

**MINUTES OF ANNUAL MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
MONDAY, MAY 21, 2018
AVON ROOM, TOWN HALL**

POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Kimberly J. Lazich, Secretary
Christopher Rossetti, Governor
John Williams, Governor
Mitch Uzwack, Governor

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

Present: Domenic A. Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Kimberly J. Lazich, Secretary
John Williams, Clerk
Christopher Rossetti, Director
Susan Jansen, Director
Mitch Uzwack, Director
Kamil Kieterling, Director

Also present: Michael Famiglietti, Property Manager; Fourteen Homeowners present (sign in sheet with Manager).

The President convened the POND PLACE ASSOCIATION ANNUAL MEETING at 7:05 pm. The meeting was then turned over to the Property Manager. A QUORUM was declared present and VERIFICATION OF NOTICE was accepted, proof of same was waived.

MINUTES OF PREVIOUS ANNUAL MEETING

It was moved, and seconded to accept the minutes of the prior ANNUAL MEETING, May 22, 2017, as presented; with one correction. That correction being that Kimberly J. Lazich, Secretary, was indeed, present at the meeting. All in favor, motion carried.

ELECTION OF BOARD OF GOVERNORS

There being no nominations from the floor, FOUR GOVERNORS were proposed: Dominic Zacchio, Charles Wall, Christopher Rossetti and John Williams.

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 2018-2019 was duly approved by the Board of Governors at their April 23, 2018 meeting. The new annual fee will be \$150.00.

NEW & OLD BUSINESS

It was reported by a homeowner that there are two dead trees on Highland Square. Manager said there were five and that they are being tagged for removal.

Manager reports that all of the culverts will be checked for cleaning and repair by J.H. Landscaping.

PUBLIC COMMENT

None.

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:15 pm.

Respectfully submitted,
Kimberly Lazich, Secretary

The President convened the POND PLACE TAX DISTRICT ANNUAL MEETING at 7:16 pm. The meeting was then turned over to the Property Manager. A QUORUM was declared present and VERIFICATION OF NOTICE was accepted, proof of same was waived.

MINUTES OF PREVIOUS ANNUAL MEETING

It was moved, and seconded to accept the minutes of the prior ANNUAL MEETING, May 22, 2017, as presented; with one correction. That correction being that Kimberly J. Lazich, Secretary, was indeed, present at the meeting. All in favor, motion carried.

ELECTION OF OFFICERS AND DIRECTORS

There being no nominations from the floor, the NINE PERSON SLATE was proposed: Dominic Zacchio, President; Charles Wall, Vice President; Joseph Barry, Treasurer; John Williams, Assistant Treasurer; Christopher Rossetti, Director; Kimberly J. Lazich, Director; and Kamil Kieterling, Director.

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.

A VOTE on the approval of the replacement of all mailboxes to install all new at a price not exceeding \$60,000.00 was taken. Susan Jenson and Kamil Kieterling opposed. All others in favor. Motion Carried.

A VOTE to replace all of Pond Place's light poles, being deep bronze, 4" square, paid from reserves and not to exceed \$70,000.00 was taken. All in favor. Motion Carried.

ADOPTION OF THE FY 2018-2019 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, 2018 and ending June 30, 2019 be approved.

RESOLVED: ADOPTION OF MILL RATE. That the tax for the fiscal year commencing July 1, 2018 and ending June 30, 2019 be affixed at 11.85 mills.

RESOLVED: LEVYING OF TAX. That the tax for the fiscal year commencing July 1, 2018 and ending June 30, 2019 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, 2017, at a mill rate of 11.85 mills, provided that there be no tax on motor vehicles.

NEW & OLD BUSINESS

None.

PUBLIC COMMENT

None.

There being no further business to come before POND PLACE TAX DISTRICT ANNUAL MEETING, the President adjourned the meeting at 8:15 pm.

Respectfully submitted,
Kimberly Lazich, Secretary