

2012-13

June 12, 2012

Minutes: LWBA Board of Directors Meeting

Date: June 16, 2012 Time: 09:30am Place: The Acre

In attendance: Dave Sorenson, Dave Santoro, Lisa Matson, Dave Gendreau, Christy Kelly, Tom Sholly

The meeting was called to order at 9:34am.

Dave Sorenson gave Lisa Matson a P.O. Box key.

He gave her a copy of the new by-law amendment which has been posted for 10 days or so.

A) Approval of Agenda: A motion to approve the agenda by Dave Gendreau seconded by Dave Santoro. Passed unanimously.

B) Christy Kelly sworn in as a director.

C) Approval of Minutes for BOD Meeting held on May 12, 2012: motion to accept by Dave Gendreau; seconded by Christy Kelly. Passed unanimously.

D) Appointment of Auditors-Dave Sorenson appointed Sharon Maloney and Russell Tate as auditors. Motion to accept made by Dave Santoro, seconded by Dave Gendreau. Passed unanimously.

E) Appointment of Standing Committees

1) Finance (Charter): Dave Sorenson appointed Cathy Nelson. Motion to accept made by Christy Kelly, seconded by Dave Gendreau. Passed unanimously.

2) Roads (Charter) – combined with Beach and Properties

3) Zoning (Charter) - c/w Beach and Properties

4) Law and Order (Charter) - c/w Beach and Properties

5) Traffic and Signs (Charter) - c/w Beach and Properties

6) Health and Sanitation (Charter) - c/w Beach and Properties

7) Association Property and Equipment (Charter) - c/w Beach and Properties

8) Beach and Properties (Bylaws)-Dave Sorenson appointed Chair Dave Santoro. Motion to accept made by Christy Kelly, 2nd by Dave Gendreau. Passed unanimously.

9) Annual Picnic (Bylaws) Dave Sorenson Appointed-Christy Kelly. Motion to accept made by Christy Kelly, 2nd by Dave Santoro. Passed unanimously.

F) Appointment of Special Committees

1) Website Committee-discussion; no appointment at this time.

2) Encroachment Options Information Committee (EOIC)-Dave Sorenson appointed Dave Gendreau to head up the committee. Motion to accept by Dave Santoro, 2nd by Christy Kelly. Passed unanimously.

G) Survey status report

The two contracts have been signed. Dave Sorenson found that there is an additional \$50 fee for each mylar. \$ for that plus the filing fee can come from Emergency fund.

H) Complaint about Second Beach maintenance.

Email from Jane Erway read into the records by Dave Gendreau: She is unhappy that there is not enough work put into Second Beach. Erosion happening.

Pea stone with sand? Try a large bag 1st?

Part of beach and properties

I) Complaint about Association signage

Brought up at meeting that signs were too aggressive.

Suggestion to rephrase? Trespassers were complaining that they didn't see a no trespassing sign. No action taken. Part of beach and properties.

J) Any other business to come before the Board

- Do we need to formalize process for other groups to use LWBA facilities? i.e.

Friends of Lake Williams using 2nd beach.

We can use email to contact each other.

Beach and properties chair should be involved.

- 49 Lake Shore Dr. put in for a variance to get a 2nd floor.

- Save \$ by sending out new combination for lock with the tax bill. Goes out now and change it July 15th. We should strengthen the letter.

Motion made to change the combination on July 15th. Made by Christy, 2nded by Dave Santorro. Passed unanimously.

J) Member Participation-none

K) Schedule next meeting- The next meeting will be on July 20, 2012 at First Beach, 6:30 Friday night

L) Adjournment-motion by Christy Kelly, 2nd by Dave Santorro. Passed unanimously. The meeting was adjourned at 10:34am.

Agenda: LWBA Board of Directors Meeting

Date: July 20, 2012 Time: 6:30pm Place: First Beach

In attendance: Dave Sorenson, Dave Santoro, Lee Matson, Cathy Nelson, Dave Gendreau, Jacques, Fred Doyle, Tom Sholly, (Members--Jane Erway, Sicca & Ito Sholly, Pam Byron, Walwyn).

