

To: Members of the Waterford Association, Incorporated and Board of Directors
From: The 2020-2021 WAI Bylaws Committee:
Susan Benzyk, Sarah King, Pat King, and Cathy Robins

RE: Information Session 2 and Preparations for Voting about the proposed amendments to items below with particular effort to eliminate inconsistencies.

Please note new details that have come to our attention, highlighted in blue

March 7, 2021, 2:00 PM via ZOOM Meeting

**BY-LAWS OF WATERFORD ASSOCIATION, INC.
REVISED ON AUGUST 15, 2020**

Proposed Amendments to Article II – Membership

ARTICLE II – Membership

Section 1: There shall be an active membership, members of which shall be eighteen years of age or more and shall be either residents of, or owners of residential property within, that section of the Town of Waterford known as Pleasure Beach, hereinafter defined.

The Association defines the Pleasure Beach boundaries as south on Great Neck Road from the intersection of Colonial Dr. to Shore Road (including houses on the east side of Great Neck Road), thence west/north on Shore Road to New Shore Road, thence west/north on New Shore Rd. to the intersection of Shore Rd. and Goshen Road, thence north on Shore Rd. to Lamphere Rd., and east on Lamphere Rd. to Great Neck Rd. includes all houses streets/roads within these boundaries, as well as those streets/roads adjacent to these boundaries on the north, south, and west; also includes Jordan Cove Road west to Gardiner Wood Road, including Jordan Cove Circle.

All members of the Association in good standings as of August 17, 1974 living in other areas of the Town of Waterford not included in the Pleasure Beach section, as defined above, shall be exempt from the residential requirements set forth above, and shall remain members as long as membership dues are paid in accordance with Section 5.

Delete

Any person who has been an assessed member for at least ten years but is now ineligible to be a member by virtue of their current residence, may renew his/her assessed membership annually if recommended by two current assessed members.

Delete

Section 2: Applications for membership shall be made on forms furnished for that purpose. All applications shall be filed with the membership committee then referred to the financial secretary for action.

Section 3: The annual dues of the Association shall be determined by the Board of Directors.

Section 4: There shall be two classifications of membership:

1. Assessment Members who pay annual dues and assessment provided for in Article VII and are thereby eligible to vote and use the beach.

2. Associate Members who pay only dues **and have the right to vote**, but may not use the beach unless they are also members of an assessed household. The total number of assessed households shall be limited to 200. **with a grandfather clause that states people who now reside within the original boundaries will be allowed to join regardless of the total number.**

Delete

Section 5: Dues for membership shall become due and payable on or before **July 1**. If not paid before **August 1**, the members failing to pay shall become delinquent. If dues are not paid before **September 1**, the membership shall cease.

Change

CHANGE TO:

Section 5: Membership in the Association shall be contingent upon such member's timely payment of assessments, dues, and fees provided for in Article VII, which shall be set by the Board of Directors, annually.

New Proposal to move the specific payment date information to Article VII Section 2: Assessments

ARTICLE VII-Assessments

Change

Section 1: There shall be collected each year from the Members of the Association an Assessment, the amount and method of collection of which shall be set by the Board of Directors, to be used for the employment of lifeguards, payment of taxes and for such other purposes as may be needed in the conduct of the affairs of the Association to take care of any improvement which may be voted at any regular or special meeting called for that purpose.

CHANGE TO: Section 1: There shall be collected each year from the Members of the Association assessments, dues, and fees, the amount and method of collection of which shall be set by the Board of Directors, annually, to be used for the employment of seasonal employees, as needed, payment of real estate taxes, property and liability insurance, and for such other purposes as may be needed in the conduct of the affairs of the Association to take care of any improvement, which may be voted at any annual, regular or special meeting called for that purpose.

Section 2: If an Assessment has not been paid by September 1, 1991, new and former Assessed Members shall pay a Special Assessment. This Special Assessment shall be determined by the Board of Directors.

CHANGE TO:

Section 2: Dues for membership shall become due and payable on or before **May 1**. If not paid before **June 1**, the members failing to pay shall become delinquent. If dues are not paid before **July 1**, the membership shall cease.

Delete
&
Change