

1976-77

Annual Meeting was held on June 6, 1976

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June 6, 1976

The annual meeting of the Lake Williams Beach Association was held at the acre on June 6, 1976. 22 people were present, 12 of them were property owners.

President Siragusa called the meeting to order at 2:06 p.m. The Secretary's report was given. Mr. Godeck moved to accept the Secretary's report as read. The motion was seconded, voted on and passed.

The treasurer's report was passed out and read by Mr. Adamcewicz. In the 1975-76 year there was a total expenditure of \$720.11 and an income of \$68.66. The present balance for June 6, 1976 is \$534.41. Mrs. Brennan moved to accept the treasurer's report as presented. Mrs. Steinhilber seconded the motion. It was voted on and passed.

Committee Reports:

Health and Sanitation - President Siragusa said that there were a few complaints made concerning pollution in the lake. This was looked into and everything turned out to be fine.

Traffic and Signs - President Siragusa made a complaint about the yellow lines on the road and also about the growth and vegetation on the corner near 1st beach.

President Siragusa gave his report. A discussion concerning law and order

enforcement was held. At this time there is no Law and Order enforcement committee. It was suggested that everyone help enforce the beach rules concerning food and littering.

There was no report from the zoning committee. There was, however, a discussion concerning the erection of a dwelling on the lake. Discussion continued concerning a building code violation, specifically, that the house was being constructed too close to the road. No action was taken on the matter.

Questions arose concerning the association dealings with Mr. Gilman. It was decided that complaints, requests, etc. concerning the opening or closing of the dam should be handled through the Lake Williams Beach Association and its officers. Mr. Gobin moved that a letter be written to Mr. Gilman apologizing for any previous inconveniences. Mrs. Steinhilber seconded the motion. It was voted on and passed.

Mr. Adamcewicz gave the Finance report and presented the proposed budget for the 1976-77 year. The budget was discussed. Mrs. Brennan moved to accept the Finance and Budget reports. Mrs. Hanczar seconded the motion. It was voted on and passed.

Mr. Gobin moved to accept the salaries as suggested by the treasurer. Mr. Godeck seconded the motion. It was voted on and passed.

The new salaries are as follows:
Tax clerk - \$125.00

Treasurer - \$ 25.00
 Auditors - \$ 20.00

A motion was made by Mr. Adamcewicz that said that the tax collector be granted \$4.00 for every lien processed and that delinquent tax payers be charged \$11.25 (amount need to attach lien). Ultimately, the full amount \$11.25 should come back to the association treasury. Mrs. Miller seconded the motion. It was voted on and passed.

A nominating committee of four people was formed. The members are
 Bernyce Brennan - chairperson
 Rose Miller
 Mrs. Godeck
 Fran Hanczar

A motion was made by Mr. Gobin to send postcards to all property owners informing them of the next meeting. Mrs. Vicaro seconded the motion. Discussion followed. A vote was taken and the motion was carried.

The date for the next meeting was decided to be the second Saturday in July.

Mr. Adamcewicz moved to adjourn the meeting. The motion was seconded and President Siragusa adjourned the meeting at 3:30 p.m. Mrs. Brennan submitted a resolution by Bernyce Brennan

LWBA 1975-76 Treasurer's Report
6-6-76

		Expenditure	Income	Balance
<u>Recreation Fund</u>				
Balance	6/1/75			213 75
Accrued Interest			10 98	
Balance	6/6/76			224 73
<u>General Fund</u>				
Balance	6/1/75			1185 86
<u>Expenditures:</u>				
Insurance - liability	101 00			
Bonding	14 00	115 00		
Salaries: Secretary	40 00			
Treasurer	25 00			
Auditors	25 00	90 00		
Expenses: Postage	25 50			
Sand	210 00			
Safety box	7 00			
Change charter	4 00			
75 Lebanon Tax	127 73			
76 Lebanon Tax	119 38			
Fence #2 Beach	21 50	515 11		
Total	720 11	720 11		465 75
<u>Income:</u>				
Closed Bldg Fund	61 66			
Zoning	2 00			
ck #336 never cashed	5 00			
Total	68 66		68 66	534 41
Balance	6-6-76			534 41

LWBA 1976-77 Proposed Budget

6-6-76

		Expenditure	Income	Balance
6-6-76 General Fund Balance				534
Insurance: Liability	101.00			
Bonding	14.00			
	115.00	115.00		
Salaries: Tax Clerk	125.00			
Secretary	25.00			
Treasurer	25.00			
Auditors	20.00			
	195.00	195.00		
Expenses: Secretarial	30.00			
Tax Clerk	50.00			
Sand	250.00			
(2794 @ 49) 76-77 Tax	136.90			
	466.90	466.90		
 Total		 776.90		
 127 owners X \$8.00 = \$1016.00			 1016.00	
 Liens: Collector	4.00			
put on	3.50			
take off	3.75			
	11.25			

A meeting of Lake Williams Beach Association was held at the Acre. ~~on~~

~~the purpose of the election of officers~~

~~the names put into nomination were~~

~~President: Tony Siragusa~~

~~Vice President: Dennis Hanczar~~

~~Secretary: Mary Anderson~~

~~Treasurer: Frank Adamcewicz~~

~~Tax Collector: Mr. Godek~~

July 11, 1977.

The primary purpose of the meeting was the election of officers.

The following ~~names~~ names were put into nomination:

President: Tony Siragusa

Vice-President: Dennis Hanczar

Secretary: Mary Anderson

Treasurer: Frank Adamcewicz

Tax Collector: Mr. Godek.

Fran Hanzar and (to fill the
Gilma Estabrook) Board of Director
Vacancies.

The slate of officers was accepted - and passed with a unanimous vote.

In the absence of the president -
Mr. Adamcewicz swore in the ^{new} officers. *

New Business to come before the meeting was:

Inquiry concerning the digging out of the channel at 2nd Beach

and a complaint about mowing at 1st

Beach.

It was urged that the president call a meeting of the Board of Directors and look into both matters.

There was a request for Volunteers to serve on nominating committee for 77.

Mr. Godek suggested it be taken care of by the Board of Directors at that time.

In regard to Committees:

recreate
Mr. Gobin suggested the president designate other people to serve on committees other than those who are at the meeting. He felt this was unfair as the same people always end up serving.

It was suggested flyers be mailed with new officers names and phone numbers.

Voted in unanimously.

Mr. Gobin suggested the president appoint a constable - swear him in and write the town - no action was taken - Mr. Gobin moved meeting.

* Old Business: adjourn... So moved!!

→ A letter had been sent to Mr. Gilman requesting a meeting.

To date - still - no response.

A letter had been sent to 1st Selectman requesting that foliage be cut down in the area of Leonard's Bridge & Mr. Williams Dr - since it obstructs vision this has already been taken care of by the town.