

## TOLLGATE WAY ASSOCIATION

The regular meeting of the Board of Directors of the Tollgate Way Association was called to order January 8, 1998 by President, Edie Smolinski. The following Board members were present:

Marge Zitzmann  
Mary Klappa  
Tony D'Ames  
Jack Johnson

The minutes of the previous meeting were read, revised and approved. Treasurers report was presented. It was decided that at the next meeting the Board members will decide how much to increase the CD as Jock Bond, the previous President, has suggested that \$4,133.05 be added to said CD. Discussion proceeded to the Landscape Committee. It was decided that Tony D'Ames would be Chair with the possibility of the following to be on the committee:

Jack Johnson  
~~Janet Powell~~  
Nancy Johnson  
Lorraine Nasiatka

Discussion followed regarding Living Color's (landscaper) contract. It was decided that they would get a one year contract and they will be advised in the near future who will be the Tollgate contact for them.

The Kahn tree situation was brought up for discussion. (see attachment). Stewart Bunn will be brought in as consultant on this issue as well as the maple at #124 and parking lot bushes. His suggestion will be made available at the next Board meeting.

It was suggested by Marge Zitzmann that lesser amounts of food be purchased for future Tollgate socials.

New business as follows:

Tony D'Ames suggested a Mission Statement on Board and Committee responsibilities be prepared with suggestions from Tollgate owners.

The meeting was adjourned at 9:28pm.

Respectfully submitted: Mary Klappa, Secretary