A) Approval of Agenda.

Dawn made motion to accept, 2nd by Dave G. Passed unanimously.

B) Approval of Minutes for BOD Meeting held on June 16, 2012.

Lee to fix Dave Santoro's name on minutes.

Dave made motion to accept, Dave S. 2nd, Dawn, Fred and Cathy abstain. Passed.

C) Reports:

1) Treasurer—Cathy read from her report.

Deposits: \$395

7/13 \$1366.70

7/20 \$2003.64

transfer \$10 for savings to keep account active.

Paid 6/3 CAN \$126

6/15 Dougherty \$713

Lebanon taxes: \$1391.24

outstanding checks=2 auditors

Checking balance=7092.64

Savings = 4804.22

Cathy Nelson and Lee Matson are the official keyholders of the po box.

2) Tax Collector.—No report

3) Beach and Properties Committee.

lock changed on the 15th

Koenig's kayak stolen from their dock

Lund boys have been cleaning beach 1, can they do 2 and/or 3?

Discussion: OK if there is a handwritten contract. Dave S. will be inspecting

Discussion on pea stone at beach 2.

Looks like we can go forward.

4) Annual Picnic Committee—Christy Kelly and Sandy Doyle (Lisa gave some info

Sept. 8th on 1st beach

Stay with same food plan.

We liked lifeguard from last year.

5) Encroachment Options Information Committee.

No information from Dave.

Discussion on motions re: letter from surveyor?

D) Old Business:

- 1) Survey status report--none
- 2) Website Committee—Cathy Nelson and Lisa Matson has volunteered to be on the website committee.

E) New Business:

- 1) Conflict at Second Beach over fishing from dock into the swimming area.
Each party explaining what happened--

Discussion of Beach 2—should fishing be banned? should swimming be banned? Designated rope at beach 2? Fishing area for beach 3?

Result: The idea of changing Beach 3 to a fishing only area will be brought to the 2013 annual meeting.

- 2) ARCHIVES—Cathy gave excerpt sheet of records retention.
Cathy threw out a bunch of papers and organized the rest. There are 7 notebooks divided by year. We are missing 1986-1995.
Cathy is going to post a sign looking for LWBA materials.
Cathy is willing to photocopy it and give it back.

- F) Any other business to come before the Board.
None.

G) Member Participation.

- Jane—there are many kids hanging out at 1st beach after dark.
Lee will draft a letter asking for more police presence during the summer.

H) Schedule next meeting.

Sat., August 25th 9:30 at first beach.

I) Adjournment.

Motion made by Fred Doyle, 2nded by Cathy Nelson. Passed unanimously.

ACTION- letter to State trooper
ACTION-Pea Stone
ACTION-Look for survey letter
ACTION—get old files
ACTION—website?

Lake Williams Beach Association
P.O. Box 52
Lebanon, CT 06249

August 1, 2012

David Southworth, Resident State Trooper
Fire Safety Complex
Goshen Hill Rd.
Lebanon, CT 06249

Dear Trooper Southworth,

At the last Board meeting of the Lake Williams Beach Association, the membership discussed some concerns we have about some late night activities occurring in the neighborhood. Some young people, who may or may not be members of the association, frequently drive their cars and dirt bikes into the area and hang out at First Beach.

Of course, hanging out in itself is not against the law. However, as you know, recently one of our member families had their kayak stolen from the front of their beach. While we are not accusing anyone specifically, we respectfully request that you or one of your constables drive down Lake Williams and Lake Shore Drives several times a week. Everyone would feel more secure with recurring police presence.

Many of us fondly remember Basil Spedielere passing through the neighborhood every night during the summer. We would like to see some aspect of that again.

Thank you for your consideration.

Sincerely,

Dave Sorenson
President
Lake Williams Beach Association

Minutes: LWBA Board of Directors Meeting

Date: August 25, 2012 Time: 09:30 AM Place: First Beach

In attendance: Dave Sorenson, Dave Santoro, Lee Matson, Christy Kelly, Dawn Jacques.
Member-Jane Erway

A) Approval of Agenda.

