

**MINUTES OF MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
August 24, 2015
Avon Room, Avon Town Hall**

POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Carol Glider, Assistant Treasurer
John Williams
Christopher Rossetti

Absent: Kimberly Lazich, Secretary

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

Present: Domenic A. Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Carol Glider, Assistant Treasurer
John Williams, Clerk
Susan Jansen
Nancy Bancroft
Christopher Rossetti

Absent: Kimberly Lazich

Also Present: Richard Markham, Property Manager; Officer Reardon, APD; Amber Jones, 5 Keystone Circle; Gary Gianini, 5 Butternut Circle; Bev Drees, 3 Jay Court.

The President convened POND PLACE ASSOCIATION at 7:03 p.m.

MINUTES OF PREVIOUS MEETING

It was moved and seconded to accept the minutes of July 27, 2015 as submitted. Motion carried.

TREASURER'S REPORT - J. Barry

- ✓ Association: Too early in Fiscal Year for any significant data.
- ✓ Tax District: Same as for Association.
- ✓ Land Lease Report: Original loan balance was \$795,000.00; current balance is \$187,600.00. It is anticipated that entire loan balance will be paid off by the end of 2017.
- ✓ Stub Pond Weed Removal: J. Barry recognized, and the Board commended, John Williams and Gary Gianini for removing many water chestnut weeds, a clogging, obstructing type of plant. In the future, it would be best to remove these weeds in the spring before reproducing seeds are released.

MANAGER'S REPORT - complete report filed with minutes

WEBSITE REPORT - J. Williams

- ✓ As of August 24th, there have been 1500 official visits to website for the month.

OLD BUSINESS

- ✓ J. Pabich Website: Amber Jones created a link from this website to official website and has reported that J. Pabich is cooperative. John Williams has not as yet talked with Mr. Pabich.
- ✓ Mailboxes: Two new black plastic mailboxes were reviewed, each costing about \$20.00. The Board generally agreed on one model, but was concerned that street numbers would not adhere to the only suitable place where the manufacturer had put raised plastic letters. Several solutions were suggested including spray painting numbers from a template, or having a single strip of numbers below the row of boxes. J. Williams offered to try several methods and report back.
- ✓ Meeting With State Officials re Stub Pond: D. Zacchio and C. Rossetti had a very positive and cooperative meeting with State Senator Kevin Witkos and officials from the State Department of Transportation and the State Department of Energy and Environmental Protection regarding drainage, noise, and other issues affecting Stub Pond. They vowed to get back to Messrs. Zacchio and Rossetti with a range of suggestions including several types of grants that deal with these issues. C. Rossetti will send a thank you to each participant.

NEW BUSINESS – none

PUBLIC COMMENT

- ✓ Amber Jones reported that, when ordering exterior replacement lights for her home, the model number in the Building Guide is incorrect. R. Markham will note correction whenever an application is made.

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:41 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
By F. Stahl

.....

The President convened POND PLACE TAX DISTRICT at 7:42 p.m.

MINUTES OF PREVIOUS MEETING

It was moved and seconded to accept the minutes of July 27, 2015 as submitted. Motion carried.

TREASURER'S REPORT – See Association

MANAGER'S REPORT – complete report filed with minutes

- ✓ Has been productive summer regarding general landscaping improvements.
- ✓ Selected driveway stone replacement underway.

OLD BUSINESS

- ✓ E. coli Announcement: Can be removed from website as it is not at present a serious concern.

NEW BUSINESS – none

PUBLIC COMMENT

Q. When is next Pond Press?

A. Probably mid-September.

Q. When is Fall cleanup?

A. Sometime in November before Thanksgiving. There will be ample notice.

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:55 p.m. The next meeting will be Monday, September 28, 2015 in the Avon Room.

Respectfully submitted,
John Williams, Clerk
By F. Stahl