

41 Wood Street  
Nashua, N.H. 03060  
August 17, 1968

TO: MEMBERS OF THE COTTAGE AND PROPERTY OWNERS ASSOCIATION  
Stocker Pond  
Grantham, N.H.

In accord with my July 17th letter, our first organizational meeting was held at my cottage at 7:30 p.m. on August 17, 1968. This meeting was attended by Dr. John Heinlein, Mr. and Mrs. Glenn Haskell, Mr. and Mrs. Theodore J. Rouillard, Mr. Donald Cole, Mr. and Mrs. Joseph Dasaro, Mr. and Mrs. Silva Gaudreau and Mr. and Mrs. Warren Heinzelmann.

The first action of the meeting was a report by Warren Heinzelmann that affirmative replies had been received from all Pond property owners, except one, and that our initial membership will total seventeen. This overwhelming response was most encouraging. A list of the entire membership is attached.

The second action of the meeting was to elect officers and directors. The following were unanimously elected.

President and Director -	Mr. Warren Heinzelmann
Secretary-Treasurer & Director -	Mr. Theodore J. Rouillard
Directors:	Mr. Joseph J. Dasaro
	Dr. John Heinlein
	Mr. Donald Cole

The third action was to direct the Secretary-Treasurer, Mr. Rouillard, to write on behalf of the Association to Commissioner John D. Morton of the New Hampshire Public Works and Highway Department and to Mr. John Palazzi of the Palazzi Construction Company to request a meeting the week of August 26th at my cottage for the purpose of informing the property owners on the current status of the water pollution situation. Letters dated August 19, 1968 have been sent.

The fourth action was to direct the President, Warren Heinzelmann, to write on behalf of the Association to Mr. Francis C. Moore of the New Hampshire Water Resources Board concerning the lack of a water level control device at the outlet of the Pond. A letter dated August 21, 1968 has been sent.

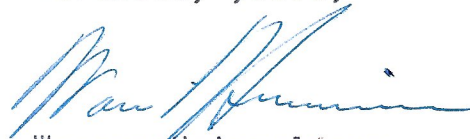
The fifth action was to direct President, Warren Heinzelmann, to send out to the membership a copy of the Articles of Incorporation and By-laws of the Crescent Lake, Acworth, N.H. Association. It was felt

that these articles could quite easily fit our own Association with some modification and would save the time involved that would be necessary in writing such by-laws from scratch.

Each member is herein requested to study over the enclosed Crescent Lake papers and make any necessary changes and notations that they would wish to see incorporated into our own Association. These corrected papers are to be returned to my attention at my Nashua address no later than September 30, 1968.

The sixth and final action of the meeting was to establish a meeting of the Association for Saturday, October 19, 1968 at 7:30 P.M. at my cottage for the purpose of reviewing the membership suggestions for by-laws and the adoption of these by-laws and upon such adoption to apply for incorporation with the State of New Hampshire. All members are strongly urged to attend this very important meeting.

Cordially yours,



Warren Heinzelmänn  
President

WH:dss

CHARTER MEMBERSHIP LIST - August 17, 1968

COTTAGE and PROPERTY OWNERS ASSOCIATION

STOCKER POND, GRANTHAM, N.H.

Name	Mailing Address	General Location of Pond Property
Mr. & Mrs. F.W. Parsons	24 Meryl Street Medway, MA. 02053	Mid-East Side
Rev. Robert Carty	Saint Mary High School Claremont, N.H. 03743	North-East Side
Dr. & Mrs. David Fenner	195 Winona Ave. Peabody, Mass. Phone: 617-535-3171	North-East Side
Mr. & Mrs. Leif Jacobsen	168 Wattletree Rd., <sup>FLAT</sup> <del>118</del> 2 Malvern, Vic. 3144 Australia	Mid-East Side
Dr. & Mrs. John Heinlein	18 Russell Woods Road Great Neck, N.Y. 11021 Phone: 516-487-0979	South-East Side
Mr. & Mrs. Glenn Haskell	160 South Street Springfield, Vt. 05156	South-East Side
Mr. & Mrs. Robert Read	39 Englewood Ave. Brookline, Mass. 02146	Mid-East Side
Cote & Reney, Inc.	Grantham, N.H. 03753	North End
Mr. Richard Howard	Grantham, N.H. 03753	Mid-West Side
Mr. & Mrs. John Foulkes	RD #2, Box 88 Katonah, N.Y. 10536	North-West End
Mr. & Mrs. Theodore J. Rouillard	Breck Center Claremont, N.H. 03743 Bus. Phone: 603-542-6091	North-West End
Mr. & Mrs. Donald Cole	Sunapee, N.H. 03782 Box 397 Phone: 603-763-2223	Mid-East Side Phone: 603-763-4457
Mr. & Mrs. Joseph J. Dasaro	19 Copper Tree Lane Babylon, N.Y. 11702 Phone: 516-661-3682	Mid-West Side
Mr. & Mrs. Silva Gaudreau	93 Sullivan St. Claremont, N.H. 03743 Phone: 603-542-5273	North-West End



