

Minutes of the Tollgate Association Board Meeting

Saturday, November 1, 2003

Attending:

Bob Donaldson, Ella Lyons, Ann-Catrine Skoog Ehmer, Garry Sauner, Tom Smolinski

Location:

The home of Ella Lyons

Meeting time:

9:10 – 10:35 am

Previous Minutes:

Reviewed minutes and a few corrections were made.

Treasurer's Report:

One homeowner has overpaid by \$50.00. That money will be a credit towards 2004 dues. Reviewed net worth, to date it shows a surplus of \$24,000.00. A few landscaping invoices are due at the end of the year. Projected budget shows a \$12,375.76 surplus.

Landscape Report:

No new report.

Tree Subcommittee:

An Arborist from *SavATree* reviewed the status of trees on Tollgate property with Bob Donaldson. A report was submitted to the Board with detailed information on 20 trees. *SavATree* gave recommendations about pruning, fertilizing, and removal of the trees reviewed. The Board voted and approved a not to exceed \$5,200.00 payment to *SavATree*.

Social Committee:

The Social Committee will be asking for volunteers for hosting the Annual Meeting as well as the Christmas party.

Architectural Committee:

The AC is in the process of reviewing several homes with request for a new rear deck, exterior paint color and a landscaped backyard. All homeowners have completed the proper steps for the AC's review process.

Unfinished Business:

Bob Donaldson received three bids for the driveway/walkway repair and stain:

1. \$1.75sq ft. estimate was \$21,852.00 based on 10,900 sq ft.
2. JD concrete \$7,410.00. Never came to review property.
3. Schneider Contracting \$1.00 sq ft. 9,500 sq ft plus repair cost

The cost of repair would be split 50/50 between the homeowner and association. The Board voted and approved a 30% deposit be submitted to Schneider Contracting for \$2,850.00 and the work will be scheduled for the spring 2004.

Reviewed several competitive prices for gutter cleaning services. Still awaiting cost information for a semi-annual cleaning of all gutters in Tollgate Way. Reviewed a sample of a square copper gutter with guard submitted by Julie McNamara. The budget in 2004 will reflect the cost for semi-annual gutter cleaning to be paid by the Association.

Unit 123 has contact a roofing contractor to repair the falling gutter in front of the unit. The homeowner is waiting for shingles to be ordered for repair to roof.

Unit 100 will need to replace and re-point bricks in front walkway. The cost will be split 50/50 between the Homeowner and Association.

The Board is waiting for a price from the contractor to paint the wrought iron fence at the entrance.

New Business:

The annual meeting will be held on November 16, 2003 at the home of Bob and Cindy Donaldson.

Terry Parsons was given approval by the Board to park a travel trailer on his parking pad for several days.

Next Meeting:

Saturday, December 6, 2003 at Tom Smolinski's home from 9:00-10:00am. Decorating outside will follow meeting from 10:00-11:00 am.