach, and was taken care of.

Signs-Mr Johnson-One Lake Williams sign is down.

Beaches-no report.

Stumps and stones-Mr Hathaway saw a Mr Greene of Amston, has a spool wrench, and he is suppose to come over to look the lake condition over.

Mr Lucas talked to Mr Sherman, same one we had last year, but felt his wrench was not large enough to do the job.

Bob Bandzes offered the use of his wrecker to pull stumps in with. Directors agreeded to have him, and to pay him a little some thing for it.

Association insurance-Mr Grover will set up a meeting with Mr Slate from Mustar Insurance of Willimantic, to meet with him, Mr Wilcox, and Mr Hathaway, to see if they can arrange a better deal than what the association now has for insurance.

Meeting adjourned at 8:45 P M.

Respectfully Submitted:

May - Joe Hathaway
L.W.B.A. Sec.

Sept. 15 - 1963.

Special meeting held Sunday - Sept. 15 - 1963 at
recreation at 5:10 P.M.

To vote on motion - to appropriate another 200.- for
removal of stumps and stones. motion made at the
Sept. 1 - 63 meeting.

We would have a total of 400.- to work with then.
200.- for stumps - 200.- for stones.
Members all agreed on this.

also agreed that any money left over will
revert back to the general fund.

We would only do the immediate area, but any
money left over, would also like to get to the point
near Cummings side.

was noted that if we had wanted to blast stumps
and stones, lake must be completely dry, and
blasting on Sundays is illegal. Lake may be
dry end of Oct. or Nov. something to keep in
mind.

meeting adjourned at 5:20 P.M.

Respectfully Submitted
Ray. Lee Hathaway

April 4th, 1964

Board of Directors meeting held April 4th, 1964 at the Hathaways-at 7:50 p.m.

Three directors not present.

Secretary report read and accepted.

Treasurer report read, and accepted.

Taxes-No report.

Insurance-President told of new insurance policy we now have.

Question of internal revenue: Mr Surrige will get in touch with the internal revenue to see if we are to fill out a form or not. We have been sent a security no.

Discussion-on zoning- was decided we would need a test case to see if all year round homes ^{CAN} be built on one lot.

Beaches-Mr Paquin-was noted we had 50.- for sand on the beaches, and 25.- for ^{floats} flats. Paquin will see about getting the rope ~~and~~ ^{for the} floats, and will also take care of the sand.

Mr surridge donated his time and childrens time, to paint the floats.

Mr Grover will do the cutting of the ^{floats} ~~xxxx~~, and drilling the holes into them.

Question about fencing for second beach. Was decided a spilt rail fence would be the best thing, and Mr Paquin is to see about the pricing of this.

Signs-Was noted that quite a few Lake Williams signs, plus the signs on the beaches was taken down this year.

Tags and stickers-to solve the problem of outsiders using our beaches-

This was tabled.

Budget for 1964-1965 period.

Tax Clerk	100.-
Secretary	25.-
Expenses for Tax Clerk & Sec.	100.-
Insurance	130.-
Beaches	50.-
Pincine Fund	75.-
Treasurer	25.-
Bonding	20.-

Safe deposit box	5.50
Auditor to check tax clerk & treasurer books	25.-
Fence for beach #1	50.-
Total amount	555.50

Secretary will mail out a copy to each property owner in time for next month meeting.

Secretary called Mr Aspinall about association tax bill for ^{3.08}~~7.08~~. we are assessed for \$80.- on recreation lot. The three beaches are not taxed as of yet. President saw assesor about this last summer, but they did not ta x us for them.

President noted that an article appeared in the newspaper that Mr Gilman was draining the lake this spring, to fix the dam. Called Mr Gilman about this, and he said there was no turth what so ever in this. He was not planning on doing anything with the water at this time.

Secretary got in touch with an auditor in Willimantic-Raymond Friel, for cost of checking the tax clerk and treasurers books. He got 6.50 an hour, or \$50.- a day. We are suppose to have a license auditor do the books, and send a copy into the state of this.

Nominating chairman-President will Mr Miller about doing this job.

If he is not interested, then was suggested to see Ray Burns, and Ray Mahoney.

Meeting adjourned at ten:fifteen.

Respectfully submitted:

Way-Joe Hathaway
W.B.A. Sec.

May 2nd, 1964.

Monthly meeting held May 2nd, 1964. at 5:15 p.m. at the recreation lot.

