

1975-76

Annual Meeting was held on

304

June 1, 1975

The annual meeting of the LWB was held at the acre June 1st, 1975. Approximately 21 people were present.

President Onicole called the meeting to order and asked for the Sec. report. This was read and accepted.

Next the Treas. report was read.

The budget for the 74-75 yr. showing all expenses and a balance. Next he read the proposed budget for 75-76 yr.

(a detailed report is in the files)

Last years tapes to the town were not paid because Mr. Onicole wanted to discuss our beaches and acre assessment with the town. The assessors explained why now the town will not be paying their beaches and our assessment on the acre is now only \$2700. This explanation satisfied all those present and the tapes will now be paid as of June 1, 1975

Mr. Onicole read his report, stating one major thing, being able to keep notices on the bulletin board and the effect of littering the roadsides and beaches.

Also he stated that the fences, yard and paving was done last year. Mr. Onicole then commented on the letter he wrote to Mr. Masters asking the selectman to check into two road hazards which we would like taken care of.

Mr. Masters never wrote back to

the association offering any advice or assistance.

Mr. Amicoli also stated that the books had been audited by Mr. Edwards and Mr. Hobin. A check for \$5.00 #336 to May Clark has been found outstanding. This dates back to 1969. The people held a discussion and a motion was made to void this check and make out a new check to her. Motion passed.

The auditing report was accepted.

Health & Sanitation - no report
Law & Order.

Mr. Bowers did not have a formal report but discussion was brought up on lake enforcement. He stated that we in reality have no authority on the lake. Mr. Bowers told the people that the constables in town could patrol the lake if we wished but we would have to provide the boat & motor. The D&P would reimburse the men for gas & pay.

Discussion was held and it was decided that nothing could be done at this time.

Mr. Amicoli read a letter to all present about a letter to the Board of Selectmen stating our problems here concerning the lack of patrol. Mr. Masters wrote back he was not aware of any problems and if any more occur

to contact him.
 Tonight - Mr. Wilson gave out two
 zoning permits ~~\$6.00~~ \$2.00
 Traffic and Signs - No report

Old Business - A discussion was brought
 up about our changing the
 amendment from the $\frac{1}{2}$ mill to
 an across the board flat rate.

Nothing had been done.

Mr. Suragusa had written out a letter
 for the amendment and these were
 read off. He asked why nothing has
 been done, Mr. Amicoli said because
 of personal problems.

Mr. Amicoli said that he would
 get these letters off to the Sec. of State
 and the amendment will now
 be made to our constitution.

Discussion was also brought up
 as to changing back the office of
 terms (Treasurer and Tax Collector)
 from 2 yrs to 1 yr. Then we
 would not have to change our
 constitution.

New Business -

A discussion was held on
 possibly charging banks so as not to
 be penalized for letting our balance
 go down. This will be looked into
 by our board of directors.

A motion was made to charge
 the money in our building fund

(#61.66) to the general fund. Motion passed.

The proposed budget for 1975-76 was discussed and accepted with charges being made to the day collectors fees and \$100 being appropriated for sand of 131 and 3rd beaches. Since taxes will not be collected this year the tax collector did not feel it was necessary for him to be paid.

A motion was made that the taxes for this year not be collected as we have \$400 plus in our treasury. Motion passed.

Nominations were taken from the floor for the new board.

1. President - Mr. Saragosa - accepted
2. Vice-President - Mr. Edwards - accepted
3. Treas. - Mr. Adamewicz - accepted
4. Tax Collector - Mr. Mosher - accepted
5. Sec - to be asked

Board of Directors

Mr. Wilcox - 3 yrs

Mrs. Steinhilber - 3 yrs

Mr. Micelli - 1 yr.

All persons nominated by the LWB were sworn in by Mr. Bauwers.

The vac. position has not been filled and this will be taken care of by the new board.

The new president took the

chair and adjourned the
meeting. Motion accepted

Respectfully,
Doona Bawden

Residents Report 1974, 1975

To Lake Williams Beach Ass.

As President of your Association for 1974, 1975 I wish to thank you for the honor of serving you.

This year was a quiet year for the Association.

We got the beaches in quite good repair and I wish to thank all the Committees for helping me in their various assignments.

Second Beach has been paved.

