

**MINUTES OF ANNUAL MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
Monday, May 23, 2016
Avon Room, Avon Town Hall**

***NOTE: THESE MINUTES ARE "UNOFFICIAL" UNTIL THEY ARE ACCEPTED OR AMENDED
AT THE NEXT POND PLACE ANNUAL MEETING IN 2017.***

POND PLACE ASSOCIATION, INC.

Present: Domenic Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Kimberly Lazich, Secretary
John Williams

Absent: Carol Glider, Assistant Treasurer
Christopher Rossetti

POND PLACE TAX DISTRICT

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

Absent: Carol Glider, Assistant Treasurer
Christopher Rossetti

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 7:03 p.m. by Association President, 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 27, 2015

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, 2016:

Domenic Zacchio Charles Wall Christopher Rossetti John Williams

There were no further nominations from the floor or contained in the proxies submitted. **It was moved and seconded that nominations be closed and that a single ballot be cast for the proposed slate of Governors so that they can 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 2016-2017 was duly approved by the Board of Governors at their March 28, 2016 meeting. The new annual Association fee will be \$115.00.

PUBLIC COMMENTS

Q. There is a pool of stagnant water to the right of the dock. This is a prime mosquito breeding situation.

A. Work concerning Stub Pond is still in progress. R. Markham will follow up to assure correct drainage.

There being no further business to come before the ANNUAL MEETING of POND PLACE ASSOCIATION, INC., the President adjourned the meeting at 7:12 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
by F. Stahl

The ANNUAL MEETING of POND PLACE TAX DISTRICT was called to order by Tax District President, D. Zacchio, at 7:13 p.m. and the meeting was turned over to R. Markham. He explained that the Budget Hearing on Wednesday, May 18, 2016 was the appropriate time to debate the Tax District budget. The Annual Meeting is convened to vote the proposed budget up or down and to elect individuals to the Association and the Tax District. A quorum was declared present (minimum requirement: 15 qualified voters – approximately 20 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 27, 2015

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.

TAX DISTRICT BUDGET

The proposed budget was duly tallied as follows: YES: 20 NO: - 0 - Budget adopted.

ELECTION OF OFFICERS AND DIRECTORS

A nine-person slate was proposed for a one-year term commencing July 1, 2016. There were no further nominations from the floor. **It was moved and seconded that nominations be closed and that a single ballot be cast for the proposed slate of Officers and Directors so that they can 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 2016 – 2017 TAX DISTRICT BUDGET & 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, 2016 and ending June 30, 2017 be approved.
- RESOLVED: ADOPTION OF MILL RATE. That the tax for the fiscal year commencing July 1, 2016 and ending June 30, 2017 be affixed at 11.85 mills.
- RESOLVED: LEVYING OF TAX. That the tax for the fiscal year commencing July 1, 2016 and ending June 30, 2017 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, 2015, at a mill rate of 11.85 mills provided that there be no tax on motor vehicles.

PUBLIC COMMENT

- Q. Exterior house lighting is remaining on and off apparently out of sync with any Pond Place lighting.
A. This is a private owner problem and should be addressed by an electrician.
- Q. Will weed-eating carp be introduced to Stub Pond?
A. An application has been filed with the Department of Fisheries. We are awaiting a reply.
- Q. Will street lighting be extended to some areas not presently lighted?
A. The Board is considering doing that and is getting estimates.

There being no further business to come before the ANNUAL MEETING of POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:27 p.m.

The next regularly scheduled Board meeting will be Monday, June 27, 2016, 7 p.m., Avon Room.

Respectfully submitted,
John Williams, Clerk
by F. Stahl