

**MINUTES OF MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
September 26, 2011
Avon Room, Avon Town Hall**

POND PLACE ASSOCIATION, INC. BOARD OF GOVERNORS

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

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

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

Also Present: R. Markham, Property Manager; Jon Beck, 7 Irontree Court; Elsa & Katarina Acosta, 2 September Way; Terry Cameron, 4 Highland Square.

The President convened POND PLACE ASSOCIATION at 7:01 p.m.

MINUTES OF PREVIOUS MEETING

It was moved and seconded to accept the minutes of August 22, 2011 as submitted. Motion carried.

TREASURER'S REPORT

- ✓ J. Williams (on behalf of J. Barry) reported no remarkable discrepancies early in this budget year.

MANAGER'S REPORT - filed with minutes

- ✓ Receivables generally on track with much reduced list of delinquencies.
- ✓ Board continued to urge that R. Markham take an aggressive stand on monies due Pond Place.
- ✓ DRC applications still coming in, but typically slowing down at this time.
- ✓ Pond Place will aggressively seek money due from 3 Irontree including all fines.
- ✓ Pond Place will aggressively seek money due from 3 Jay Court including all fines.

OLD BUSINESS

- ✓ Pond Place Press. Press has been produced, but distribution not complete. It is also available on the website.

NEW BUSINESS - none

PUBLIC COMMENT

- Q. Garbage and recycling bins are being stored outside weeks and months at a time. Why is this allowed?
A. R. Markham will follow up.
Q. A Dattco elementary school bus speeds through Pond Place. UPS & Fed Ex also. What can be done?
A. R. Markham will follow up.
Q. Will driveway stones be replenished this year?
A. Yes, already done. Stones are replenished about every two years, depending on damage.
Q. What is status of light pole replacement?
A. First paving work needs to be done (contract signed), then light fixture and pole will be replaced.

There being no further business to come before POND PLACE ASSOCIATION, the President adjourned the meeting at 7:29 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
By F. Stahl

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The President convened POND PLACE TAX DISTRICT at 7:30 p.m.

MINUTES OF PREVIOUS MEETINGS

It was moved and seconded to accept the minutes of August 22, 2011 as submitted. Motion carried.

TREASURER'S REPORT (see Association)

MANAGER'S REPORT – filed with minutes

- ✓ Delinquencies are mostly fines.
- ✓ Receivables are in line with prior year.
- ✓ Payment for 7 September comes directly to R. Markham from Trustee; Board requested information on remaining debt. Is interest accruing? Concrete pillars on deck must be removed or deck rebuilt.
- ✓ Fence at Big Y being repaired and restrained. A lengthy discussion followed regarding whether responsibility for maintaining fence is totally Pond Place. R. Markham was encouraged to look at new site approval plan regarding Walmart to see if any shared liability.

OLD BUSINESS - none

NEW BUSINESS

- ✓ Kids Toys. Cannot be left outside on driveways. R. Markham will follow up.

PUBLIC COMMENT – none

There being no further business to come before POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:55 p.m.

The next meeting of the POND PLACE ASSOCIATION and POND PLACE TAX DISTRICT will be held Monday, October 24, 2011, 7 p.m. Avon Room., Avon Town Hall.

Respectfully submitted,
John Williams, Clerk
By F. Stahl