First Beach has another fence on it.

Our Sign Board has been painted. A committee contacted Mr. Masters our first selectman in regard to two very bad traffic hazards and he stated he would get with me to see what can be done to alleviate these hazards and so far we have not heard from him.

We also expressed our desires to have better Lake Patrol and he promised he would take care of it.

There is one problem that I think

our law and order committee should look into that that is finding out who is tearing down the notices that have been placed on the bulletin board.

I posted a notice on the board on May 25. And on the 26th it was torn in three pieces. I put another notice on the board on May 27th. and on the 28th. that was all ripped to pieces.

Erando Onicioli
pres. 1974/1975

6-1-75

LWBA 1974-75 Treasurer's Report

	Expenditure	Income	Balance
<u>Creation Fund</u>			
Balance 6/2/74			203 33
Accrued Interest		10 42	
Balance 6/1/75			213 75
<u>Bonding Fund</u>			
Balance 6/2/74			58 65
Accrued Interest		3 01	
Balance 6/1/75			61 66
<u>General Fund</u>			
Balance 6/2/74			1760 88
<u>Expenditures:</u>			
Insurance - liability 155.00			
Bonding 14.00	169 00		
Salaries: Tax Collector 150.00			
Secretary 40.00			
Treasurer 25.00			
Auditors 25.00	240 00		
Expenses: postage 19.02			
Rate Book 29.44			
fencing 58.62			
paving 460.00			
safety box 7.00			
Dand 28.62	602 70		
Total Expenditures	1011 70		749 18
<u>Income:</u>			
Tax Revenue (854,33 1/2 @ 1/2 M)		430 68	
Zoning		6 00	
Total Income		436 68	1185 86

LWBA 1975-76 Proposed Budget

6-1-75

	Income	Expenditures	General Fund Balance
Insurance: Liability	155.00		
Bonding	14.00		
	<u>169.00</u>	169 00	1185.86
Salaries: Tax Clerk	150.00		
Secretary	40.00		
Treasurer	25.00		
Auditors	25.00		
	<u>240.00</u>	240.00	
Expenses: Secretarial	27.00		
Tax Clerk	50.00		
(2794 @ 45) 74-75 Lebanon Tax	127.93		
(2794 @ 47) 75-76 Lebanon Tax	131.32		
	<u>336.05</u>	336 05	
Total Fixed Expenditures		745 05	440 81
75-76 Proposed Tax Revenue (854,324 @ 1/2m)	427 16		867 97
75-76 Proposed Tax Revenue (854,324 @ 1m)	854 32		1295 13
75-76 Proposed Tax Revenue (854,324 @ 1.5m)	1281 48		1722 29

JUNE 1, 1975

The GRAND LIST FOR LAKE WILLIAMS BEACH
ASSOCIATION FOR THE YEAR 1975 WAS - \$854,324.00

The tax mill RATE WAS SET AT 1/2 MILL
FOR A 100% TAX COLLECTION OF \$427.16

A TOTAL OF \$359.22 HAS BEEN COLLECTED.
LEAVING A BALANCE OF \$67.94 TO BE
COLLECTED FOR THE YEAR 1975

A TOTAL OF \$430.68 WAS DEPOSITED
IN CBT AND ARE LISTED IN ^{THE} TAX ~~RECEIPT~~
RECEIPT BOOKS.

~~Deleguent~~ DELEGUENT TAXES COLLECTED FOR
1974 WAS \$71.46 - LEIN WARNING
HAVE BEEN MAILED AND A TAX LEIN
WILL BE PLACED ON DELEGUENT ACCOUNT
AS OF JULY 1, 1975.

Ed Mosha
TAX CLERK

Dear members of the Lake Williams Beach Association,

This is just an informative note to keep you updated concerning the business of the L.W.B.A..