Meeting called to order 9:35

Motion to accept by Dawn, seconded by Dave Santoro. Passed unanimously.

B) Approval of Minutes for BOD Meeting held on July 20, 2012.

some changes: change "agenda" to "minutes", get rid of Action items, Lee to sign bottom.

Motion to accept as modified by Dave Santoro, 2nded by Dawn. Motion passed unanimously.

C) Reports:

1) Treasurer.

none. Lee has one payment from the P.O. to give to Dave G.

2) Tax Collector.

none

3) Beach and Properties Committee.

copy of letter to David Lund to mow, pick up and clean.

Dave S. has bought some pea stone and put it down at 2nd beach a couple of weeks ago. He has receipts for reimbursement to be paid next meeting.

4) Annual Picnic Committee.

Sunday, September 9th at 2:00

Sandwiches from Subway, ice cream truck

Beach committee to move tables, coolers for drinks

Arts and Craft theme, getting a lifeguard and possible magician.

5) Encroachment Options Information Committee.

can't find survey letter, no formal communication

Slow process, but it's in the works.

6) Survey status report.

none.

D) Old Business:

1) Website Committee.

What about Facebook Page? too much attention, perhaps. Let's do website first

2) Letter to Trooper

sent out, reports of trooper sightings in neighborhood.

E) New Business:

none.

F) Any other business to come before the Board.

none.

G) Member Participation.

Jane: If we give away land, what about past actions that we denied?

What about a draw down? No key for the dam? Town owns the dam.

LWBA has nothing to do with a decision of that.

Beach 2 and 3 are not used. How can we maintain them better? PEA STONE

H) Schedule next meeting.

Saturday, Sept. 15th, 9:00 AM

I) Adjournment.

motion made by Lee M. 2nd by Dave S.

passed unanimously.

Respectfully submitted by

A handwritten signature in black ink that reads "Lee Matson". The signature is written in a cursive style with a long, sweeping underline.

Lee Matson

Agenda: LWBA Board of Directors Meeting

Date: September 15, 2012 Time: 09:00am Place: First Beach

In attendance: Dave Sorenson, Dave Santoro, Cathy Nelson, Christy Kelly, Lee Matson, Fred Doyle

Meeting called to order at 9:03

A) Approval of Agenda

Dave Santoro moved to approve agenda. 2nd by Christy. Passed unanimously.

B) Approval of Minutes for BOD Meeting held on August 25, 2012.

Dave Santoro moved to approve minutes. 2nd by Christy. Passed unanimously.

C) Reports:

1) Treasurer.

July 20 problem at bank. statement did not match. It was bank's error. Auditors will need to be aware.

We had a check returned. Cathy had the check writer pay the bank fee. This will be policy going forward.

8514.80

2) Tax Collector.

None

3) Beach and Properties Committee.

Fall clean up date TBD and emailed out.

Check for David Lund \$350 in October.

4) Annual Picnic Committee.

Picnic was a success. Lessons learned: porto potty and better advertising.

Total expense 583.94

Idea, having an ice cream social after the annual meeting.

5) Encroachment Options Information Committee.

None.

6) Survey status report.

no report

D) Old Business:

1) Website Committee.

Dave is still working on getting the admin instructions.

2) Christy made a Facebook page is working with Sandy Doyle.

E) New Business:

1) none

F) Any other business to come before the Board.

Cathy is collecting archives.

No lake drawdown this year.

Friends of Lake Williams will have a big expense in eradicating the weeds. Will they reinstitute a tax district?

LWBA cannot donate \$ to the Friends. How can we support the Friends? Publicity? Talk it up? What about the town? There used to be a beach which no longer exist.

We can invite a member of the friends to the annual meeting?

Lee moves that the Friends of Lake Williams can use our bulletins boards for notices. Fred 2nd. Motion passed unanimously. Focus will be on fan wort.

G) Member Participation.

None

H) Schedule next meeting.

Saturday, March 30, 2013 at 9:00 AM at Dave Sorenson's

I) Adjourn.

Motion to adjourn by Fred, 2nd by Christy

Passed unanimously.

