

**MINUTES OF MEETING  
POND PLACE ASSOCIATION, INC.  
POND PLACE TAX DISTRICT  
July 28, 2014  
Avon Room, Avon Town Hall**

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POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President  
Charles Wall, Vice President  
Joseph Barry, Treasurer  
Kimberly Lazich, Secretary  
John Williams  
Christopher Rossetti

Absent: Carol Glider, Assistant Treasurer

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

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

Absent: Carol Glider, Assistant Treasurer

Also Present: Richard Markham, Property Manager; Gary Gianini, 5 Butternut; Bev Drees, 3 Jay; Robert Parker, 6 Highland; Mike & Amy Poirer, 3 Arrowhead; Officer Reardon, APD

The President convened POND PLACE ASSOCIATION at 7:00 p.m.

MINUTES OF PREVIOUS MEETING

**It was moved and seconded to accept the minutes of June 23, 2014 with the following correction: Nancy Bancroft was absent. Motion carried.**

TREASURER'S REPORT ASSOCIATION & TAX DISTRICT – J. Barry

- ✓ The June Report is important as it represents the end of the Fiscal Year. Generally speaking, the budget tracked quite well. J. Barry pointed out areas where there were slight under/overages.
- ✓ CPA Audit will now commence and be completed in October or November.
- ✓ Next year's budget will show a slight increase for Pond Place Press.
- ✓ Tax District budget still shows effect of FEMA non-reimbursement for 2012 devastating snow storms.

MANAGER'S REPORT – complete report filed with minutes

- ✓ Building Guide. Another, and possibly last, meeting is scheduled to complete Draft. When finished, it will be presented on the website, also in digital form, and in hard copy.
- ✓ Budget Constraints. There is no "back-up" or "wiggle room" to Association budget.

OLD BUSINESS

- ✓ Website. J. Williams reported about 1,200 visits/month.
- ✓ Eagle Scout Project. Repairing/building bridge too big a project. May consider funding in next budget.
- ✓ Stub Pond. J. Barry commended G. Gianini for working with consultant to remediate the Pond. Mr. Gianini trusts consultant's judgment and said he is doing a good job. Chemicals used are "ecologically friendly." They will work together to clear out weeds at the upper end of the Pond.

ELECTION OF OFFICERS

**It was moved and seconded that current officers be re-elected to a one-year term commencing July 1, 2014 and ending June 30, 2015. Motion carried.**

Domenic A. Zacchio	President	Charles Wall	Vice President
Joseph Barry	Treasurer	Carol Glider	Assistant Treasurer
Kimberly Lazich	Secretary		

NEW BUSINESS - none

PUBLIC COMMENT - none

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:21 p.m.

Respectfully submitted,  
Kimberly Lazich, Secretary  
By F. Stahl

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The President convened POND PLACE TAX DISTRICT at 7:22 p.m.

MINUTES OF PREVIOUS MEETING

**It was moved and seconded to accept the minutes of June 23, 2014 with the following correction: Nancy Bancroft was absent. Motion carried.**

TREASURER'S REPORT (see Association)

MANAGER'S REPORT – complete report filed with minutes

- ✓ Following up. Driveway stoning; lighting near Big Y fence; LED experiment with CL&P; drainage work.
- ✓ Shrub Trimming. Several Board members commented that some shrubs were being trimmed/pruned at the wrong time causing loss of blossoms. D. Zacchio and R. Markham will tour property and provide landscaper with proper timing list for various shrubs at Pond Place.
- ✓ Condition of Mailboxes. A lengthy discussion followed about how to generally improve mailboxes and number signage. It was agreed that this is "one of the weak things regarding eye appeal" at Pond Place. R. Markham will follow up with Tim Dunst regarding straightening, power washing, repairing.

OLD BUSINESS

- ✓ Pond Place Sign. Not completed. R. Markham will follow up.
- ✓ Invitation to Sen. Witkos. C. Rossetti reported that the Senator will attend next meeting. A tour of Pond Place will be scheduled in advance of the meeting. It was suggested that the Senator's visit be made known to residents and that perhaps refreshments could be served.

NEW BUSINESS

- ✓ Fox Sighting at Pond Place. Several Board members have seen a fox during daylight hours. Removal or relocation services no longer allowed. K. Lazich will provide name of extermination company if desired.

PUBLIC COMMENT

- Q. Can Sen. Witkos help with FEMA reimbursement?
- A. No. The issue is closed.
- Q. Why is light at Darling Drive and Route 44 excessively long on red cycle?
- A. Officer Reardon will report and follow up.
- Q. What is status of snow removal in the 3 Arrowhead Court area?
- A. All parking areas at Pond Place no matter how configured should be adequately plowed.

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 8:03 p.m. The next regular meeting will be Monday, August 25, 2014, 7:00 p.m. in the Avon Room.

Respectfully submitted,  
John Williams, Clerk  
By F. Stahl