

# TOLLGATE ASSOCIATION

October 18, 1994

The Board Meeting was called to order by the Board President, B. Regan at 8:15 p.m. Members present in addition to the Chairman were C. Magness, M. Zitzmann and J. Bond.

## SECRETARY'S REPORT

The minutes of the 21 September meeting were unanimously approved after a motion by C. Magness and a second from M. Zitzmann.

## TREASURER'S REPORT

There was no Treasurer's Report. In the absence of the Treasurer, the president stated that discussion with the Treasurer indicated that the balance was approximately \$21,000, of which \$380 is from resident contributions specified for the Don Frady Tree fund, and that there were no significant drains on remaining funds. The President identified that there were no residents with delinquent dues.

## OLD BUSINESS

*Barbara Cram-* The President covered the status of actions requested from Barbara Cram.

### **Execute:**

1. Replace boxwoods in front of #123. Action completed. The President stated in his communication with the residents that this was the last time that ~~dogwoods~~ <sup>boxwoods</sup> would be the replacement plant. Should these need replacement in the future, they will be replaced with a more economical plant, but that they will meet the standards required for a pleasing appearance. The board requested the President to communicate this decision to the Landscape committee so that they could incorporate the board decision on no further dogwood replacements into their planning.

### **Estimate on:**

1. Recommendations for end of Street. Wait until Spring
2. Replacement of Pine Tree vicinity #125. Barbara to drop this. It will be accomplished by Aubrey
3. 6-7 Azaleas between #107/109 (color to be coordinated with owner). Action completed.
4. Removal of Pine Tree on #107. Barbara to drop. To be accomplished by Aubrey.

### **Additional Outstanding Tasks:**

1. Fill in animal hole vicinity #117. Barbara to work.
2. Christmas Tree for the Gazebo. NO ACTION.
3. Replant Dogwoods in front between #109/111. Board recommendation to move the dogwood from the front when we plant the Frady tree.

*Parking Management-* After extensive discussion, the board requested that the President send a letter to all residents informing them of the problem and requesting their assistance not only in solving the immediate problem, but also in providing recommendations on policies and procedures to provide a long term solution.

*Status of Whittier School Property-* The President provided a letter from Mayor Tarbert. The thrust of the letter is that no decision has been made on