

1954-55

June 6, 1954

Annual Meeting
Leo Stockwell's Cottage
7:00 P.M.

The secretary's minutes were accepted as read.

The Treasurer's report was presented by Mr. Stockwell and a balance of \$517.82 was noted.

Committee reports that are to be placed on file were those of the
Finance Committee ----- Mr. Stockwell
Zoning Committee-----Mr. Wilcox
Traffic and Signs-----Mr. Hanson
Association Property----Mr. Silva

Mr. Coutu gave an oral report on the Roads Committee.

Mr. Horvath and Mr. Darling are to be notified to send in their reports.

An oral report from Mr. Gobin on Lake Improvement was accepted.

No report from the Entertainment Committee.

New Business

Mr. Mikol was asked to be a committee of one, to see if there was anything the farmer had to offer about straightening out the entrance to our Acre. Mr. Mikol accepted.

General By-Law on ice-boxes passed.
Resolved: Any ice-box or refrigerator left outside must have it's doors removed or the constable will be notified to take action.

Mr. Gobin was voted \$5.00 for the recording of the ammendment to dissolve the Old Association.

~~THE FOLLOWING ARE THE OFFICERS~~
The following are the officers for the ensuing year;
President-----Andrew Gobin
Vice-President---Camille Beaulieu
Secretary-----Lee Silva
Treasurer-----John Wilcox
Tax Collector----Leo Stockwell
Director-----Ray Mahoney
Director-----Harry Johnson.

Respectfully submitted

Mrs. A. J. Silva

meeting closed at 7:00 P.M.

Income & Expense Statement

8/31/53 to 6/6/54

Bal on Hand 19.52

Income

Tax Receipts	518.40	
Int on Tax Receipts	.44	
Electricity Permits	50.00	
Received on Sale of lot to Harry Johnson	250.00 225.00	
Received from John Willet Bldg Permits	291	
Received as dividend Til Booth	9.26	
<u>Total Receipts</u>		831.01

~~834.11~~
~~805.51~~
825.01
 850.53

Cash Paid out

Refund of 1953 dues Michol Huchyia	30.00	
Insurance	81.94	
Secretary of State filing fees	5.00	
Property Taxes Lebanon	18.00	
Safe deposit Box	6.00	
Legal Expense	190.90	
Payment to Mahoney 1953 Supplies	5.00	
Bank charges	5.37	
<u>Total Paid out</u>		382.21

~~462.8~~
~~577.8~~
518.3

June 9, 1954

Board of Director's Meeting
home of John Wilcox

eight directors present

The minutes were accepted as read.

The following committee heads and committee members were decided upon;

Finance Committee

Mr. Leo Stoeckwehl-- chairman

Arthur Silva	Ray Mahoney	Steve Rittlinger
John Wilcox	Camille Beaulieu	Al Mikel
Harry Johnson	Lee Silva	
Edwin Darling	Frank Burnes	

Road Committee

Ray Mahoney-- chairman

John Demarchi--co-chairman

Anthony Lucas	George Hanson	Willard Stearns
Joe Coutu	Arthur Stearns	Romulus Pacquin
Edwin Niles, Jr.		

Zoning Committee

John Wilcox--chairman

Wm. Cook	Steve Rittlinger
Luther Stearns	Richard Itczak

Traffic and Signs Committee

Camille Beaulieu--chairman

George Hanson
Al Mikel

Health and Sanitation--

Edwin Darling--chairman

Mary Wilcox	Edith Cook
Al Mikel	Collette Castonguay

Association Property and Equipment

Arthur Silva--chairman

Richard Itczak	Frank Burnes
Joe Coutu	Calvin Fillmore

Law and Order Committee

Harry Johnson--chairman

Phil Gedeck	Mary Mahoney
Anthony Lucas	Alice Burnes

Resolved; that all vendors that use LWBA roads must be licensed by the Association. The fee will be determined by the Board of Directors each year and issued by the Zoning Board.
passed unanimously

This years fee will be \$1.00 for all vendors.
Cost of building permits to remain the same.

The following Entertainment Committee was voted and passed.

Ray Mahoney-- chairman

Cellette Castonguay-- co chairman

Mary Wilcox

Paquin

Lee Silva

Donat

Stella Rittlinger

Proventure

Jean Downing

Bette Gedeck

Cora Johnson

The following gentlemen will serve as our Publicity Committee.

Andrew Gobin

Leo Stockwell

Al Mikel

Correspondence from Sun Valley left Pending.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Mrs. A. J. Silva

BOARD OF DIRECTOR'S MEETING

July 3, 1954

home of John Wilcox

The minutes were accepted as read.

