

**Tollgate Association
October 2011 Board Meeting**

Date and Time: October 1, 2011 at 9:00 am

Location: 107 Tollgate Way (Powell residence)

Attending: Jim Hogle, Marie Murray, Margaret Melhem, Keith Powell

1. The September board meeting minutes were approved with no changes. They are now posted on our website <http://www.tollgateway.org/>.

2. Treasurer's Report – The treasurer's reports are posted at:

http://tollgateway.org/budget/2011_budget.pdf

http://tollgateway.org/budget/2011_net_worth.pdf

http://tollgateway.org/budget/2011_expenses.pdf

Overall everything remains on track for the year. Expenses for tree removal and new trees may be somewhat over the original budget due to unanticipated losses this year. The Association's current net worth is \$ 18,084.58. We expect to end the year with approximately \$14,600 in the Association reserve, which is a pretty thin margin.

There was an initial discussion about next year's budget requirements.

3. Committee Reports –

- Social Committee – The board voted a big Thank You to Wynn and Jim for their efforts to make the Fall Social a big success. We had a good turnout with about 39 attendees from 14 families. Everyone was very cooperative vacating the parking pad and in the clean up! The committee is still looking for suggestions for the Holiday Party (currently scheduled for December 11) and a volunteer venue!
- Landscape Committee –The Committee met with the Arborist. Did a walk around. There will be some additional plantings by mid-October. These will include work at #101, 105, 111, 133 and 108. The Smolenskis (#135) will pay for the replacement of shrubs that died off for lack of water while they were away. Thank you!
- Tree Committee - Still have some plantings to do by mid-October.

- Architecture Committee – No new requests have been submitted to the committee.
- Maintenance Committee – Sanding and repainting the ironwork around the gazebo as well as purchasing additional light bulbs is being deferred to next year.

4. Old Business -

- Tollgate Fare will be coming out in early October.

5. New Business –

- The board will be working with the City regarding pruning that the City wishes to execute in connection with the new speed sign.
 - The Tollgate Annual Meeting will be on November 13 at 5:00 at #102. The 2012 budget will be discussed. There has been no increase in dues for the past six years and the budget is under some stress.
 - The board is undertaking to compile a detailed inventory of the common association assets of all sorts (plants and hardware.) This will lead into forming a longer term maintenance schedule for large projects, such as the parking pads.
6. The meeting adjourned at 10:10. The next board meeting will be at 9 AM on November 5 at home of Jim Hogle (#131).