Lee Matson
4/19/13

Minutes for the LWBA Board of Directors' Meeting

Date: October 27, 2012

Time: 09:00 AM

Place: Sorenson Cottage, 85 Lake Shore Dr.

In attendance: Dave Gendreau, Cathy Nelson, Dave Sorenson, Lee Matson, Tom Sholly, Guests: Rich Lesh, Paul Cote, and Ryk Nelson, all from Friends of Lake Williams

Meeting called to order at 9:18 AM

A) Approval of Agenda

Motion made to approve the agenda by Dave G. Seconded by Cathy N. Passed unanimously.

B) Approval of Minutes for BOD Meeting held on September 15, 2012.

Approval postponed until next meeting.

C) Reports

1. treasurer report--none

2. tax collector report—as of today \$7,279.00 of \$8,320.00 has been collected. There are some delinquent accounts pending payment.

3. Beach and Property—none

4. picnic--none

5. encroachment options--none

6. survey--none

D) Old Business-

website- Dave S. will forward to Cathy and Lee

E) New Business-

1) discussion of winter water drawdown-Cathy

Fanwort is a new weed similar to milfoil, but worse. It is expensive to treat and needs a different pesticide than milfoil. A drawdown and freeze could help kill the fanwort for free before having to treat it.

Friends of Lake Williams have requested a drawdown from the town.

The dam is routinely opened.

The town is willing to do a draw down, but wants the support of the Beach association. Our charter says we are here to protect our property values.

Motion: *Lake Williams Beach Association Board supports the request of the Friends of Lake Williams for a drawdown to help in the treatment of fanwort.*

Discussion:

Concerns: Depth of drawdown—it needs a cold winter and a freeze to work—snow cover makes it ineffective. Will it cause damage to fox island? eco system? fish may get trapped. What if something happens to the dam gasket?

Ryk read the F of LW letter the town —they asked for a draw down of 5 feet for at most 3 months.

The possibility of success is low. Dr. Knockland of the DEP said it is worth a try.

The whole lake is being encroached. A drawdown will slow the encroachment down. Homeowners can pull out some of the weeds.

How fast will it take the lake to come back? a month? almost every inlet is run off.

DEP would be part of the town meeting.

Many years ago this issue was contentious, so the board shouldn't commit.

Vote:

in favor: Dave G., Cathy N., Lee M. Tom S.

opposed: Dave S.

Motion passed.

2) Meeting representation:

Will someone be at the meeting with Joyce? Dave and Cathy will try to make it to the town meeting.

F) Any other business to come before the Board.

None.

G) Member participation.

None.

Next meeting is scheduled for March 30, 2013 at 9:00AM at Dave Sorenson's house.

I) Motion to adjourn: Dave G. 2nd Tom S.

Unanimously passed.

Respectfully submitted, ..


Lee Matson

10/27/12

Minutes: LWBA Board of Directors Meeting

Date: April 20, 2013 Time: 09:00 AM Place: Sorenson Cottage
85 Lake Shore Dr.

In attendance: Dave Sorenson, Cathy Nelson, Dave Santoro, Lee Matson, Dave Gendreau, Tom Sholly

Meeting called to order 9:05

A) Approval of Agenda

Motion to approve made by Cathy, 2nd by Dawn.
Passed unanimously.

B) Approval of BOD Minute Meetings

1) September 15, 2013

Motion to approve made by Cathy, 2nd by Dave G.
Passed unanimously.

2) October 27, 2013

Motion to approve-Cathy, 2nd Dave Santoro
Passed unanimously.

C) Reports:

1) Treasurer: Present budget Checking \$8,364.42 (after today's payments the balance will be about \$5000).
Savings: \$4,827.98

This year \$6537 spent so far.

2) Tax Collector- good year for collections. Haven't addressed the chronic offenders.

3) Beach and Properties committee:

Last clean up was a flop. No one showed up, but the dock was taken up.. We will hire someone to do the maintenance.

There is a hole in the roof of the pavilion that needs to be fixed.
Dave will touch base with the Lunds to see if there is any interest in their continuing to work for the Association this summer.

Sat. May 11th 9:00 to put in dock.