L. The new officers are:

President - Anthony Siragusa
243 Lake Williams Drive Phone - 6427653

Vice-President - Jeremiah Edwards
196 Lake Williams Drive Phone - 6427171

Secretary - Kimberly Brennan
244 Lake Williams Drive Phone - 6427980

Treasurer - Frank Adamcewicz
206 Lake Williams Drive Phone - 6427897

Tax Collector - Edward Mosher
Lake Williams Drive Phone - 6427995

Board of Directors - Richard Bauwens - 642-7879

John Wilcox - 6427301

Ann Steinhilber - 642-7314

Erando Omicioli - 642-7156

2. The association is implementing the flat tax rate system, adopted previously by the membership, to become effective in 1976. There will be no L.W.B.A. taxes this year, 1975.
3. The annual picnic will not be held this year. However, anyone interested in having a picnic next year is invited to present his request at the next annual meeting.
4. The association suggests that all members make an effort to keep our lake clean; the use of a non-phosphate detergent may be helpful.
5. Presently, the balance in the L.W.B.A. Treasury is \$1,081.79, minus the expenses for the current year.
6. The association has requested Mr. Gilman to lower the water level of the lake around September 30, so that members may make necessary repairs to walls and shorefronts.
7. The association would like to make it clear that any and all liens on property will be strictly enforced.

Yours truly,

Kimberly Brennan
Kimberly Brennan
Secretary

July 16, 1975
Board of directors meeting
Tony Siragusa's
(7:30 pm)

president - Mr. T. Siragusa (present)
v. president - Mr. J. Edwards (absent)
treasurer - Mr. F. Adamcewicz (present)
tax collector - Mr. Mosher (present)
secretary - Kim Brennan (present)

Board of directors:

Mr. Wilcox (present)
Mrs. Steinhilber (absent)
Mr. Omiccioli (absent)

Kim Brennan was sworn in as
secretary by Tony Siragusa.

Committees were discussed:

Road & Beaches - Jerry Edwards
Law & Order - Bauwens
(to be contacted to see if
they mind)

Zoning - Mr. Wilcox
Health & Sanitation - Tony Siragusa
Traffic & Beach signs - Tony Siragusa
Kim Brennan will paint the
Beach signs, from wood in
Mr. Bittlinger's garage

Picnic was discussed. It was decided not to have one.

Larsen is planning a picnic for the teenagers on the lake. someone is to call him.

Cantor's - LWBA has no jurisdiction.

Lowering Lake - write to or ask Gilman.

Tony Siragusa called the DEP to investigate any possible pollution at 1st beach.

Tony wants to send out a letter to all members and give the telephone no. on a list. This is also to be put on the bulletin board. On this it will be recommended to use non-phosphate detergent ^{and} a tally of what is in the treasury - which is as follows →

At the last meeting we had
\$1,185.86

Since then we

paid Lebanon tax \$127.73

spent - post -8.00

spent for book \$12.50

auditing \$12.50

savings box - 7.00

deposited +63.66

2.00

The present balance is

\$1,081.79 minus the
expenses for the current year

write G. Schaffer a letter

Lake Patrolling was discussed
Milton ^{Krom} asked Tony to help
him, but it is not yet official

Mr. Wilcox suggested that
Bauwens make a rotating
schedule for the week end
patrolling. One week - Wilcox
and one week Krom ...)

Mr. Wilcox questioned the legality of the barrels.

Mr. Ed Mosher is to be called and informed to put liens on, no matter what.

Mr. Adamcewicz asked if the oak tree on 2nd beach may be cut down. It was agreed on. Mr. Adamcewicz also asked to move the sign on this beach to a different tree and cut that one too. This tree would be cut in the fall.

In the letter that is to be sent to all members, a memo will be in it stating that anyone who has association equipment is to contact the president.

