

2005-2006

Annual Meeting was held on June 5, 2005

**Lake Williams Beach Association  
Annual Meeting  
June 5, 2005**

The Lake Williams Beach Association annual meeting was called to order by President Wayne Handfield at 1:10pm.

Secretary's Report: The 2004 minutes of the Annual LWBA were distributed.

The treasurer's report was read and accepted.

The Auditor's report was accepted.

Tax Collector's Report – 130 taxable properties, 19 unpaid tax bills, 9 liens filed. \$5027.65 was received in taxes, fees and penalties – Accepted.

Old Business

Beach Committee – A picnic table and bench were purchased this past year. Money was spent to have local children clean the beach.

Picnic Report - \$121.00 was spent on the picnic, with an income of \$74.00, so total cost of picnic was \$47.00.

New Business

Budget – We have an increase in liability insurance for the coming year. Discussion to increase dues – motion and seconded and voted upon to keep dues at \$40.00 for coming year.

Picnic budget – Discussion ensued to increase the picnic budget for the coming year. Motion to keep the budget at \$300.00, seconded and voted upon. Budget for coming year is \$300.00. Picnic has been set for 9/10/05. Jane Sleath and Audrey Koss will co-chair, with help from Loretta Rosenberg and Lisa Handfield.

Tag Sale – Discussion on tag sale. It was agreed upon that the Mile Long Tag Sale will be held again this year. Diane Marquis, Daina Serbin and Lad Bethune will co-chair. The date is 7/16/05 with a rain date of 7/17/05.

Board of Director's Elections:

	Motion	2 <sup>nd</sup>
<u>President:</u> Ryk Nelson	John Serbin	Dave Theroux
<u>Vice President:</u> Diane Marquis	Frederick	Dave Sorenson
<u>Treasurer:</u> Kirk Matson	Gil Koss	Diane Marquis
<u>Tax Collector:</u> David Gendreau	John Serbin	Dave Sorenson
<u>Secretary:</u> Jane Sleath	John Serbin	Dave Sorenson

The secretary, Jane Sleath, cast 1 vote for each position.

Director's Positions:

Dave Theroux	2005-2007
Lenny Tubbs	2004-2006
Bill Neal	2004-2006

Replacement for BOD position vacated by Ryk Nelson:

David Pearson (2005-2006) Tom McNally Diane Marquis

The secretary, Jane Sleath, cast 1 vote for each position.

Beach & Property Committee – New Chair – Wayne Handfield  
Members: Lenny Tubbs, David Gendreau

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A request was entered for a new dock at 2<sup>nd</sup> beach. The request was referred to the Beach Committee for review.

The Oath of Office was administered by outgoing President Wayne Handfield and the meeting was adjourned.

Respectfully submitted,

Debra Tubbs  
Recorder

LWBA  
BUDGET PROPOSAL  
June 5, 2005

<u>Expenditures</u>	<u>Budgeted</u> 2004-05	<u>Actual</u> 2004-05	<u>Proposed</u> 2005-06
Liability Insurance	\$ 2200.00	\$ 2164.68	\$ 2300.00
Town Property Tax	600.00	918.73	1000.00
Secretary Fee	150.00	150.00	150.00
Treasurer Fee	150.00	150.00	150.00
Tax Collector Fee	550.00	550.00	550.00
Collection Expenses	150.00	26.00	150.00
Auditor Fee	70.00	70.00	70.00
Postage/Stationary	300.00	275.39	300.00
BOD Expenses	200.00	----	200.00
Annual Picnic	300.00	121.00	<del>500.00</del> 300
Legal Expenses	400.00	----	400.00
Misc. Expenses	200.00	----	200.00
Emergency Reserve	350.00	----	350.00
Beach & Property	2000.00	144.08	2000.00
Totals	\$ 7620.00	\$ 4569.88	\$ 8320.00 8120.00

Account & Page 100 WHITE OTHER GREEN	DATE	SAVINGS ACCT BALANCE • 4244.74		CHECKING BALANCE	
		TRANSFERS DEPOSITS	CHECKS TRANS/WO	TRANSFERS DEPOSITS	CHECKS TRANS/WO
1					
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29					
30					

SAVINGS ACCT BALANCE • 4244.74

CHECKING ACCT BALANCE FORWARD

DEPOSIT • TAG-SALE '03

JOHN SERBIN - STAMPS - (P+S)

JANE ERWAY • BEACH EQUIP - (B+P)

GIL KOSS • PRINTING/POSTAGE

JOHN SERBIN • "

JANE ERWAY • BENCH TABLE (B+P) 2ND BEACH

LEBANON POSTMASTER • TO BOX FEE

LEBANON TAX COLLECTOR •

DEPOSIT - MEMBER TAX

JORJAN RUSSELL - LABOR - BEACH CLEAN UP

JOHN SERBIN - LEIN RELEASE

DEPOSIT - MEMBER TAX - 700.80 / PENNS REVENUE 7400

JOHN SERBIN - LEIN RELEASE

JANE SLEATH • PICNIC EXP.

