

**MINUTES OF MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
March 26, 2012
Avon Room, Avon Town Hall**

POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

Present: Domenic A. Zacchio, President
Kimberly Lazich, Secretary
Carol Glider
Richard Grossi
Absent: Robert Gebhardt, Vice President [resigned]
Joseph Barry, Treasurer
Charles Wall

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

Present: Domenic A. Zacchio, President
John Williams, Clerk
Nancy Bancroft
Carol Glider
Kimberly Lazich
Richard Grossi
Absent: Robert Gebhardt, Vice President [resigned]
Joseph Barry, Treasurer
Charles Wall

Also Present: R. Markham, Property Manager

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 February 27, 2012 as submitted. Motion carried.

TREASURER'S REPORT

- ✓ C. Glider reported for J. Barry that financials were in order.

MANAGER'S REPORT - filed with minutes

- ✓ D. Zacchio asked for assurances that delinquencies are promptly handled by Pond Place attorney.

OLD BUSINESS

- ✓ Website. J. Williams reported that Spring Cleanup, scheduled for first week in April, and other items from Pond Press will be put on website.
- ✓ 3 Jay Court. A lengthy discussion followed about the unapproved installation of a non-conforming canopy, in contradiction to policy in the Building Guide. **It was moved and seconded that a letter be sent to the new owner requesting that the canopy be removed by May 1, 2012, or fines will commence. Motion carried.**
- ✓ 3 Jay Court. **It was moved and seconded that a letter be sent to the new owner requesting that a tree house be removed by May 1, 2012, or fines will commence. Motion carried.**

NEW BUSINESS

- ✓ Board Resignation. Robert Gebhardt, Vice President of both Pond Place Association and Pond Place Tax District, has moved out of town, and therefore has submitted his resignation. He will be presented with a gift certificate as thanks for his service.
- ✓ Appointment of New Vice President. **It was moved and seconded that Charles Wall be appointed Vice President of Pond Place Association and Pond Place Tax District to complete the unexpired term of Robert Gebhardt. Motion carried.**

FINANCE COMMITTEE

- ✓ The committee will present its budget recommendations for FY2012-2013 at the April meeting.

PUBLIC COMMENT - none

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:50 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
By F. Stahl

The President convened POND PLACE TAX DISTRICT at 7:51 p.m.

MINUTES OF PREVIOUS MEETINGS

It was moved and seconded to accept the minutes of February 27, 2012 as submitted. Motion carried.

TREASURER'S REPORT (see Association)

MANAGER'S REPORT – filed with minutes

- ✓ 7 September Way. Fines collected in full

OLD BUSINESS

- ✓ FEMA Reimbursement: Pond Place is on track for reimbursement, but costs are not fully invoiced. In the meantime, there will be an impact on budgeting and forecasting.
- ✓ Fence. Fence is scheduled to be stained.
- ✓ Dog Leash Problems. Residents need to be reminded that dogs must be under control and on a leash at all times.
- ✓ Speed Humps. People still speeding. Avon Police Dept. will be contacted to install radar and, if necessary, issue tickets. Humps need additional work so that elevation on sides are the same as the middle.

NEW BUSINESS - none

PUBLIC COMMENT – none

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 8:20 p.m.

The next meeting of the POND PLACE ASSOCIATION and POND PLACE TAX DISTRICT will be held Monday, April 23, 2012, 7 p.m. Avon Room, Avon Town Hall.

Respectfully submitted,
John Williams, Clerk
By F. Stahl