

**MINUTES OF MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
July 25, 2016
Avon Room, Avon Town Hall**

POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President
Joseph Barry, Treasurer
Carol Glider, Assistant Treasurer
Kim Lazich, Secretary
Christopher Rossetti
John Williams

Absent: Charles Wall, Vice President

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

Present: Domenic A. Zacchio, President
Joseph Barry, Treasurer
Carol Glider, Assistant Treasurer
John Williams, Clerk
Kimberly Lazich
Christopher Rossetti
Nancy Bancroft

Absent: Charles Wall, Vice President
Susan Jansen

Also Present: Richard Markham, Property Manager; Officer Reardon, APD; Steve Zieger, 6 Pond Circle; Lynne Boyd, 3 Highland Square

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

MINUTES OF PREVIOUS MEETING – It was moved and seconded that the minutes of April 25, 2016 and the minutes of June 27, 2016 be accepted as submitted. Motion carried.

TREASURER'S REPORT – J. Barry

- ✓ End of Fiscal Year Association Statement of Income & Expense shows an income of approximately \$1,800 over budget, subject to final audit.
- ✓ J. Barry distributed letter from Pond Place Attorneys, DeManche McChristian, LLC, regarding the ability to establish a Pond Place Tax District Capital Reserve Trust Fund for the Benefit of Pond Place Association, Inc. This issue will be addressed at a future meeting.
- ✓ End of Fiscal Year Tax District Statement of Income & Expense shows that total expenditures in the following categories came in under budget: Administration; Contract Services, and Maintenance...an indication of prudent management. All subject to final audit.

OFFICER REARDON REPORT

- ✓ Bears continuing to adapt to human living spaces. Big Y electric grid failure under investigation.

MANAGER'S REPORT - complete report filed with minutes

- ✓ R. Markham is working carefully with accountants to collect audit information. Data should be turned over to auditors by August 1st.

WEBSITE REPORT

- ✓ 700 visitors to site in June; 502 visitors in July to date.

OLD BUSINESS

- ✓ Lighting: C. Glider questioned whether any decisions were made on lighting project. Answer: not yet.
- ✓ Re-stoning: A lengthy discussion followed about areas where stoning is inadequate or was not completed. R. Markham will follow up with vendor to try to remedy. The Board discussed strategies regarding the scheduling of future re-stoning efforts.
- ✓ Stub Pond: Remediation has not been completed because Fisheries Div. [DEEP] has not yet inspected Pond to determine whether weed-eating carp, as ordered, would be appropriate or effective.

NEW BUSINESS

- ✓ Big Y supermarket sustained electrical grid accident which will result in installation of temporary generators. These might cause a significant rise in noise level to adjacent properties.

ELECTION OF OFFICERS

It was moved and seconded that the following incumbent officers be elected by acclamation to serve another term of office ending June 30, 2017. Motion carried.

Domenic Zacchio – President	Charles Wall – Vice President	Joseph Barry – Treasurer
Carol Glider – Assistant Treasurer	Kim Lazich – Secretary	

PUBLIC COMMENT

S. Zieger reported that re-stoning at his property was not done correctly. R. Markham will follow up.

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:37 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
By F. Stahl

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The President convened POND PLACE TAX DISTRICT at 7:38 p.m.

MINUTES OF PREVIOUS MEETING – It was moved and seconded that the minutes of April 25, 2016 and the minutes of June 27, 2016 be accepted as submitted. Motion carried.

TREASURER’S REPORT – See Association

MANAGER’S REPORT – complete report filed with minutes

- ✓ Waiting for invoice from Avon Volunteer Fire Department.
- ✓ Waiting for line striping vendor to “cycle back to area” to complete this phase of road project.
- ✓ Two major projects will commence this Fiscal Year: Lighting and Mailboxes – both of which require careful planning and execution.

OLD BUSINESS

- ✓ Improved new sign for announcing Association/Tax District meetings and events has been installed.

NEW BUSINESS - none

PUBLIC COMMENT – none

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:52 p.m. The next regular meeting will be Monday, August 22, 2016, 7:00 p.m., in the Avon Room.

Respectfully submitted,
John Williams, Clerk
By F. Stahl