Secretarys report read, accepted, and to be filed.

Treasurer report-Mr Surridge, read, accepted and to be filed.

Tax clerk-Mrs Grover mention that reminders on taxes are being sent out.

Zonning-No report

Law & order-No report.

Beaches-President mentioned that 3 loads of sand are to be dumped on the 2nd beach, and two loads of sand dumped on to the first beach. The blocks for roping off at first beach, are done, and now have to be strung together. The fence for 2nd beach is here, and must be assembled.

Motion made by Mrs miller to have \$10.- spent for some boys to rake out the beaches.

Mr Mahoney changed that to \$20.- and Mr Wilcox changed it to \$15.- mr Miller second this, ~~xx~~ accepted by members.

Suggested to have Bob Mathieu and Mike Miller-President will see the boys about this.

Was suggested we write a letter to the state police to have them check through here a little more often than what they have been. Was a complaint about burning, and beer cans on first beach.

Signs-Mr Johnson-3 Lake williams signs down, also the big sign on first beach id down. Mr Johnson is to see selectmen about the towntaking care of the signs for Lake Williams

Motion-Mr Wilcox to appropriate \$15.- for a nice bulletin board on first beach. Second, and accepted by members. Mr Grover will take care of this matter.

Motion-Mr Wilcox to appropriate \$5.- to pay boys to dig the holes on second beach, for the fence. Mr Jurewitch seconded this, accepted by people.

Mrs Young brought up matter about tying of boats in front of their place. There was much discussion on this, and President is to write a few letters about this matter, to the owners of these boats that are involved. Secretary is to remember to put a reminder about boats being tied in front of other peoples property, on the June meeting notice.

Was suggested that President and Mr Grover talk to Mr Libberman about leasing of land, for five years again. We could park the boats on this land. Mr Wilcox suggested \$100.- for the five year purpose.

People agreed to have two people from association, if possible to check out tax clerk & treasurer books this year, but to have a regular auditor do it next year.

People agreed to making up of the following budget:

Tax clerk	\$100.-
Secretary	25.-
Treasurer	25.-
Expesnse for Tax clerk & Sec.	100.-
Insurance	130.-
Beaches	50.-

Picnic Fund	75.-
Bonding	20.-
Safe deposit box	5.50
Auditor to check books	25.-
Fence for Beach #1	50.-
Total amount	\$55.50

Mr Jurewitch motion for 1 mill to go into budget for building of meeting house. Seconded and accepted by members. There was much discussion on this, and was decided that president would try to figure out a list of cost for maintaining this, and would present it at the next meeting. The following officers were nominated and have accepted:

President-Ray Burns-accepted

Vice president-Charles Winner-accepted

Secretary-Millie Young-accepted

Tax clerk-Mrs McConnell-was questionable

Treasurer-Fred Surridge-Accepted

The following accepted to be directors for 2 or 1 years.

At the June meeting, the two highest votes will be 2 year director, and the next two highest will be for 1 year.

John Wilcox, Bud Hathaway, Ed Des Rosa, Frank Jurewitch Ray Miller, and Ed Grover.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted:

Ray - Fred Hathaway
L.W.B.A. Sec.

May 8th, 1964.

Board of Directors meeting, held May 8th, 1964, at the Hathaways house, at 7:45.P.M. two directors not present.

Secretary report read, accepted and to be filed.

Vice president-no report

Treasurer-Mr Surridge, that the association does not have to worry about claming taxes. Note for next year: to fill out form 1099: That association should file form on who we pay wages to-Secretary, Treasurer, and tax clerk, and a copy sent to each of these persons also.

Zonning-have issue 6 permits this year. Mr Grover is to see a lot owner who is building, about getting a permit from association.

Beaches-the boys are raking the beaches out now.

Law & Order- no report.

Signs-will have a sign for 1st. beach made up.

Mr Surridge suggested we also have a sperate sign made up, saying private beach. Members and guests only.

Accepted by members.

Mr Grover and Mr Hathaway ~~will~~ will try to see Mr Liberman over the week-end, about leasing of land.

Suggestions for auditors: Bill Bandzes, Leo Stockwell, Norman Paquin. President will try to get two of these men.

Disscussion on expenses on meeting house.

This will be disscussed at the annual meeting.

Metting adjourned at 9:15 p.m.

Respectfully submitted

Mary - for Hathaway
L.W.B.A. sec.