

**MINUTES OF MEETING  
POND PLACE ASSOCIATION, INC.  
POND PLACE TAX DISTRICT  
October 24, 2011  
Avon Room, Avon Town Hall**

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POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President  
Joseph Barry, Treasurer  
Kimberly Lazich, Secretary  
Richard Grossi  
Carol Glider

Absent: Robert Gebhardt, Vice President  
Charles Wall

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

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

Absent: Robert Gebhardt, Vice President  
Charles Wall

Also Present: R. Markham, Property Manager; Beverly Drees, 101 E. Weatogue St., Simsbury, CT

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 Sept. 26, 2011 as submitted. Motion carried.**

TREASURER'S REPORT

- ✓ J. Barry reported nothing "out of line" regarding Association receivables. Interest on any unpaid Association fee is added to next bill. Tax District receivables also in line. Website expenditures appear under a Tax District line item entitled "Consultants/Legal." R. Markham will check with attorney on status of 7 September; Board requested that all fines associated with 3 Jay be updated to show total amount owed, especially now that a sale is pending.

MANAGER'S REPORT - filed with minutes

- ✓ Fall Cleanup: Will proceed.
- ✓ DRC Applications: Five new applications.

OLD BUSINESS

- ✓ Pond Place Press. Press is now on website. No reaction one way or another to distributed copy. K. Lazich will create and manage Bulletin Board.

NEW BUSINESS - none

PUBLIC COMMENT

- ✓ Beverly Drees, a prospective buyer, walked the area and commented on how beautiful the Pond is.

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:34 p.m.

Respectfully submitted,  
Kimberly Lazich, Secretary  
By F. Stahl

The President convened POND PLACE TAX DISTRICT at 7:35 p.m.

MINUTES OF PREVIOUS MEETINGS

**It was moved and seconded to accept the minutes of Sept. 26, 2011 as submitted. Motion carried.**

TREASURER'S REPORT (see Association)

MANAGER'S REPORT – filed with minutes

- ✓ Delinquencies: Mostly fines.
- ✓ Paving/Curbing: This project is requiring more work and expenditures than originally planned due to unusual amount of rain/erosion. Other project timelines will be adjusted to accommodate this important upgrade so that it is done completely.
- ✓ Light Pole on Highland: Light will be installed shortly and pole moved back from road.

OLD BUSINESS

- ✓ Website: J. Williams reported that October had 238 "visits" to site of which 139 were new. Building Guide and Declaration are on the site.

NEW BUSINESS - none

PUBLIC COMMENT – none

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:45 p.m.

The next meeting of the POND PLACE ASSOCIATION and POND PLACE TAX DISTRICT will be held Monday, November 28, 2011, 7 p.m. Avon Room, Avon Town Hall.

Respectfully submitted,  
John Williams, Clerk  
By F. Stahl