

Minutes of the Tollgate Homeowners Association Board Meeting
Saturday, January 5, 2002

Attending:

Bob Donaldson, Ella Lyons, Terry Zawacki, Tom Smolinski

Location:

The home of Bob Donaldson

Meeting time:

9:15 – 10:45

Election of new officers:

Tom Smolinski – President

Anki Ehmer – Vice President

Bob Donaldson – Treasurer

Ella Lyons – Secretary

Terry Zawacki – Landscape Chairman

Treasurer's Report:

The committee reviewed the Income and Expense Report for 2001 prepared by Bob Donaldson, discussed potential tax on interest of the Association's capital assets for 2001, and reviewed in detail the budget set forth for 2002.

Landscape Report:

Jorge Flores and Son will be our landscaper for the coming year. His contract begins Jan 1. We will be planting a few shrubs to replace those we've lost over the winter.

The Landscape Committee will reconvene. Anyone wishing to serve on the committee should contact Terry Zawacki. New members are welcome; old members should let Terry know whether they wish to continue to serve.

Tree replacement and maintenance is the biggest expense. To save money spring and fall pruning will be priced at (1) one crew for (1) one day rather than cost per tree.

Discussed proposing a (10) ten-year plan to review trees on the backside of the development for health, maintenance, and replacement.

Bob Donaldson will get an estimate from *Airspade* to remove the excess mulch from around the base of the trees. Too much mulch may cause problems with the trees health and proper growth.

New Business:

Committee will meet the first Saturday every month.