

Tollgate Association
Minutes of January 3, 2009 Board Meeting

Date and Time: January 3, 2009 at 9:00 am

Location: 114 Tollgate Way (Sauner residence)

Attending: Bob Donaldson, Eric Kirschner, Paul Ehmer, Ed Bronikowski, Garry Sauner, and Philippe Casteuble

1. December 2008 Board minutes approved.
2. Treasurer's Report (Bob D.) -- Net cash flow for year 2008 was +8,011.54. Net worth is presently \$17,271.52.
3. Architecture Committee (Garry S.) – Nothing to report.
4. Landscape (Marie M. not present.) – No report.
5. Maintenance Committee -- No report.
6. Tree Committee (Bob D.) -- The tree in front of #129 has not yet been planted but should be this month. Ramiro Lawn Service will begin work in March.
7. Social Committee -- No report.
8. Old Business – The city wrote a check to Dominion to install a new street light on Broad St. Ed raised the question of whether we had discussed the condition of the Broad St. sidewalk with the City.

Storm drain blockage by #109 remains – Chuck Murray attempted to clear out the drain with some limited success. Bob D. is worried that the internal pipe has collapsed or perhaps tree roots have grown into the pipe in which case the only solution would be to dig up the pipe and replace it. Paul E. will work with Tom S. to see if he can find an alternate solution. ETK has ordered the necessary uprights.

Ed B. has a list of items: question of whether present “Dead End” sign has any impact and whether the Tollgate entrance needs to be more prominent. Ed also raised the issue of on-street parking and emergency access, especially given the recent fire in Whittier Park on Hillwood Ave. Discussion of whether the curb could be painted yellow or the City could install No Parking signs on the north side of the street. Garry S. will follow-up with the City to install the necessary No Parking signs.

Lamp posts and fixtures – Ed will touch base with Tom to discuss the replacement of some lamp light fixtures (the candelabra portion). Bob also raised the issue that the setting for the posts is not strong enough in some areas to properly support the posts. Bob & Tom hammered some wedges into the gaps to stabilize the posts, but these are only temporary measures. Ed will discuss the issue with Tom and see what's involved. Ed provided another masonry recommendation who will contact Tom Smolinski. Finally, Ed raised the question of a Verizon box by the Powell's house that is open with an alligator clipped wire. Bob D. will follow-up with Verizon.

9. New Business -- Election of officers. Eric Kirschner will continue as secretary. Garry S. will serve as president and Paul Ehmer will serve as Vice President. Bob D. will also look to circulate a newsletter which will include a discussion of the parking issue. ETK will get a new Christmas stand, Garry S. will get new Christmas bows.

The Spring Picnic is tentatively scheduled for May 17, 2009.

The Fall Picnic is tentatively scheduled for September 20, 2009.

The Annual Meeting is tentatively scheduled for November 15, 2009.

Christmas decorating will be December 5, 2009.

The Christmas Party is tentatively scheduled for December 13, 2009.

The next board meeting will be February 7, 2009, 9 am at #127 Tollgate (Casteuble residence).

Meeting adjourned at 10:15 am.

Submitted by: Eric Kirschner, Secretary