

Pond Place Tax District
February 28, 2022
Virtual Director's Meeting
Minutes

Roll Call

Christopher Rossetti, President & Governor
Gary Gianini, Vice President & Governor
John Williams, Secretary/Governor
Mitch Uzwack, Governor
Sue Jansen, Governor
Amber Jones, DRC Chairperson
Katia Solakas, Treasurer
Charles Wall, Governor

Absent

Austin Patenaude, Governor

Meeting called to order at 8:09PM

Approval of Minutes of January 24, 2022 meeting – tabled. Rossetti will submit corrections and recirculate

Old Business

Status of Audit for FY ending 6/30/21 – still unreceived from auditors.

Closure of TD Bank Operating Account. Rossetti moved to close TD Bank operating accounts and have funds transferred to W&K operating account. Motioned seconded and approved unanimously.

Forensic audit of Tax District during period of CM Property Management service as fiscal agent. Discussed and Rossetti will investigate cost and terms.

Discussion of proposed standard fines for common violations: tree removal without permission, repeated violation of trash barrel rules, failure to file an EMA when required, etc. Resolution proposed by Christopher Rossetti to set a schedule of standard fines for these violations was withdrawn.

Meeting adjourned at 9:00 PM

Respectfully submitted, Lauren Pizzoferrato, Temp. Clerk