

**MINUTES OF MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
February 22, 2016
Avon Room, Avon Town Hall**

POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President

Joseph Barry, Treasurer

Kim Lazich, Secretary

Christopher Rossetti

John Williams

Absent: Charles Wall, Vice President

Carol Glider, Assistant Treasurer

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

Present: Domenic A. Zacchio, President

Joseph Barry, Treasurer

John Williams, Clerk

Kimberly Lazich

Christopher Rossetti

Susan Jansen

Nancy Bancroft

Absent: Charles Wall, Vice President

Carol Glider, Assistant Treasurer

Also Present: Richard Markham, Property Manager; Officer Reardon, APD; Gary Gianini, 5 Butternut Circle; Tony Zema, 12 Gray Pine Common.

The President convened POND PLACE ASSOCIATION at 7:04 p.m.

MINUTES OF PREVIOUS MEETING

It was moved and seconded to accept the minutes of January 25, 2016 with the following corrections: under Audit Report, change "The original amount borrowed was \$1.4 million" to "The original amount borrowed was \$795,000"; and "bringing current liabilities down to \$56,761" to "bringing current bank loan balance to \$103,000." Motion carried.

TREASURER'S REPORT – J. Barry

- ✓ Finance Committee. Committee met last week and made good progress. It will probably take another meeting to finalize budget recommendations.
- ✓ Accounts Receivable. A complete listing will be submitted at the March meeting.
- ✓ Tax Receivables. Receivables are somewhat behind last year's (44 compared to 33).

OFFICER REARDON REPORT

- ✓ A reminder that the best way to dispose of fireplace ashes is in an outside metal container. It was suggested that this warning be put on the website and in Pond Place Press.

MANAGER'S REPORT - complete report filed with minutes

- ✓ Due to milder weather, inspections have commenced and notices will be received earlier.

OLD BUSINESS – none

NEW BUSINESS

- ✓ Coyote Sighting. J. Williams saw a "very healthy" coyote recently near the pathway sign.

PUBLIC COMMENT – none

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:22 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
By F. Stahl

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The President convened POND PLACE TAX DISTRICT at 7:23 p.m.

MINUTES OF PREVIOUS MEETING

It was moved and seconded to accept the minutes of January 25, 2016 with the following corrections: under Audit Report, change "The original amount borrowed was \$1.4 million" to "The original amount borrowed was \$795,000"; and "bringing current liabilities down to \$56,761" to "bringing current bank loan balance to \$103,000." Motion carried.

TREASURER'S REPORT – See Association

MANAGER'S REPORT – complete report filed with minutes

- ✓ New Lighting: A recently updated lighting "experiment" at Jay Court seems to be the right combination of luminosity and color. The Board will look at model and discuss at next meeting.
- ✓ Post-Winter Damage. There appears to be considerable damage to curbs and driveways.
- ✓ Maintenance Projects. Many projects were done earlier in the year and appear to affect budget, but will "even out" in terms of budgeted projections.

OLD BUSINESS - none

NEW BUSINESS

- ✓ Snow Removal Contract: C. Rossetti questioned type of contract. It is an annual fee, rather than a per storm/per inch formula. Some years "we win" and some years "we lose."
- ✓ Stop Sign Replacement: Sign near Nuthatch and Pond Place needs to be replaced.
- ✓ LED Lighting: Will Budget Committee recommend going forward with this project and will it include path lights? Yes, that is the plan.
- ✓ One Inch Overlay on Main Road: Finance Committee looking at Reserves and getting estimates.
- ✓ Additional Landscaping: S. Jansen questioned whether enhanced landscaping would be in next year's budget and suggested certain areas. A lengthy discussion followed regarding what type and where additional landscape was appropriate and whether a Beautification Committee should be re-established. S. Jansen agreed to survey the entire area and report back.
- ✓ Debris Around Perimeter of Pond: K. Lazich reported unsightly condition around perimeter of Pond, but Board is restricted as to upsetting whatever flora and fauna exist around pond.

PUBLIC COMMENT

- ✓ G. Gianini: Many people questioned duration of drained Pond. Will it keep algae down? Should it be done every year? D. Zacchio reported that it all depends on delicate timing between a hard frost without snowfall. We seemed to get lucky this year regarding optimum frost, but will know better in the spring.
- ✓ T. Zema: Sewer grate near his home has eroded, creating a depression. R. Markham will follow up.

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:45 p.m. The next meeting will be Monday, March 28, 2016, 7:00 p.m., in the Avon Room.

Respectfully submitted,
John Williams, Clerk
By F. Stahl