

1980-81

Annual Meeting was held on June 1, 1980

June 1, 1980
Annual meeting of FWBA at the acre
The meeting was called to order at 8:08 p.m. by president Gloria Kanczar who invoked Roberts rule. Minutes from the last meeting held at the Lebanon Community Center on May 14, 1980 were read by surrogate secretary Francis Adamewicz in the absence of secretary Raymond Miller. A motion was made to accept the minutes as read was seconded and accepted.
The treasurer Francis Adamewicz submitted a signed statement by auditors Jeffrey Anderson and Max Esterbrook attesting to examining the books (financial) and finding them in order. Treasurer Francis Adamewicz presented the treasurer's report. The balance in the recreation fund is \$271.89 and the general fund has \$2514.85 with expenditures totalling \$813.42 and income of \$1924.49. The reason for the seemingly high income was the implementation of "catching up" the collecting of taxes one year in advance according to Chapter 110 Section 7-381 to 7-390 of the Statute beginning July 1, 1979. The report was motioned for acceptance, seconded and accepted.
The Collector's report was read by Francis Adamewicz in the absence of Collector Philip Godeck Sr. Eight dollars per property owner was levied for fiscal 1979 as was another eight dollars to implement the statute stated in the treasurer's report above. Total income was \$1922.49 from taxes, interest and lien releases. The additional \$2.00 income in the treasurer's report is income for two zoning permits. As of May 31, 1980, there are 123 property owners. Three owners sold to other current owners which accounts for a decrease of 3 owners. The report was motioned for acceptance, seconded and so vote in

Mr. William Bandzer, Health & Sanitation Chairman reported the investigation of several complaints, none serious.

There was no report from Roads & Beaches (Harriet Monte) nor from Building & Zoning (Raymond Mahoney), as they were absent and no report was forwarded.

Mr. James Green complained of speeders. The law and order report was read by Francis Adamewicz which was prepared by Constable Godeck.

6 complaints of roaming dogs - warnings

4 complaints of trespassers -

3 zoning violations - 2 rectified and 1 pending (unregistered motor vehicle)

1 moving motor vehicle violation - warning

3 hours investigating complaints

75 hours & 60 ~~miles~~ patrolling the area.

A general discussion ensued relative to notification of annual meetings by mail (Mrs. Lucia) (not mandatory according to charter - held first Sunday in June); the general apathy (William Crandall) of the membership; the niceties of having things done but for the lack of funds (Mrs. Johnson); the beautification of private properties (Mrs. Miller in absentia); the liability of the association "on the water" (Mrs. Lucia) (no - just to water's edge; the announcement of a Lake Management seminar (Bob Hathaway) at the Univ. of Conn. on June 17 and cleanliness of properties (William Crandall) specifically the removal of unregistered vehicles. A motion was made, seconded and put to notify each member by letter a summary of was of attracting

Many more interested participants. Further discussion continued relative to work involved in correspondence to ~~relative~~ membership resulted in a motion, seconded & past to pay Mrs. Barbara Green \$60.00 per year for addressing envelopes. William Crandall graciously acceded to paying postage fee to offset this additional expense.

The attorney search committee consists of Richard Leroy, Bernyce Brennan & Rose Miller. Members are asked for input.

Francis Adamewicz made a motion that some gravel (estimate of about 40 yards) be put into the culvert ~~by~~ the boat launching ramp. Motion was seconded and past.

Francis Adamewicz made a motion that the (P)T safety deposit rental ~~box~~ be discontinued since nothing of real value is kept in it and the rental fee of \$10.00 per year is likely to increase as it did a few years ago from \$7.50. The motion was seconded & past.

Francis Adamewicz made a motion that Philip Godeck Sr. be re-imbursed \$40.00 for membership dues (\$10.00) in the Tax Collector's Association of Connecticut and (\$30.00) for three seminars attended. Mr Godeck is also to be reimbursed for such expenses in the forthcoming fiscal year.

Next on the agenda was the election of officers. The following were elected & sworn in by President Gloria Hanczar.

