

Minutes of the Tollgate Association Board Meeting

Saturday, January 3, 2004

Attending:

Tom Smolinski, Bob Donaldson, Garry Sauner, Chuck Conner, Bill Arthur

Location:

Home of Garry Sauner

Meeting time:

9:00-10:20

Election of Officers:

President: Tom Smolinski

Vice president: Garry Sauner

Treasurer: Bob Donaldson

Secretary: Bill Arthur

Ella Lyons was named to head the Social Committee. Garry Sauner will head the Architecture Committee.

Treasurer's Report:

The treasurer reminded that Tollgate Association dues are due by Jan. 31. The board reviewed the budget and expenses for 2004.

Landscape report:

Tree pruning was almost all done at the time of the meeting and was to be completed within the week. The city arborist approved the removal of three trees behind the Donaldson's' house. One is dead and another is dying. All will be replaced. The association will pay to replace the dead tree.

Social Committee:

No report.

Architecture Committee:

The committee approved a sun porch for the residence at 103 Tollgate.

New Business:

The board set the dates for meetings and events as follows:

Sunday, May 16, progressive dinner

Sunday, Sep. 26, fall party

Sunday, November 14, annual meeting

Saturday, December 4, holiday decorating

Sunday, December 12, holiday party.

Cherry Street proposal: Board members met with Kevin Smith, developer of the proposed redevelopment project on Cherry Street, which would adjoin Tollgate. Board members said they saw no problem with the concept of the project, though they haven't seen detailed plans.

Next meeting:

The board will met next on Feb. 7 at Chuck Connor's house.