There will be at least a couple of thousand dollars worth of work. We need two prices, one for minimum repair, one for building improvement.

Should we sell Acre? Does it need a pavilion? How can we utilize it further? There used to be a field up there. It would be great to clean up for parking.

4) Annual Picnic committee: no report.

5) Encroachment Options Information Committee: no report.

What is expected from the committee? Committee meeting after the meeting. There should be no permanent easement. What are the implications? Beach 2 is considered a building lot.

6) Website committee: Lee couldn't get into website. We are still working on it. Cathy and Lee need to meet with Jim Smith.

D) Old Business:

1) Discussion of Drawdown Approval Vote on Oct. 27, 2012.

Dave Soreson was not in favor of that vote. And though it was wrong. The way the motion came down The Board approved it and the board does not have that authority.

Dave So. sent a letter to Joyce regarding the fact that we did not approve it. It still came out that the draw down was approved by the Board, when in fact we only supported the Friends of Lake Williams to request it.

Cathy disagrees with Dave. She quoted Section 3 of the charter. Dave said the territory ends at the water's edge. (As seen by unincorporated map.)

Idea: not allow boats with owners who don't live on the Lake in the water.

2) Survey Status: Dave So. called Messier, but he was out to lunch never got back in touch. No report yet.

E) New Business:

1) Annual Meeting Preparation

Meeting on May 4th, right before books close. We need to have reports ready so we can get the mailing set up. Mailing to be sent off 14 – 18th of May.

To be mailed: Cover letter (Dave So.), agenda (Dave So.), proxy sheet (after agenda--Dave So.), budget (Cathy).

Mailing: (Lee and Dave G. (with addresses)).

The Town will email an updated list. Dave G. will print out the addressed envelopes.

Idea: Reading the delinquents on the tax list.
Meeting before the agenda list is finalized.

Next year's budget:

Insurance \$3300

Taxes: \$1500

Tax collection expenses: \$150

Picnic: \$700

Beach Maintenance: \$3000 (adjusted)

Board Stipends will stay the same, Auditors to be increased to \$50.
(Sharon Maloney and Russ Tate).

Postage and Stationary: \$250

Board of Directors: \$200

Legal Fees: \$850

Professional Services: \$550
We have some areas left to survey.

Emergency Line: \$500-can it be taken from savings if needed? Take it off the line.

Agenda-By-law change of committees
Combination of some committees into beach and properties.

Agenda item: changing 3rd beach to allow fishing at third beach.

Suggestion: Set the date for the Dock removal?

Up the taxes for beach maintenance (decide on next meeting).

F) Any other business to come before the Board.
Do I need to keep the stuff? Yes.

60th Anniversary—Ice cream social after meeting?
Yes.

Directors up: Dawn, Fred,
President: open
others: open- it's good to have a slate.

G) Member Participation-none

H) Schedule next meeting (in two weeks.)

May 4th, 9:00 At Sorenson's cottage.

Minutes: LWBA Board of Directors Meeting

**Date: May 4, 2013 Time: 09:00am Place: Sorenson Cottage
85 Lake Shore Drive**

In attendance: Dave Sorenson, Dave Santoro, Dave Gendreau, Lee Matson, Cathy Nelson, Christy Kelly
Guest: Dan Tenant

Meeting called to order at 9:05.

A) Approval of Agenda.

Motion to approve made by Cathy, 2nd by Lee.
Passed unanimously.

B) Approval of BOD Meeting Minutes for April 20, 2013.

Accepted with fix to a typo: "And though it was wrong." was edited to "And thought it was wrong."

Move to accept minutes as amended: Dave G., 2nd by Cathy.

C) Reports:

1) Treasurer- none

2) Tax Collector-treasurer and tax collector need to match up.

Dave G. passed out tax collector's annual report. Total collected:
\$7637.20
outstanding: \$3924.72

3) Beach and Properties Committee.

Dave San. brought a picnic table to be donated to the town of Lebanon from LWBA and Friends
of Lake Williams.

Young David Lund will mow the lawns for 6 months for \$600. He is responsible for Spring and Fall clean-up.