CRESCENT LAKE, Acworth, N.H.

ARTICLES OF INCORPORATION

- I. The annual meeting of the Crescent Lake Association shall be held on the last Saturday of August in each year, at a time and place in the Town of Acworth to be designated by the Clerk of the Corporation in his call for the meeting.
- II. Special meetings of the Association may be called at any time, provided, however, that the Clerk shall notify in writing all members of the Association stating the time and place, and the purpose of such special meeting at least one week prior to the date thereof.
- III. Seven members of the Association shall constitute a quorum for the transaction of business at the Annual Meeting, or at any special meeting properly called.
- IV. At each annual meeting officers and Board of Directors for the ensuing year shall be elected by ballot.
- V. The Board of Directors, of whom the President for the time being, shall be a member, shall have general oversight of the business and affairs of the Association, and shall meet as often as may be necessary for such purpose. A majority of the Board of Directors shall be a quorum to transact business at any meeting of said Board. Five Directors to be elected for two year term.

- VI. At each Annual Meeting of the Association reports of the Officers, Board of Directors and other Committees, if any, shall be submitted to the members.
- VII. Membership - anyone owning property at or near Crescent Lake, or anyone interested in the purposes for which the Corporation is formed, may be eligible for membership in the Association. This is intended to include husbands or wives of property owners, or others interested in the Association, and also to include their children.
- VIII. Dues for membership in the Association shall be two dollars(\$2.00) per person per annum, due and payable at each annual meeting or as soon thereafter as convenient. Any member whose dues are in arrears at least two years shall be considered not in good standing in the Association and may be dropped from membership at any Annual Meeting by vote of those members present.
- IX. Any member desiring service for the protection of his property may have the same by the payment of such reasonable sum therefor, in addition to the annual dues, as the Board of Directors may determine.
- X. By-laws may be amended or new ones adopted at any Annual Meeting of the Association.

We, the undersigned, being of lawful age, do hereby associate ourselves together for the purpose of forming a Corporation under the provisions of the Voluntary Corporation law of the State of New Hampshire, Chapter 223 of the Public Laws of New Hampshire.

ARTICLE I - The name of this Corporation shall be Crescent Lake Association

ARTICLE II -The principal place of business of this Corporation shall be in Acworth, County of Sullivan, State of New Hampshire.

ARTICLE III. - The objects for which this Corporation is established are (1) the welfare and protection of the real estate owners, their property and the property of others on the shores and in the vicinity of Crescent Lake, as against damage by trespassers, injury by fire or other sources of damage; (2) the protection and propagation of fish and game; (3) the conservation and protection of forest and woodland in the vicinity of said Crescent Lake; (4) to acquire, hold, transfer, manage, and control real and personal estate of every kind and description necessary or expedient for carrying out the purposes of these articles; (5) and for any other purpose not prohibited by law.

ARTICLE IV. This Corporation shall have no capital stock, and shall not engage in any business for profit.

ARTICLE V. The officers of this Corporation shall be: Clerk, Treasurer, and Board of five Directors. The same person may be Clerk and Treasurer.

ARTICLE VI. The first meeting of the incorporators shall be held at Claremont, N.H. on the first day of September, nineteen hundred and thirty two (1932), notice thereof being hereby waived.