

Tollgate Association
Minutes of January 5, 2008 Board Meeting

Date and Time: January 5, 2008 at 9:00 am

Location: 124 Tollgate Way (Kirschner residence)

Attending: Bob Donaldson, Phillippe Casteuble, Eric Kirschner, Steve Lyons, Garry Sauner

1. December 2008 Board minutes approved.
2. Treasurer's Report (Bob D.): Net cash flow was +1,486.70 for December. Four homeowners have paid their 2008 dues. Net worth as of 1/4/2008 was \$22,479.25.

The Flores contract will expire at the close of the year. Negotiations with Flores are expected to commence this summer. Negotiations will be initiated by the Landscape Committee.

3. Maintenance Committee (Tom S.) -- Tom S. cleaned the Tollgate lights and replaced the bulbs. The Board reviewed the decision to test different lights with 60W, 40W and compact fluorescents.

Tom believes that the front brick wall on Broad St. is in need of repair. He will follow-up with Ed and Atlantic (the contractor).

Options regarding the entrance lighting: the nearest Tollgate electrical run is from the street lamp by #108. The east side entrance has electrical access, but the west side would require a run from #108.

Bob D. replaced the present light timer with an astronomical timer. Bob D. and Ed B. spent some time re-programming the timer to go on at sunset and off at sunrise. Bob D. posted instructions for operating the timer on the Tollgate website.

4. Architecture Committee – Nothing to report.
5. Landscape (Marie M.) – No report. Bob mentioned that the Committee will need to meet to determine which types of trees to plant in the spring.
6. Tree committee (Bob) -- No report.

7. Social Committee – Nothing to report. The Board will plan on setting the social calendar for the year at February's meeting.
8. Old Business – Bob D. sent a second letter to Dominion Power regarding the frequent power outages, but has not received a response.

Cherry Street cisterns – the discharges have been moved, but there still is some discharge onto the end units of Tollgate. Bob D. noted that during a recent storm, both of the new Cherry St. properties were discharging onto the lawns and Tom S.'s property. Bob D. and Ed B. took pictures. Bob called the City which indicated that the discharges were not appropriate. The pictures were then forwarded to the City. Bob indicated that worst case situation would be construction of a berm to keep the water on the Cherry St. properties.

9. New Business -- Selection of officers. Bob D. was elected Tollgate Treasurer. Steve Lyons was elected President. Eric K. was elected Secretary. Garry S. was elected Vice-President. Steve L. will ask Ella Lyons if she is interested in circulating a January newsletter.

The next board meeting will be February 2, 2008, 9 am at #114 Tollgate (Sauner residence).

Meeting adjourned at 9:50 am.

Submitted by: Eric Kirschner, Secretary