

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

***NOTE: THESE MINUTES ARE "UNOFFICIAL" UNTIL THEY ARE ACCEPTED OR AMENDED
AT THE NEXT POND PLACE ANNUAL MEETING IN 2015.***

POND PLACE ASSOCIATION, INC.

Present: Domenic Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Carol Glider, Assistant Treasurer
Kimberly Lazich, Secretary
Christopher Rossetti
John Williams

Absent: None

POND PLACE TAX DISTRICT

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

Absent: None

Also Present: Residents/Owners of Pond Place (sign-up sheet filed with Property Management);
Richard Markham, Property Manager, Capstone Management Co.

The ANNUAL MEETING of POND PLACE ASSOCIATION, INC. was called to order at 7:00 p.m. by D. Zacchio and the meeting was then turned over to R. Markham who explained voting procedures and terms of office. A quorum was declared present (members present constitute a quorum). It was the consensus of those present that Notice was given and that Proof of Notice be waived. Board members, property manager and minute taker were introduced.

READING OF THE MINUTES OF ANNUAL MEETING HELD MAY 28, 2013

It was moved and seconded to waive reading of the minutes and accept as submitted. Motion carried.

R. Markham noted that minutes were sent with Notice and that minutes are always open and available.

ELECTION OF BOARD OF GOVERNORS (FOUR TO BE SELECTED)

The following slate was proposed for a two-year term commencing July 1, 2014:

Domenic Zacchio	Governor	Christopher Rossetti	Governor
Charles Wall	Governor	John Williams	Governor

There were no further nominations from the floor or contained in the proxies submitted. **It was moved and seconded that a single ballot be cast for the proposed slate of Governors and that they be Elected by Acclamation. Motion carried.** Officers of the Association will be elected at the first meeting of the newly constituted Board of Governors.

The Association budget for FY 2014-2015 was duly approved by the Board of Governors at their April 28, 2014 meeting. The new annual Association fee will be \$90.00.

NEW BUSINESS – NONE

PUBLIC COMMENTS

Q. Please explain the difference between the Pond Place Association and the Pond Place Tax District.

A. The Association has to exist as a legal entity that makes and enforces rules, conducts hearings, etc.

The Association has leased out operational functions to a Tax District, which is allowed by State Statutes.

There being no further business to come before the ANNUAL MEETING of POND PLACE ASSOCIATION, INC., the President adjourned the meeting at 7:10 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
by F. Stahl

The ANNUAL MEETING of POND PLACE TAX DISTRICT was called to order by D. Zacchio at 7:11 p.m. and the meeting was turned over to R. Markham. He explained that the Budget Hearing on Wednesday, May 21, 2014 was the appropriate time to debate the Tax District budget. The Annual Meeting is convened to vote the proposed budget up or down. A quorum was declared present (minimum requirement: 15 qualified voters – approximately 25 people were present). It was the consensus of those present that Notice was given and that Proof of Notice be waived. He also gave an overview of capital improvement plans for the next fiscal year.

READING OF THE MINUTES OF ANNUAL MEETING HELD MAY 28, 2013

It was moved and seconded to waive reading of the minutes and accept as submitted. Motion carried.
R. Markham noted that minutes were sent with Notice and that minutes are always open and available.

ELECTION OF OFFICERS AND DIRECTORS

A nine-person slate was proposed for a one-year term commencing July 1, 2014. There were no further nominations from the floor. **It was moved and seconded that a single ballot be cast for the proposed slate of Officers and Directors and that they be Elected by Acclamation. Motion carried.**

Domenic A. Zacchio	President	Nancy Bancroft	Director
Charles Wall	Vice President	Christopher Rossetti	Director
Joseph Barry	Treasurer	Kimberly Lazich	Director
Carol Glider	Assistant Treasurer	Susan Jansen	Director
John Williams	Clerk		

ADOPTION OF THE FY 2014 – 2015 TAX DISTRICT BUDGET

Votes were tallied and it was moved and seconded that the proposed Tax District budget be approved. Motion carried.

ADOPTION OF FY 2014 – 2015 TAX DISTRICT BUDGET RESOLUTIONS

The following resolutions were adopted unanimously:

- RESOLVED: ADOPTION OF BUDGET. That the budget for Pond Place Tax District for the fiscal year commencing July 1, 2014 and ending June 30, 2015 be approved.
- RESOLVED: ADOPTION OF MILL RATE. That the tax for the fiscal year commencing July 1, 2014 and ending June 30, 2015 be affixed at 11.45 mills.
- RESOLVED: LEVYING OF TAX. That the tax for the fiscal year commencing July 1, 2014 and ending June 30, 2015 be levied against all real property situated in the Pond Place Tax District based on the assessments on the Grand List of the Town of Avon as of October 1, 2013, at a mill rate of 11.45 mills provided that there be no tax on motor vehicles.

NEW BUSINESS/PUBLIC COMMENT - none

There being no further business to come before the ANNUAL MEETING of POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:26 p.m.

The next regularly scheduled Board meeting will be Monday, June 23, 2014, 7 p.m., Avon Room.

Respectfully submitted,
John Williams, Clerk
by F. Stahl