

Minutes of the Tollgate Association Annual Meeting

Sunday, November 17, 2002

Attending:

Edna Frady, Tom Smolinski, Ella Lyons, Cindy and Bob Donaldson, Mark Kaye, Bert Beckes, Greear Norton, Bill Arthur, Kathy Doherty, Garry Sauner, Terry and Bob Zawacki, Don Beyer

Location:

The home of Edna Frady.

Meeting time:

4:30 - 5:30

Quorum Call:

All 29 homes were present by person or proxy.

Treasurer's Report:

End of year net worth will be \$13,346.58. A savings of \$2,180.00 was the result of not spraying the trees in 2002. That savings was used towards required maintenance of the entrance brick wall. Reviewed proposed 2003 budget and approved.

Landscape Report:

The committee is currently looking for a new chairperson. A 2 year contract was signed with Flores for a better price. The website contains important landscape issues like drainage, planting replacements, and exposed cables. Homeowners are encouraged to submit request for landscape changes to the committee.

Tree Subcommittee:

Largest expense in 2002 was the removal of 3 trees.

Social Committee:

Holiday party will be held December 15, 2002 5:00-7:00 (at the home of Bill Arthur and Kathy Doherty)

Architectural Committee:

Terry Zawacki discussed her new role as chairperson. "What are the ramifications if a homeowner "improves" without approval?" was a question asked.

Driveways: some need repair. "Bromenite" (spelling) was the poured concrete process used for the original driveways.

Architectural Committee (AC) recommends that each homeowner (HO) seal and stain their driveway.

The AC and HO will discuss cost if driveway requires repair.

A special assessment will not be applied for the repair of any driveways.

The sidewalks inside Tollgate Way are scheduled for repair by the City of Falls Church.

An inspector has taken photo's of the areas that require repair. No date is set for repair but is schedule pending finance.

The Board will review painting yellow "fire lanes" at the front entrance.

Old Business:

Dues will increase in 2003 by \$100.00. The annual dues will be \$1,100.00

New Business:

Bob Donaldson reviewed the current Tollgate website and explained information posted on the site.

Nominations Committee:

Gary Sauner is the new board member for 2003-2006.