

**TOLLGATE ASSOCIATION**  
**Minutes of the January 6, 2007 Board Meeting**

**Date & Time:** January 6, 2007 at 9:00 a.m.

**Location:** 118 Tollgate Way (Donaldson residence)

**Attending:** Ed Bronikowski, Bob Donaldson, Paul Ehmer, Eric Kirschner, Steve Lyons, and Marie Murray.

**Association Business:**

1. Treasurer's report. The Treasurer presented 2007 net worth and budget statements, with a current net worth of \$11,268.10. The amount carried forward from calendar year 2006 was \$8,468.10. Projected dues income for 2007 is \$40,600.00.
2. Committee reports. The Board received the following committee reports:
  - a. Landscape Committee. The committee expects to meet with Flores Landscaping in January to negotiate the 2007 lawn maintenance contract. The landscape master plan prepared by Merrifield Garden Center was incomplete. There was no charge for the plan. The Board then discussed the preparation of a comprehensive landscape master plan, and decided not to contract for such a plan because of the high cost.
  - b. Tree Committee. The final tree pruning cost for 2006 was \$5,000.00. Tollgate must replace two trees that were removed.
  - c. Architectural Committee. No report.
  - d. Social Committee. The following social events are tentatively scheduled:
    - Spring Social -- May 20
    - Fall Picnic -- September 23
    - Annual Meeting -- November 11
    - Holiday Decorating -- December 1
    - Holiday Party -- December 9
3. Old Business. The amendments to the Association's indenture of covenants and by-laws, adopted by the homeowners at the 2006 annual meeting, will be recorded in the Land Records Division of the Arlington County Circuit Court, at a cost of \$35.00. The Division will provide the deed book and page number reference for the recorded documents. The annual homeowners' fee is due by January 31. The Treasurer will post a letter showing the dues payments by each homeowner.
4. New Business. The Board selected the following officers for 2007:

President – Ed Bronikowski

Vice President – Steve Lyons  
Secretary -- Eric Kirschner

The next Board meeting will be on February 3, 2007 at 9:00 a.m., at 129 Tollgate Way (Lyons residence). The meeting adjourned at 10:20 a.m.

Submitted by: Steve Lyons, Secretary