The treasurer reported a balance of \$327.62

Mr. Mahoney presented the following bills

Mr. Johnson \$137.62---sand and help

Mr. Mahoney 4.45---phone calls

these bills were ordered to be paid and brought the total paid on roads to \$953.57

Mr. Wilcox was ordered to place money from permits in the bank--- but should keep running expenses out.

Mr. Gebin was given permission to obtain the following signs;

6 speed limit signs

1 private road pass at your own risk

A new speed limit of 20MPH is to be placed in the form of a resolution to be presented at the next meeting.

Mr. Wilcox requested that a resolution affecting the dimensions of out-houses be presented at the next meeting. It was decided that 4' by 4' by 8' high would be the size of the out-house that would be accepted by the Zoning board. Granted.

Mr. Janus of lot #199 was granted a special building permit to build his house only 7½ feet from the adjoining lot lines.

Property bonds are to be accepted from the Treasurer and Tax Collector in place of bonding from the insurance companies.

The resignation of Mr. Silva was considered, and before final action, a committee of two were requested to contact Mr. Silva ~~and~~ to ask him to reconsider.

The following resolution is to be presented at the next meeting.

Resolved: that any stop signs placed by the LWBA must be observed. Any violation will be fined \$5.00.

Respectfully submitted,

Mrs. A.J.Silva.
secretary

August 8. 1954
7:10 P.M.
Leo Stockwell's cottage

The secretary's report was accepted as read.

The treasurer reported expenditures of \$5.00 to Mr. Gobin and \$40.00 to Mr. Coutu, leaving a balance of \$476.22. Accepted.

Zoning Board reported that 7 permits were issued.

No report from Traffic
No report from Health
No report from Association property
Report of progress from Finance.

New Business

Roads Committee--

Mr. Silva made a motion that the roads be fixed this year. This was seconded and accepted.

Mr. Gobin made a motion that not more than \$1,000.00 be spent on the roads--- seconded and accepted.

Taxes---

A motion was made that we accept a 12 mill tax rate-- seconded and passed.

Zoning--

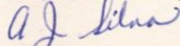
Mr. Wilcox stated that permits must be held by individuals before any building is actually started.

By-Laws are being made up by Mrs. A.J.Silva/

Mr. Gobin was given the authority to put up street signs.

Motion made that the meeting be adjourned with the understanding that the next meeting to be held Sept. 12th, 1954.

Respectfully submitted,



Acting Secretary

September 10, 1954

The last meeting of 1954 was held at Mr. Stockwells at 6:45 P.M. Mr. Gobin presided.

14 members were present.

Minutes were accepted as read.
A report of \$185.55 was presented by the Treasurer as the balance to date.

Tax Collector handed in a report of progress

Roads Committee report of progress was accepted.
Mr. Mahoney asked and the motion was passed that Mr. Johnson be paid \$36.00 for emergency gravel — The gravel was ~~ordered~~ ordered as a ~~result~~ result of the hurricane — A vote of thanks also went to Mr. Mahoney as a job well done.

Property owners were asked to get rid of ~~the~~ any brush that was growing in front of their property. They were also asked to heed a warning of "No Dumping on private property."

The zoning committee handed in a report of progress and also stated that of their collections \$5.40 was placed in the bank.

Traffic & Beach Committees reported progress.

Mr. Gobin selected Mr. Cook to head the Nominating Committee. His aids are to be Mr. Henderson & Mr. Hansen

Board of Director's Meeting

November 10, 1954

Meeting was held at Idle Hours at 7:30 P.M.

Mr. Gebin presided.

Treasurers report was read and accepted. Balance reported of \$441.13.

The Tax Coeacter reported that of a possible \$1017.22

	837.40 collected
	\$ 179.82 due
collected---	50.00 Mr. H. Johnson
" " ---	43.96 of 1953-1954 taxes

A total of \$931.36 was turned over to the Treasurer.

He also recommended that legal advice was necessary for coping with the Escott property.

Report was accepted.

Reports from Darling and Krawicki accepted and filed.

The following bills were ordered paid.

Robert Gardner-- grading	\$175.00
Phil Gedeck-- badge & two years service	5.61
Wm. McDonald-- insurance	54.01
Mr. Gebin-- signs	17.81
Krawicki-- toward law fee	75.00
Johnson-- emergency gravel	30.00
	<u>\$357.43</u>

New Business

Mr. Besulieu was ordered to check on signs and sign posts and issue a report.

It was decided that liens would be placed on delinquent tax payers of '53 and '54

It was suggested that the 1st Sunday of June and the 2nd Sundays of June, July August and September be set as permanent dates of regular meetings. The time will be 6:30 P.M. and the place, Mr. Steckwell's cottage. This will be voted upon at the next Board of Director's meeting.

Next Board of Directors meeting to be held in April.