

Ray

Tollgate Association Minutes - Wednesday, October 20, 1999

Matt Kahn, Joe Romer, and Rich Kenney were present.

The minutes of the September 29, 1999 meeting were approved.

Matt Kahn stated that he and Ray Wilkins met with the landscaping consultant. He shared his "philosophy" and indicated that he will present his recommendations and list of options after he has taken a complete inventory. It will include an evaluation of Living Color and a recommended planting to memorialize Nancy Beyer. His report should be submitted in the next week or so.

Matt Kahn indicated that there is a lamppost located at the community parking pad which is too close to a Magnolia. The consultant's report will also address this.

The contents of the next newsletter were discussed. Rich Kenney will move ahead with the draft.

Matt Kahn designated a Nominating Committee consisting of himself, Joe Romer and Rich Kenney. The Committee will make its recommendations for Board membership at the annual meeting which will be held on Sunday, November 21 - time and place to be determined.

The issue of mission statements and guidelines for committees was discussed. Tony D'Erme has draft mission statements drafted by the previous Board and they will be taken into consideration as first drafts are developed. After the new Board is selected and committees are in place, the committees will be charged with developing clear and concise mission statements and guidelines for decision making.

Matt Kahn will do a first draft and/or outline of a welcome packet for new residents. It will include a synopsis of Association policies and other helpful information.

Matt Kahn indicated that the first contractor that he contacted about the concrete repairs has not been responsive. Therefore, he will look for another contractor.

Those present discussed the importance of getting our Association records and other documents in order as a first priority for next year. We need to elect a new Secretary who is willing to take on this task.

The three members who were present were unanimous in their view that we need good volunteers to carry on the Association's business. We need volunteers in order to maintain standards and keep the annual assessment at a reasonable level.

The meeting adjourned at approximately 8:30pm. The next meeting will be on Wednesday, November 3, 1999 at 7:30pm.