

TOLLGATE ASSOCIATION
Special Meeting
October 12, 1995

In accordance with the Tollgate Association By-Laws, a special meeting of the Tollgate Homeowners' Association, requested by the board, was called to order at 8:15 pm by board president, Jock Bond. Other board members present were: Edie Smolinski, Curt Board, and Christie Cohagen. A quorum of 18 of the 29 families was present either in person or by proxy.

Change in Annual Meeting Date

First, the board circulated among homeowners a proposed amendment to the By-Laws which would change the date of the annual Tollgate Association meeting from May (5 months into a given fiscal year) to the November preceding the fiscal year. All residents present agree with the concept of moving the annual meeting to November. The proposed amendment was handed out and will be voted on at the next meeting of the Association.

Association Liability for Repair of Water Mains

Second, the board opened for discussion the extent of liability the Association should assume in repairing water main breaks that occur between the water meter and a resident's home and eventual adoption of a uniform policy toward all resident regarding Association liability.

J. Bond presented three options for consideration: (1) the homeowner would assume total financial responsibility for repair of water main breaks between the water meter and the home -- the Association, therefore, would assume no financial responsibility; (2) the homeowner and the Association would share a 50/50 financial responsibility for repair of water main breaks between the water meter and the home; and (3) the homeowner would assume no financial responsibility for repair of water main breaks between the water main and the home -- the Association, therefore, would assume total financial responsibility.

After discussion of the pros and cons of the various options, J. Bond moved to close discussion and to adopt option 1. The motion was seconded, and option 1 was passed by voice vote. The proposed change in the By-Laws will be drafted and put to fellow homeowners for a recorded vote in the near future.

There being no further business, the meeting was adjourned at 9:15.