RETURNED CHECK FROM MEMBER TAXES

288.20 + 700 BANK FEE

DEPOSIT - MEMBER TAX

LEBANON TAX COLLECTOR

DOUGHERTY INSURANCE

David Gendreau - AUDITORS FEE 03/04

B. Kent Sleath - "

Jane Sleath - Secretary Fee

Tom McNally - TREASURERS FEE

John Serbin - TAX COLLECTORS FEE

ENDING 04/05 BALANCE • CHECKING - 1217.02

4/29 Balance SAVINGS • 4261.69 (16.95 INTEREST ACCRUED)

✓ Books Audited Depositors 4/2/05

✓ - Reviewed Receipt/Deposit 4/2/05

Books Audited 4/1/05

Books Audited 4/1/05

Books Audited 4/1/05

LWBA BOARD OF DIRECTORS MEETING  
JUNE 25, 2005

The meeting was held at the home of Ryk Nelson. Attending: President, Ryk Nelson, Vice president Diane Marquis, Treasurer, Kirk Matson, Tax collector David Gendreau, Secretary, Jane Sleath. Directors: Lenny Tubbs, David Theroux, and David Pearson. Also, Tag Sale co-chair, Ladd Bethune. Missing were Director, Bill Neal and Beach/Property chairperson, Wayne Handfield.

Before calling the meeting to order, Vice President, Diane Marquis administered the oath of office to newly elected president, Ryk Nelson who was unavailable at the June 5, '05 swearing in. ceremony.

The meeting was called to order at 1:05 p m. It was decided that future board meetings would be held on Saturdays at 9:am. The next board meeting will be Saturday, August 20 at the Nelson home.

First item of business was the progress of the upcoming **tag sale** to be held July 16.2005. Diane Marquis, Daina Serbin and Ladd Bethune are coordinating plans on making & placing signs, advertising in newspapers and inviting members to participate. The price remains at \$5.00 per family to cover costs. Rain date will be Sunday, July 17.

**The annual Picnic** has been moved to September 17<sup>th</sup> in order that president Ryk Nelson can attend. Jane Sleath and Audrey Koss are co-chairs. Several board members suggested more interesting activities for the children might increase attendance. The board also feels we need to develop a different system for get together during the season such as Friday night get togethers on Third Beach.

**Tax Collector**, David Gendreau, would like to develop a system that monitors the budget as the year progresses in order to avoid any financial surprises.

**Second Beach dock.** Director, **Lenny Tubbs**, moved to appropriate up to \$1300.00 of the beach/property budget toward the purchase of a 16 foot lightweight dock on wheels. It was seconded by Diane Marquis and accepted by the board

The meeting adjourned at 1:45 pm.

Respectfully Submitted,

Jane Sleath, Secretary

**Minutes from October 29, 2005 LWBA Board of Directors**

The meeting was called to order at 11:05 a.m. at the home of President, Ryk Nelson. Present were officers Ryk Nelson, Diane Marquis, David Gendreau, Kirk Matson and Jane Sleath. Director present were Dave Pearson, Lenny Tubbs and Dave Theroux. There were also several guests.

Secretary's Report Minutes from June 26 '05 Board of Directors meeting were passed out and accepted as presented.

Treasurer Kirk Matson gave current balance .

Tax Collector David Gendreau gave a report .

Picnic '05 \$37.57 profit. Report attached

Second beach dock. Director Lenny Tubbs will order a 16-foot roller dock, which will be taken from the current budget at the cost of \$1300. It will be ready in April' 06. Another 16' extension will cost \$1100. The present wooden dock is considered dangerous.

David Schulze wishes to obtain by quick claim deed a piece of LWBA's Echo Drive in a manner similar to the transfer made to Campanelli back in 1985. This piece of property is currently owned by the LWBA (was not transferred to the town with the rest of the roads previously)

Secretary will look up minutes of 1985 meeting that involved purchase of certain portions of Echo Drive to the Campanelli's, former owners of the land.

