

**Tollgate Association
January 9, 2010 Board Meeting**

Date and Time: January 9, 2010 at 9:00 am

Location: 127 Tollgate Way (Casteuble residence)

Attending: Philippe Casteuble, Bob Donaldson, Jim Hogle, Garry Sauner, and Marie Murray.

1. The December 2009 Board minutes were approved without change.
2. Election of Officers: The Board agreed on the following management structure for 2010:

Garry SaunerPresident
Philippe Casteuble..... Vice President
Bob DonaldsonTreasurer
Jim Hogle..... Secretary
Luke Knittig.....Board Member

3. Treasurer's Report -- Bob D. reported that we finished 2009 \$6,854 under budget. Present net worth is \$23,355. The approved budget for 2010 of \$46,250 is ready for execution. An annual dues reminder was sent via email to all residents on January 4th. As of the Board Meeting, 15 of the 29 residents have paid their Association dues. Others should pay by the end of January.
4. Landscape – Marie M. reported that the Landscape Contractors were working through December and reminded the Board that as in past years they are not working in January or February 2010, resuming work in March.
5. Tree Committee -- Bob D. reported that since the last meeting a new tree was put in behind 127 to replace a dead tree.
6. Social Committee -- Garry S. thanked the Ehmer's for hosting a great Holiday Party on December 13th. Garry also expressed gratitude for the efforts of Tracy Casteuble, Cindy Donaldson, and Anki Ehmer for their work on the Social Committee this year. The following dates were nominated for Tollgate Way Association events in 2010:

Spring Social.....Sunday, May 16th
Fall Social.....Sunday, September 19th
Annual Meeting.....Sunday, November 14th
Holiday Decorating.....Saturday, December 5th
Holiday Party.....Sunday, December 13th

7. Architecture Committee – The Architecture Committee approved a request from Luke Knittig (#115) to reshingle their roof and received request from Rob Ochsendorf (#117) to reside their unit. The Committee is working with Rob O. to finalize siding colors.

8. Maintenance Committee – Bob D. discussed the efforts taken to unclog the French drain at #109. A drain clearing contractor was brought in and took several hours to clear the drain out to the property line – where the drain comes above ground.
9. Old Business – Garry is engaged with Eric Kirschner who is continuing to identify a painting contractor to do the 2010 concrete resealing work. Work will likely take place in the summer when temperatures are warmer.
10. New Business -- None.

The next board meeting will be held on February 6th 2010 at #131 (Hogle residence).

Meeting adjourned at 10:20 am.
Submitted by: Jim H.