

Minutes of the Tollgate Association Board Meeting

Saturday October 12, 2002

Attending:

Bob Donaldson, Tom Smolinski, Terry Zawacki, Ann-Catrine Skoog Ehmer

Location:

The home of Ann-Catrine Skoog Ehmer

Meeting time:

9:05-11.55

Previous Minutes:

September 7, 2002 minutes approved.

Special Board meeting minutes of September 25, 2002 will be presented at November 2, 2002 meeting.

Treasurer's Report:

Detailed report on the budget which is posted on the website.

Taking the normal expenses and expected income into consideration, there should be a surplus of approximately \$12,000 at the end of the year.

Landscape Report:

Committee members walked through Tollgate's common grounds to decide what needs attention. A detailed list of items is posted on Tollgate's website as well as a landscape map.

In response to a homeowner's complaint regarding drainage problems, the Landscape Committee forwarded a report to the Board.

A letter will be sent to a neighbor residing outside Tollgate Way to clarify Tollgate's property limits as well as the Association's parking policy.

A two-year contract with Flores, the landscape contractor, was approved, to begin in January 2003.

An increase of \$200 was approved for the ongoing brickwork at the entrance of Tollgate.

The Board continues to seek additional estimates for work to be done on the wrought iron railing at the entrance of Tollgate.

Landscape Committee minutes are posted on the website.

Tree Subcommittee:

No report

Social Committee:

The Fall picnic was held on September 29.

Christmas Party: Scheduled for Sunday December 15, from 5 to 8 pm at Terry Parsons' home.

Architectural Committee:

The Committee has the following members: Terry Zawacki (chair), Don Beyer, Eula Bond, Helga Johnson, Mark Kay, Theresa Romer.

Committee meetings will be held every 3 weeks.

All requests from homeowners were approved at the last Architectural Committee meeting.

Bob Donaldson and Tom Smolinski will attend the next Architectural Committee meeting to address the repair/replacement of driveways and walkways. This item will be discussed at the Annual Meeting.

Architectural Committee minutes are posted on the website.

Unfinished Business:

A response to a homeowner's complaint on drainage was prepared.

Approval of response to a homeowner regarding maintenance of walkways.

New Business:

Annual meeting on Sunday November 17, from 5 to 7 pm at Edna Frady's home.

Meeting procedures were discussed. A Nomination Committee will be appointed by the President for the election of one new officer. Lorraine Nasiatka will chair the Nominating Committee.

Newsletter items:

The newsletter will be distributed as soon as additional information has been added.

Next Meeting:

November 9, 2002 at Bob Donaldson's home

Minutes submitted by Ann-Catrine Skoog Ehmer