

TOLLGATE ASSOCIATION
Board of Directors Meeting
October 5, 1995

The meeting of the board was called to order by board president, Jock Bond, at 7:10 pm. Other board members present were Marge Zitzmann, Edie Smolinski, Curt Board, and Christie Cohagen.

Landscaping

More landscaping/pruning requests are being added to the original draft proposal received by Davey Tree Co. In addition, the list of planting recommendations, solicited in September by Peter Brett who chairs the landscaping committee, is taking shape. These items will be finalized after P. Brett returns next week. It was also noted that Horizons is responsible for making sure the poison ivy vine growing on the large tree stump behind the Kahn and Cohagen/Towell residences is destroyed or removed.

Annual Homeowners' Meeting

M. Zitzmann moved that we change the annual meeting to November which would require amendment of the By-Laws. As has been discussed before, such a change would enable a prospective budget to be presented, discussed, and adopted at an annual meeting held prior to the start of the impending calendar year. M. Zitzmann's motion was seconded and adopted.

Water Main Repair/Liability

The board discussed the issue of water main repair liability and viewed the original site plan for Tollgate, which shows considerable variation in the amount of common property and personal property from one site to the next. J. Bond showed the board the letter received from Mr. Baskin J., attorney at law, regarding liability for utility repairs. The letter will be shared and the issue discussed further at the special meeting of the Association on October 12 called by the board. An amendment to the By-Laws will need to be prepared which clearly states who bears responsibility for utility/water main repairs.

Lamp Posts

E. Smolinski suggested that some time be set aside in the near future for Tollgate residents to get together for a lamp post cleaning party. The board responded with enthusiasm.

Other Items

C. Cohagen reported on her conversation with the Falls Church animal warden's office regarding raccoons. The animal warden noted that raccoons are considered wildlife and should be left alone unless they pose a threat to the health-safety of residents. Since rabies is

a concern in Northern Virginia, residents should report to the animal warden's office any overly aggressive raccoon behavior, especially during the daytime (since raccoons are nocturnal).

The meeting was adjourned at 8:50.