Gloria Hanczar - president - 1 year
 Richard Le Roy - vice-president - 1 year
 Francis Adamewicz, Treasurer - 2 years
 Ann Steinhilber - Bd of Dir. 2 years
 Inc James Green - Bd of Dir 2 years

Others elected, but not sworn in because of absence were:

Raymond Miller, Secretary 1 year
 Philip Godeck Sr. Collector 2 year
 Inc Bernyce Brennan Bd of Dir 1 year 2 yrs
 Anthony Siragusa Bd of Dir 1 year
 Thanks was expressed to the nominating committee - Andrew Gobin Bernyce Brennan & Rose Miller.

A motion was made to adjourn, seconded and passed. The timepiece showed 3:52 pm

Respectfully submitted
 Surrogate Secretary
 Francis Adamewicz
 for
 Secretary Raymond Miller

LAKE WILLIAMS BEACH ASSOCIATION
TAX COLLECTOR

1. Report of the tax collector for Lake Williams Beach Association from July 1st 1979 to May 31st 1980.
2. 1979 fiscal year assesment of Eight Dollars (\$8.00) per property owner was levied by the board of directors.
3. Lake Williams Beach Association went in line with the Town of Lebanon as to fiscal year. Chapter 110, Section 7-381 to 7-390 of the State Statues begining July 1st 1979, "All taxes will be collected one year in advance".
4. As of June 30 1979 there were 126 property owners. of these 7 propertys were transfered or sold and 3 were combined. (Baron, Berube to Estabrook and Kirtland to Buda)
As of May 31st 1980 there were 123 property owners and 7 transfer or sold.

5. 1978 1979 Collection			
Taxes	927.34		
Back Taxes	24.00		
Interest	22.20		
2 Lien's Released	22.50		996.04
 1979 1980			
Taxes	912.00		
Interest	3.20		
1 Lien Released	11.25		926.45
			\$1922.49 Total

6. OUTSTANDING
 1977 2 Lien's
 1978 4 Lien's
 1979 6 Lien's Total of 12 lien's

Philip J. Godeck Sr.

Philip J. Godeck Sr.
Tax Collector
L.W.B.A.

SWBA 1979-80 Treasurers Report
6-1-80

		Expenditures	Income	Balance
<u>Recreation Fund</u>				
Balance 6-3-79				258 69
Accrued Interest			13 20	
Balance 6-1-80				271 89
<u>General Fund</u>				
Balance 6-3-79				1403 78
Total Income		1924 49	1924 49	3328 27
<u>Expenditures</u>				
Insurance: liability	121 00			
bonding	14 00			
Salaries: Collector	154 00			
secretary	25 00			
treasurer	25 00			
78-79 auditors	20 00			
Expenses: Lebanon Tax	148 08			
Collector supplies	116 03			
Safety Box rental	10 00			
Stein hilber paint sign	25 96			
Collector Reg letter	4 90			
Fees	44 00			
Postage	105 45			
		813 42		2514 85

August 14, 1980

345

bd. of Directors Meeting at home of Dennis & Gloria Hanger

The meeting was called to order at 7:00 P.M.
Present were: Gloria Hanger, Rich L. Ray,
Frank Adamewicz, Phil Godeck, Bernyce
Brennan, Tony Brazusa, Jim Green,
and Anne Steinhilber.

Gloria Hanger announced that the agenda
for the meeting would be as follows:

- a) The Bards' request for a permanent
solution to the parking problem on
2nd beach
- b) Report from Bernyce Brennan, chair
of investigation committee for
rights & responsibilities of G. L. Mans
& ourselves concerning Lake Williams
water
- c) announcement - Bob Hathaway's
position in Lakes Management
- d) Discussion Roads & Beaches
- e) Announcements discussion - Wedding
- f) By Fall committee to be possibly formed
- g) at 7:30, Mr. & Mrs. William Bards
to attend to cite their need for parking
on 2nd beach, etc.

4. Discussion of the question of the
Bards' parking overnight on second
beach.

Gloria Hanger briefly presented background
information. Phil Godeck provided
an update

The background information includes the following:

Following the BYLAWS of the LWBA, Phil Godeck has been trying to enforce the #11 under Roads & Beaches. He is awaiting an Infractions Summons Book, which has been ordered by Vince Houser, Prosecutor of the Norwich Court. In the meantime, he has left notes on cars parked overnight, but the Dardzis have continued to park their cars on the beach overnight. ~~In the past,~~ The ban on overnight parking is to be enforced on all beaches as best possible until the Infraction Summons Book is received.

