

Minutes of Meeting

Pond Place Association

Pond Place Tax District

September 23, 2013

Pond Place Association Board of Governors

Present: D.Zacchio, C.Wall, J.Barry, C.Glider, K.Lazich, J.Williams

Absent: C. Rossetti

Pond Place Tax District Board of Directors

Present: D.Zacchio, C.Wall, J.Barry, C.Glider, N.Bancroft, K.Lazich, S.Jansen, J.Williams

Absent: C.Rossetti

Also Present: R.Markham, Manager; G.Gianini, 5 Butternut Circle

The President convened the POND PLACE ASSOCIATION at 7:05 P.M.

Minutes – it was moved and seconded to accept the minutes of August 23, 2013 as submitted. Motion carried.

Treasurer's Report – Joe Barry provided a handout and oral report:

- Along with Dom Zacchio and Carol Glider, a meeting was held with our Land Lease banker from Windsor Federal Savings, Dan Rhys. He assured that in an emergency, surplus funds could be released, and that rates have gone up since our closing;
- Pond Place operating reserves now total \$141,147.27, and if cash gets high a Certificate of Deposit will be taken out;
- Page 14 of the Board package is a follow-up report on Stub Pond maintenance.

Manager's Report- the Building Guide Subcommittee continues its work, DRC applications are slowing down, collections continue yet the total of delinquents is up from last year.

Old Business –

- 4 Nuthatch Way – a one-page appeal of the fines levied was distributed. After discussion it was moved that the fines remain because a tree in the common area was admittedly cut without authorization;
- 2 Raven Circle – since the Manager has not received proposed frame paint to correct the rejected slider frame color, the owner is to be notified that if not received within ten days, a \$10 per day penalty is assessed, in order that the work could be done this season;
- The Manager was directed to get our attorney to prepare an agreement with the abutter land owner for the fence behind 5-6 Pond Place;
- 20 Gray Pine Common – the Manager was directed to insure that the fines under a prior hearing action be enforced, since there has been no attempt at compliance with grounds cleanup;
- Press – because of a typo in the last issue by a realtor regarding the address of a home sale, it was agreed to post the correction on the web site and notices on mailbox stands.

There being no public comment, the meeting was adjourned at 7:38 P.M.

Respectfully submitted,

Kimberly Lazich, Secretary

By R.Markham

The President convened the POND PLACE TAX DISTRICT at 7:38 P.M.

Minutes – It was moved and seconded to accept the minutes of August 26, 2013. Motion carried.

Treasurer – see Association.

Manager – The collections are ongoing but somewhat behind last year; maintenance actions detailed in the report as part of the Board package and filed with minutes.

There being no Old Business, New Business, or Public Comment, the meeting was adjourned at 7:50 P.M.

Respectfully submitted,

John Williams

By R.Markham