Dave San. has a contractor coming in to look at the repair of the pavilion. It looks like the price will only be \$550 to fix the hole in the roof and the benches.

Dave G. made a Motion to approve an expenditure (not to exceed \$1000) to allocate funds to repair the pavilion and \$500 will be transferred from legal to beach and properties.
2nd by Christy.

Passed unanimously.

Dock installation May 11th 9:00 at beach 2

4) Annual Picnic Committee: Christy can only do Sunday July 7th at 2:00
Put in slip to let the membership know about it in the Annual Mailing.

Christy made a motion to hold annual picnic on July 7th at 2:00 at 1st beach.
Dave G. 2nd.
Passed unanimously.

5) Encroachment Options Information Committee.

Dave G. spoke with a land use attorney. Option: license rather than an easement. Dave G. will meet with him this week to discuss options.

6) Website Committee: no report.

D) Old Business:

- 1) Survey Status.
No report.
- 2) 2013-4 Proposed Budget.
review of budget proposal.

E) New Business:

- 1) 2013-4 Annual Meeting Agenda.

Old Business:

Tabled the motion about 2nd beach encroachment.
Reapproval of the surveys.

New Business:

Survey of Ritlinger Circle

By laws: 3 standing committees: finance committee, beach and properties committee, annual picnic committee.

changing 3rd beach to allow fishing. Breaking out a section for each 3.
These amendments will go into the mailing.

Archive Project Exists.

Archiving previous years filing papers (after swearing in of new officers.)

F) Any other business to come before the Board.

The Friends of LW request to use the acre on June 8th for the annual meeting.
Approved by Dave San.

G) Member Participation.

None.

H) Schedule next meeting.

May 11th, 11:30. To set agenda, proxy sheet and budget.

I) Adjourn at 10:00

Motion to adjourn by Dave San. 2nd Dave G.

Minutes: LWBA Board of Directors Meeting

**Date: May 11, 2013 Time: 11:30AM Place: Sorenson Cottage
85 Lake Shore Drive**

In attendance: Dave Sorenson, Dave Santoro, Dave Gendreau, Lee Matson, Cathy Nelson,
Christy Kelly

Guests: Dan Tennant, Dixie Sorenson

Meeting called to order at 11:33AM.

A) Approval of Agenda

Motion to approve Dave San. 2nd by Christy

Passed unanimously.

B) Approval of BOD Meeting Minutes for May 4, 2013.

Motion to approve Cathy, 2nd Dave G.

Passed unanimously.

C) Reports:

1) Treasurer.

Deposited \$300 donation.

2) Tax Collector.

Revised annual report. Figured out discrepancy that had been recorded in the
annual report.

3) Beach and Properties Committee.

check for \$550 to Picard and Sons for repair of the pavilion.

The grass is pretty high, Dave Lund will start mowing early (before June).

Dock was put in today.

4) Annual Picnic Committee.

Print out notice to put in the mailing.

5) Encroachment Options Information Committee.

No report.

6) Website Committee.

No report.

D) Old Business:

1) Survey Status.

Bob Messier is ready to do the survey.

2) 2013-4 Proposed Budget.

Make a motion to accept: Dave G., 2nd Christy

Discussion: Keep the tax rate the same for this year.
Passed Unanimously.

3) 2013-4 Annual Meeting Agenda
In mailing: agenda with by-law changes (It will be back-to-back), Budget, proxy form,
picnic notice.

All this will be emailed out to the board to a final check before they are mailed out by the
end of the week.

We may want to allow a stipend for the beach and properties committee chair.

E) Any other business to come before the Board.

Proxy: Agenda items have been on. Do we want specific agenda items in it, or just have
a written box for restrictions.
We are keeping it the same.

Ice Cream Lee will buy to ice cream from BJ's and bring it to the meeting.
Dave Sor. will post the notice on the bulletin board.

F) Member Participation.

None.

G) Adjourn.

Motion to adjourn: Dave G. 2nd Christy K.

Passed unanimously.

Meeting adjourned at 12:03 PM.

Respectfully submitted,

Lisa Matson

Secretary,

Lake Williams Beach Association