

Minutes of Meeting
Pond Place Association
Pond Place Tax District
June 23, 2014
Avon Room, Avon Town Hall

Association Board of Governors
Present: Charles Wall, Vice President
Joe Barry, Treasurer
Carol Glider, Asst. Treasurer
Kim Lazich, Secretary
John Williams
Chris Rossetti
Absent: Dom Zacchio, President

Tax District Board of Directors
Present: Charles Wall, Vice President
Joe Barry, Treasurer
Carol Glider, Asst. Treasurer
John Williams, Clerk
Kim Lazich
Chris Rossetti
~~Nancy Bancroft~~
Susan Jansen
Absent: Dom Zacchio, President

Also Present: Richard Markham, Manager; Officer Reardon, APD

The Vice President convened the Pond Place Association meeting at 7:05 P.M.

Minutes – It was moved and seconded to accept the minutes of the May 21, 2014 Budget Hearing and the April 28, 2014 meeting as submitted. Motion carried. Minutes of the May 28, 2014 Annual Meeting to be accepted at the next annual meeting.

Treasurer Report – Joe Barry directed attention to the subject pages in the meeting packet, noting they represent 11 months’ activity and hence nearly reflect the fiscal year’s activity. On the Association, collections are good and once a legal expense is transferred to the Tax District the budget should be on track. On the Tax District, collections are also good, and expenses are tracking close to budget.

Manager – It was noted the DRC applications are active , as are resales.

Association meeting adjourned.

Respectfully submitted,
Kimberly Lazich, Secretary
By Richard Markham

The Vice President convened the Pond Place Tax District meeting.

Minutes – Motion to accept moved and carried.

Treasurer – see Association.

Manager – see Association.

New Business –

- the Manager reported new lighting to be installed along and for the path the Big Y, trying out new LED technology that lasts a long time, no ballasts, and uses less power while giving the soft yellow lighting;
- pond appearance discussed with our contractor, John Williams and Gary Gianini helping out;
- Susan offered information on permeable pavers that may help with the driveway problems;
- Chris will follow up with Sen. Witkos regarding the drainage from the state road into the pond, as well as pursue a possible noise and light barrier of bamboo plantings; Charlie will seek engineering plans of the drainage on the road from town or state resources;
- Officer Reardon reported some car accidents t which we will ask for increased patrolling for speeding; he cautioned again about bears, and encouraged improved house numbering and visibility for emergency services (which will be posted on the web site and in the next press newsletter);
- Chris raised the need for cleaning of the mailboxes and Carol noted many need numbers; Tim Duntz will be given timetable for repairs.

Meeting adjourned at 8 P.M.

Respectfully submitted
John Williams, Clerk
By Richard Markham