Ryk Nelson pointed out that the current LWBA By-laws are difficult to read. The Board recommends formation of a By-Laws committee to consider clarification of these By-laws to the Board and the Association.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,

Jane Sleath  
Secretary LWBA

LWBA BOARD MEETING .MAY 5<sup>TH</sup> '06

The meeting held at President Ryk Nelson's home was called to order at 6:38 p.m.

Present were officers Ryk Nelson, Diane Marqis, Kirk Matson and Jane Sleath.

Also present were directors Dave Theroux, Dave Pearson, Lenny Tubbs and Bill Neal.

Tax collector, Dave Gendreau was away.

**Secretary's report.** Minutes were distributed before the meeting and accepted.

**Beach Maintenance.** There was a massive clean up on Beach two thanks to hard work of many. The work included removal of the old wooden dock replaced by two 16 ft. lightweight aluminum docks on rollers that can be easily moved in the spring and fall. Both Beach one and Beach three are maintained by neighbors and special thanks was given to the Koenigs and Schulze's for Beach one care and to Dave Pearson and the Sundquists for their help on Beach three.

A discussion then followed concerning the landscape project, which the Sundquists have recently finished next to Beach three. It was noted that this project extends approximately 8 feet into LWBA property (which might if not challenged, become private property in a number of years). The board appreciated the beautification of the lot but felt it wise to send "Swede" Sundquist an official letter stating our concern for future liability of ownership. Another situation on Beach three that is cause for concern is a catch basin, which needs repair. It is not clear whether the basin is on LWBA property or town property

Lenny Tubbs announced both roller docks have been installed.

**Treasurer's report** Total cash on hand \$5,018.09. See attached report. Gil Koss and John Serbin have been appointed auditors for the 2005-2006 treasurer's books.

Tag sale made a profit of \$32.45 and Picnic had a profit of \$6.57

**Tax collectors report** Dave Gendreau reported \$4,687.40 has been collected.

**Echo Drive** David Schulze brought photographs of the 2000 square feet piece of land on Echo Drive that he and his brother, Mike, wish to acquire for the purpose of making the boundary line neater when they join Mike Schulze's house with David Schulze's house. After some discussion it was moved and seconded that the board will take no action on recommending their position. It was further decided to include the Schulze request in the annual meeting notice in order to give members a chance to vote on the matter at the June 4<sup>th</sup> annual meeting.

**Annual Picnic.** It was moved and seconded that the upcoming budget for the picnic be increased from \$300.00 to \$500 in order that more entertainment might be provided.

**Budget for 2006-2007** The Board noted that while the \$40.00 per family would cover this year's budget, we now had reached a point where our income and outlay were close and soon there would be no cushion for emergencies. It was moved and seconded that our tax rate be increased to \$50.00 for the year 2006-2007.

**Nominations for officers and directors**

The present offices of president, vice president, and treasurer and tax collector all indicated a willingness to continue in their positions. Secretary, Jane Sleath, declined. Directors Dave Theroux, Dave Pearson, Bill Neal and Lenny Tubbs also indicated a willingness to continue. The slate was approved and seconded.

Ryk Nelson then recommended that the offices be held for 13 months so that the outgoing board would have a month to work with the incoming board.

**Miscellaneous**

A By-Laws Revision committee will present their recommendation at the end of summer. The committee members are Diane Marquis, Gil Koss and Dawn Jacques.

Old Dock. The old dock is still usable and will be stored in Ryk Nelson's yard until someone takes it. It was suggested that since Russ Smith provided the labor he should have first choice. The Board decided to wait for the annual meeting.

Lenny Tubbs was able to purchase the new aluminum dock at a 10% discount. However the Association can save another \$350. off the cost if we send the company's flyer to all the members and place a small sign in a prominent place. At present the LWBA owes \$1262. minus the \$350. leaving a \$912.00 balance. The board directed the secretary to include the flyers with the annual meeting notice.

Final accounting for beach maintenance

Lenny Tubbs spent \$63.78 in fuel costs for bringing the docks to Beach two. This saved a delivery charge of over \$100.00 A motion was made and passed. to approve \$625. expenditure for the docks, which uses the full \$2000. allotted budget for 2005-2006.

Lenny Tubbs abstained from voting

**The meeting adjourned at 8:32 pm**

Respectfully submitted,

Jane Sleath Secretary LWBA

*Jane Sleath*