

**MINUTES OF MEETING  
POND PLACE ASSOCIATION, INC.  
POND PLACE TAX DISTRICT  
June 24, 2013  
Avon Room, Avon Town Hall**

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POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President  
Joseph Barry, Treasurer  
Carol Glider, Assistant Treasurer  
Kimberly Lazich, Secretary  
Christopher Rossetti  
John Williams [filling unexpired term of Richard Grossi]  
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  
Susan Jansen  
Nancy Bancroft  
Kimberly Lazich  
Christopher Rossetti  
Absent: Charles Wall, Vice President

Also Absent: R. Markham, Property Manager

Also Present: Gary Gianini, 5 Butternut Circle; Roz Zeva, 13 Edgewood Court; Simon Berkowitz, 5 Pond Circle; Gareth Witkewicz, 30 Gray Pine Common; Ann Costello, 4 Arrowhead Court

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 April 22, 2013 as submitted. Motion carried.**

TREASURER'S REPORT – J. Barry

- ✓ Year-to-Date: Tracking nicely with budget except for some unanticipated expenditures regarding consultant for website design and architect's fees for designing new specifications.

MANAGER'S REPORT – filed with minutes

- ✓ Budget Hearing, May 22, 2013. R. Markham, Acting Secretary, took minutes of this meeting.
- ✓ Special Board of Governors Meeting, May 22, 2012. R. Markham, Acting Secretary, took minutes of this meeting at which John Williams was appointed to fill the unexpired term of Richard Grossi.

OLD BUSINESS - none

NEW BUSINESS

- ✓ Richard Grossi Recognition. **It was moved and seconded that in recognition of over a decade of service on the Board, a gift certificate to a local restaurant in the amount of \$200.00, along with a letter of thanks, be sent to Mr. Grossi. Motion carried.**

PUBLIC COMMENT [essence of remarks - not verbatim]

- Q. Drainage channels that run into Stub Pond are jammed up with debris. What can be done?
- A. Property Manager will be informed of situation.
- Q. Poison Ivy plants are along Pond edge and everywhere. How should this be treated?
- A. Individuals may themselves treat with plant control substances, but be aware of effect on Pond.
- Q. People are seen taking cuttings of various plants at Pond Place. Is this allowed?
- A. Board has no position on this subject.

- Q. A vicious dog attacked and injured my dog while I was out walking with him. It was a horrendous experience that the attacking dog's owner did not seem to fully appreciate. Avon Police were called to investigate as well as the Canine Officer. The Canine Officer/Dog Warden seemed to indicate that her jurisdiction over pets did not include properties such as Pond Place or Farmington Woods which have their own rules and regulations. This offender has his dog off leash a lot. What can be done?
- A. The Dog Warden was mistaken in her claim and is abdicating her duty. The Board will address this issue and decide on which corrective action to take. Avon Police Chief needs to know about Warden's statement.
- Q. Exposed "orange" cable was found on my property. What should I do?
- A. Contact AT&T.
- Q. Many dead or dying trees are threatening to injure people and/or property. What can be done?
- A. D. Zacchio and R. Markham are scheduled to take annual walkaround to assess this problem and determine what is on exclusive and what is on common areas.
- Q. Many bears and cubs have been seen. What can be done? Shouldn't bird feeders be prohibited?
- A. Best to call Police and State about bears. Board will research feasibility of prohibiting bird feeders.

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:54 p.m.

Respectfully submitted,  
Kimberly Lazich, Secretary  
By F. Stahl

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The President convened POND PLACE TAX DISTRICT at 7:55 p.m.

MINUTES OF PREVIOUS MEETING

**It was moved and seconded to accept the minutes of April 22, 2013 as submitted. Motion carried.**

TREASURER'S REPORT (see Association)

MANAGER'S REPORT – filed with minutes

OLD BUSINESS

- ✓ COCC Noise Abatement. Board will review this persistent situation.
- ✓ Fence Negotiations. D. Zacchio and C. Rossetti will collaborate in resolving this issue.

NEW BUSINESS

- ✓ Task List. It was requested that a "Task List" be developed following each Board meeting and sent to both D. Zacchio and R. Markham.

PUBLIC COMMENT – none

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 8:00 p.m. The next meeting will be Monday, July 22, 2013, 7:00 p.m., Avon Room.

Respectfully submitted,  
John Williams, Clerk  
By F. Stahl