

TOLLGATE WAY ASSOCIATION BOARD MEETING

October 8, 1998

The monthly meeting of the Tollgate Way Association Board of Directors was called to order at 7:30pm on October 8, 1998 Edie Smolinski. The following Board Members were present: Mary Klappa, Jack Johnson and Tony D'Ermes.

The June and September minutes were read and approved.

The Treasurer's Report was submitted and approved. All dues were up to date until the end of October. Tony D'Ermes asked about the residents that had expressed withholding dues until work was completed. Edie Smolinski confirmed that there was no connection between dues and Association work to be completed.

Jack Johnson reported on the brick work to be completed. He had received an estimate from Thoroughbred Masonry, Inc. It was suggested that another estimate should be acquired. Article VIII in the By-Laws states the Association and Homeowner obligation to walkways.

Jack Johnson reported that the lamp post at 122 was replaced. He suggested a pest control company spray all 16 posts for termite avoidance.

A discussion followed about a possible rat sighting. Mary Klappa will call the Animal Warden to see what can be done. She will report results at next meeting.

Landscape Committee reported that Living Color will start their transplanting work and winter preparations. Pat Towell reported that the 2 white pines near his house need to be addressed. Guardian Tree suggested that they be removed because they could be a hazard. Tony D'Ermes suggested that we have a proactive instead of reactive approach to tree work.

New Business: Edna Frady offered her house for the Christmas Party with the dates of Dec. 6 or 13th being given to her for her decision. The Annual Meeting will be held on November 15, 1998 at Marge Zitzmann's home at 4pm. The Christmas decorating will be done on December 5, 1998 at 10am weather permitting or December 6th at 1pm. It was determined that a balled Christmas tree would be bought this year as it could then be planted on the common property where needed. The nominating committee suggestions were as follows: Don Beyer, Jock Bond, Tina Rising.

Next meeting will be on November 11, 1998 at Jack Johnson's home.

Respectfully submitted by:

Mary Klappa
Secretary