

**Tollgate Association  
November 2011 Board Meeting**

**Date and Time:** November 2<sup>nd</sup>, 2011 at 7:30 pm

**Location:** 131 Tollgate Way (Hogle residence)

**Attending:** Jim Hogle, Bob Donaldson, Margaret Melhem, Luke Knittig, and Marie Murray

1. The Board noted and mourns the passing of Mr. Bert Beckes in #104 on October 29th. There were several members with stories of his compassion and care for his neighbors. His loss leaves a hole in our hearts.
2. The October 1<sup>st</sup> and the October 11<sup>th</sup> meeting minutes were approved by the board without change.
3. Treasurer's Report: Bob Donaldson – Expenses for the month were \$5,633.83. The largest expenses were for shrubs (\$1,000), tree removal (\$750) and pruning (\$625). Current assets are \$19,517.61. Outstanding liabilities are \$6,256.18. Our net worth is \$13,261. Compared to budget, we are on track with October more expensive than usual. Our electricity bill has climbed marginally. Board discussed incremental changes to annual budget and decided that maintaining the annual dues at \$1400 per household is adequate. 2012 budget comments were made and will be redrafted and sent out for final board approval prior to presentation at the Annual Meeting.
3. Committee Reports:
  - Landscape – Marie Murray. October was a very busy month for planting shrubs. Significant shrub and tree planting completed earlier in the month vic #111 and 101 – these trees came from another supplier at significant savings in that planting surcharges were waived. In addition shrub planting was done on November 1<sup>st</sup> at #101, #105, #108, #133 and #135. Planting at #101 was the agreed house of interest for planting upgrades as decided by the Landscape Committee plan for 2011. Marie Murray did hand pruning as requested at #102, #110, #111 and #127.
  - Trees – The stump was removed from the tree at #107. With the tree budget exhausted, a new tree will be planted there a few feet further from the house next spring. In response to a city request, our arborist performed pruning along Broad Street vic #101, and #100 to allow viewing of the newly installed speed sign.

- Architecture Committee – No new requests under consideration. Chimney damage prevalence and the need for homeowners to consider exterior inspections was discussed.
- Maintenance – Jim Hogle will work with Garry to seek feedback on activity from the pest control service. Jim noted the need for iron work painting around the gazebo. The past cost of this will be factored into the proposed budget
- Social – Wynne Hogle will work with Margaret Melham with some items and wine for the November 13<sup>th</sup> Annual Meeting. Chuck Conner has agreed to provide his home for the Holiday Social on December 11<sup>th</sup> from 5 pm to 8 pm.

4. Old Business:

- None

4. New Business:

- Annual Meeting: So far two proxies collected for annual meeting. Additional proxies need to be obtained for the annual meeting.
- Annual Meeting Flow:

Comments by Jim Hogle & introduction of Board Members

Introduction of Committee Chairs // Committee Reports & Introduction of committee volunteers

(Marie Murray) Landscape

(Bob Donaldson) Tree

(Garry Sauner) Architecture

(Garry Sauner) Maintenance

(Wynne Hogle) Social

(Bob Donaldson) Review and Approval of the 2012 Tollgate Budget

Election of New Director to replace Bob Donaldson

6. The Annual Meeting is set for November 13th, 2011, at 5:00 pm at the Melham's home, #102. The next board meeting is December 3<sup>rd</sup> at 9:00 am also at Melham's #102, with gazebo decoration scheduled immediately afterwards.