In the past, property owners on Fox Island have needed an island on shore on which to park. The Dardzis are now requesting a permanent solution to this parking problem; that is, permission to park overnight on second beach which can be transferred from property owner to property owner.

Phil Godeck's update included details of problems in reaching permits concerning the issuance of Infractions Summons Book. He now has requisition form for all necessary materials and should be receiving some in near future. He reiterated points of the statements above.

Discussion ended until after the Dardzis' visit to occur at 7:30.

- B. Bernice Brennan gave a quick update of her and Rose Miller's work on a lawyer search for investigations of rights and responsibilities of the Gilman's and ourselves in the current water flowage dispute. She met with an attorney the evening of August 17th who gave her ~~great~~ encouraging information. She mentioned several documents that the attorney will need for further study of the situation. We also need to decide upon some objectives in order to give the attorney some direction for any communications with the Gilman's.
- C. Mr. Robert Hathaway stated in a conversation with Gloria Hanger on July 11 that he would prefer working in the area of Lakes Management, attending any COLA workshops, etc, thereby resigning from the Chairmanship of the Roads & Beaches Committee.
- D. Discussion concerning washout at First Beach. Proposal of a work party, was vetoed until Frank Adamcewicz, acting Roads and Beaches Chairman, can check on some prices. Improvements discussed included a ketch basin, an asphalt "apron", a concrete pipe, a culvert dug by us, then paved, and the purchase of sand and gravel. No action to be taken until Frank can get some quotes and we discuss the situation again.

6. Gloria Hanzon announced the gathering of another "weedy party" August 24 at third beach at 1:00, citing the great need for weeding. It is a very serious problem; the lily pads and other excessive weed growth has been greatly encouraged by the prolonged low water level caused inundate this whole portion of the lake within LWBA boundaries.

7. Phil Godeck spoke concerning the need to update

7:30 PM: The Bardzes arrived.

Gloria Hanzon asked Mr. & Mrs. William Bardzes what they were requesting, why, and what need they had for such a request. Mr. Bardzes replied that they wanted a permanent solution to their parking being contested on 2nd Beach. He stated that they had requested parking on 2nd beach for his father during the period of George Brennan's term as President of the LWBA. There is need for his brother who has become crippled to park at Island beach overnight, according to Bill Bardzes. The Bardzes said that they have an easement awarding to a State statute.

Discussion followed. Mrs. Brennan suggests that since the Bardzes are ~~paid~~ with selling property on

for Island and need a place for prospective buyers to park overnight, they could use some of their vacant lots within association territory for parking. Mrs. Joan Budge replied that they do have enough lots on shore to sell one with each piece of island property, but they don't want anyone to have to walk too long a distance.

Further discussion ensued. Gloria Hanger said that the Bd. of Directors would like to continue in executive session and think the Budge's for approval, saying that they would be notified by letter of any decision made by the Bd. of Directors. The Dandy's said they wanted the situation resolved by the end of the summer. Mrs. Hanger said that would most likely be impossible due to the time needed to contact lawyers, make any communication outward, etc, but that she would get back to them.

8:00 (?) or thereabouts.

discussion resumed on items as ordered on agenda with discussions to follow on the Budge's questions.

6. Continuation of discussion on necessity of weeding the lake, and reminder to all to attend next weeding session.

7. Gloria Hanger mentioned the possibility of revising the by-laws. Paul Godek cited several by-laws that we

outdated and need to be brought up to date in accordance with State Law, etc. A committee of three is to be formed to suggest by two charges which will be presented to the Bd. of Directors and brought up at a full meeting of the association. Phil Godeck and Jim Green are to serve on this committee along with a third who will be contacted. This person who will be asked is June Lukoy.

Discussion resumed on the Buddy's question. It was decided that we should seek the advice of an attorney. No names were mentioned, but it was suggested that Mrs. Hanger find an attorney in the area who would be interested in the question of ~~providing~~ cremation. Anne Steinhilber volunteered to go along on any expenditures. Any money required will be taken out of \$200.00 fund available to President and Bd. of Directors.

Respectfully submitted,
 Gloria W. Hanger
 acting secretary for
 Paul Miller