CERTIFICATE

AMENDING OR RESTATING CERTIFICATE
OF INCORPORATION BY ACTION OF

INCORPORATORS

BOARD OF DIRECTORS

BOARD OF DIRECTORS AND SHAREHOLDERS

BOARD OF DIRECTORS AND MEMBERS

STATE OF CONNECTICUT
SECRETARY OF THE STATE

FILE NO.
ACCOUNT NO.
INITIALS

1. NAME OF CORPORATION

- Lake Williams Beach Association

DATE

September 30, 1975

2. The Certificate of incorporation is A. AMENDED ONLY B. AMENDED AND RESTATED C. RESTATED ONLY by the following resolution
SEC. 12 Taxes. Said association, for the purpose of apportioning among all owners of land or other real property subject to taxation all of the cost or expense of exercising the powers granted by this act, may lay and collect, or have collected, taxes that shall be evenly distributed among all association land or real property owners. Said taxes shall be equivalent to the association budget divided equally among all land or real property owners belonging to the association. Each such tax shall constitute a lien upon the land or other real property and shall have precedence over all other liens, except those for state, county and town taxes, and the procedure provided by the general statutes as to continuance and foreclosure of tax liens shall apply to liens. Any person claiming to be aggrieved by any change in assessment shall have the right to appeal to the board of tax review of the association. The board of directors shall constitute the board of tax review of said association and shall give notice, by advertising in a newspaper having substantial circulation among the members of said association, of each of its meetings whereat it functions as a board of tax review, at least seven days prior to any such meeting. Any person still aggrieved after such appeal to the board of tax review of said association, shall have the same right of appeal to the superior court as is provided by the general statutes in cases of appeal from boards of tax review of towns to the superior court.

3. (Omit if 2 A is checked.)

(a) The above resolution merely restates and does not change the provisions of the original Certificate of Incorporation as supplemented and amended to date, except as follows: (Indicate amendments.)

(b) Other than as indicated in Par. 3(a), there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented to date, and the provisions of this Certificate Restating the Certificate of Incorporation

4. The above resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers of any shares of the corporation, or all applicants for membership entitled to vote if not a corporation, by all applicants for membership entitled to vote if not a corporation.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

BY ACTION OF INCORPORATORS	SIGNED	SIGNED	SIGNED
	APPROVED		
	SIGNED	SIGNED	SIGNED

(Continued)

DIRECTORS
BY ACTION OF BOARD

4. (Omit if 2.C is checked.) The above resolution was adopted by the board of directors acting alone,
 there being no shareholders or subscribers. the board of directors being so authorized pursuant to Section 33-341, Conn. G.S. as amended
 the corporation being a nonstock corporation and having no members and no applicants for membership entitled to vote on such resolution.

5. The number of affirmative votes required to adopt such resolution is: _____ 6. The number of directors' votes in favor of the resolution was: _____

We hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

NAME OF PRESIDENT OR VICE PRESIDENT (Print or Type) _____ NAME OF SECRETARY OR ASSISTANT SECRETARY (Print or Type) _____
SIGNED (President or Vice President) _____ SIGNED (Secretary or Assistant Secretary) _____

BY ACTION OF BOARD OF DIRECTORS AND SHAREHOLDERS

4. The above resolution was adopted by the board of directors and by shareholders.

5. Vote of shareholders:

(a) (Use if no shares are required to be voted as a class.)

NUMBER OF SHARES ENTITLED TO VOTE	TOTAL VOTING POWER	VOTE REQUIRED FOR ADOPTION	VOTE FAVORING ADOPTION

(b) (If the shares of any class are entitled to vote as a class, indicate the designation and number of outstanding shares of each such class, the voting power thereof, and the vote of each such class for the amendment resolution.)

We hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

NAME OF PRESIDENT OR VICE PRESIDENT (Print or Type) _____ NAME OF SECRETARY OR ASSISTANT SECRETARY (Print or Type) _____
SIGNED (President or Vice President) _____ SIGNED (Secretary or Assistant Secretary) _____

BY ACTION OF BOARD OF DIRECTORS AND MEMBERS

4. The above resolution was adopted by the board of directors and by members.

5. Vote of members:

(a) (Use if no members are required to vote as a class.)

NUMBER OF MEMBERS VOTING	TOTAL VOTING POWER	VOTE REQUIRED FOR ADOPTION	VOTE FAVORING ADOPTION
12	12	7	10

(b) (If the members of any class are entitled to vote as a class, indicate the designation and number of members of each such class, the voting power thereof, and the vote of each such class for the amendment resolution.)

We hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

NAME OF PRESIDENT OR VICE PRESIDENT (Print or Type) Anthony F. Siragusa NAME OF SECRETARY OR ASSISTANT SECRETARY (Print or Type) Kimberly Brennan
SIGNED (President or Vice President) Anthony F. Siragusa SIGNED (Secretary or Assistant Secretary) Kimberly Brennan

For office use only

FILING FEE	CERTIFICATION FEE	TOTAL FEES
\$	\$	\$
SIGNED (For Secretary of the State)		
CERTIFIED COPY SENT ON (Date)		INITIALS
TO		
CARD	LIST	PROOF



Gloria Schaffer
Secretary of the State

Office of the Secretary of the State 203-566-4346
State of Connecticut
P.O. Box 846, 30 Trinity Street
Hartford, Connecticut 06115

CLIFTON LEONHARDT
Deputy Secretary of the State

September 4, 1975

Anthony F. Siragusa, President
Lake Williams Beach Association
RFD #2, Lake Williams
Lebanon, Connecticut 06249

Dear Mr. Siragusa:

If the association has amended its charter, a certificate to that effect should be filed with this office. I enclose a form which may be used for this purpose. The filing fee is \$4.00.

Please let us know if we can be of further assistance.

Sincerely,

John P. Maloney
John P. Maloney
Director of Corporation Division

JPM/bg
Enc.

forms amend

Lake Shore Drive
Lebanon, CT 06249
September 30, 1975

Office of the Secretary of the State
Box 846
Hartford, CT 06115

Attention: John P. Maloney
Director of Corporation Division

Gentlemen:

Enclosed please find a certificate to amend the charter of
the Lake Williams Beach Association. This certificate
restates only Section 12 concerning Taxes.

Also enclosed is a check in the amount of \$4.00.

Very truly yours,

Anthony F. Siragusa
President
Lake Williams Beach Association

Enc. (2)



Gloria Schaffer
Secretary of the State

Office of the Secretary of the State 203-566-4346
State of Connecticut
P.O. Box 846, 30 Trinity Street
Hartford, Connecticut 06115

~~Harry Hammer~~ **CLIFTON LEONHARDT**
Deputy Secretary of the State

March 16, 1976

Mr. Anthony F. Siragusa, President
Lake Williams Beach Association
RFD #2, Lake Williams
Lebanon, Connecticut 06249

Dear Mr. Siragusa:

The receipt that we furnished in connection with the filing of the amendment indicates that the certificate of incorporation was duly amended. If you would like a certified copy of the amendment, we will be happy to provide you with one upon receipt of the statutory \$7 fee.

Sincerely,

John P. Maloney
Director, Corporation Division

JPM/as

§ 33-500. Formation of specially chartered corporations

Formation of a specially chartered corporation shall, following enactment of its special charter act, be completed in all respects in the same manner as formation of a corporation organized under this chapter except that: (1) The incorporators shall be such as are named in such act, if any; (2) no certificate of incorporation shall be filed but in lieu thereof a copy of the special charter act shall be filed as provided in the case of a certificate of incorporation; (3) the three-year period referred to in subsection (b) of section 33-496 as dating from the filing of the certificate of incorporation shall commence with the date of enactment of the special charter. (1961, P.A. 394, § 50.)

1961 Amendment

1961 Public Act 394, § 50, made minor changes in introductory sentence.

§ 33-501. Amendment of charter

(a) Amendment of a special charter by the general assembly shall require acceptance by the corporation if and to the extent provided in the act of amendment.

(b) The certificate of incorporation of a specially chartered corporation may be amended by its board of directors or members entitled to vote thereon for the purposes and in the manner provided in this chapter for corporations incorporated under this chapter except that its certificate of incorporation as so amended shall not authorize it to conduct any affairs or to conduct its affairs in any area unless either (1) it could be so authorized under section 33-423 or (2) it was so authorized by its certificate of incorporation prior to such amendment.

(c) A restated certificate of incorporation adopted by a specially chartered corporation need not, in order to preserve the provisions of special acts of the legislature setting forth its franchises, nature of its business, and its special rights, privileges and immunities, recite such provisions. (1961, P.A. 394, § 51; 1963, P.A. 614, § 7.)

1961 Amendment

Subsec. (c) added by 1961 Public Act 394, § 51.

1963 Amendment

Subsec. (b) amended by 1963 Public Act 614, § 7, which substituted "The

certificate of incorporation" at the beginning of the subsection for "Notwithstanding the provisions of section 33-499, the charter", and, in clause (2), substituted "certificate of incorporation" for "special charter".

§ 33-502. Surrender of charter and reincorporation

Law Review Commentaries

Ecclesiastical societies and church corporations—A proposal for change. Marcel Garsaud, Jr. (Sept. 1967) 41 Conn.Bar J. 402.