

Tollgate Association
Minutes of November 1, 2008 Board Meeting

Date and Time: November 1, 2008 at 9:00 am

Location: 108 Tollgate Way (Kirschner residence)

Attending: Bob Donaldson, Paul Ehmer, Eric Kirschner, Steve Lyons, Marie Murray, Garry Sauner

1. October 2008 Board minutes approved with minor edits.
2. Treasurer's Report (Bob D.) -- Net cash flow for October was -\$1,887. Current net worth is \$17,312.
3. Architecture Committee (Garry S.) – Nothing to report.
4. Landscape (Marie M.) – The work at Romer's house was completed. Merrifield Gardening replaced the cedar and dead hornbeam trees under their guarantee (by #127 and #135, respectively). The committee has two outstanding issues: placement of camilla bush in front of #108 and whether #102 will get a new shrub or not. Gayle P. and Marie M. revised the proposed landscaping contract's scope of work to make it more detailed.
5. Maintenance Committee (Bob D.) -- King's Mason estimate for brickwork at the front is \$960 per day with an estimated completion time of 3-5 days. Tom S. contacted Atlantic for an estimate and their estimate was higher than King's Mason. Marie M. will contact Sherry B. to ascertain the mason who did her brickwork. Paul E. voiced his concern that the proposed contract from King's Mason was too loosely worded and that any final contract should be more specific as to both the scope and cost of the work.
6. Tree Committee (Bob D.) -- Bob D. walked the property with Tom Allen at The Greenery. The oak tree in front of #129 is near dead – he recommends a willow oak as a better fit. Bob and Tom established a list of trees that require pruning which included the removal and stump grinding for the #129 oak tree. The total estimate was \$2,025. The Greenery also indicated that they could plant a willow oak for \$525 and guarantee it for one year.
7. Social Committee -- No report.
8. Old Business – Tom S. will follow-up on getting the storm drain by #109 unclogged. Garry S. spoke to Bill Hicks from the City and he said that he needed feedback from the Broad St. owners regarding the new light on Broad St. Garry S. will speak to the homeowners. The City will replace the Stop sign at the entrance to Tollgate and are still discussing whether they will replace the "Dead

End” sign and move the “No Parking” sign back. Garry S. will ascertain whether it is acceptable for the HOA to move the “No Parking” sign.

Bob D. will distribute the proposed budget by e-mail this week.

9. New Business -- Marie M. was approached regarding a stray cat in Tollgate, but was afraid that the cat may be Ken Ward's. She contacted Ken Ward who did not indicate whether the cat was his or not.

The next board meeting will be December 6, 2008, 9 am at #109 Tollgate (Ehmer residence).

Meeting adjourned at 10:20 am.

Submitted by: Eric Kirschner, Secretary