

Anthony D'Ermes

ATTACHMENT 8

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Sent: Thursday, November 02, 2000 11:41 AM
Subject: Board Meeting Saturday, Nov. 4, at Joe Romer's house

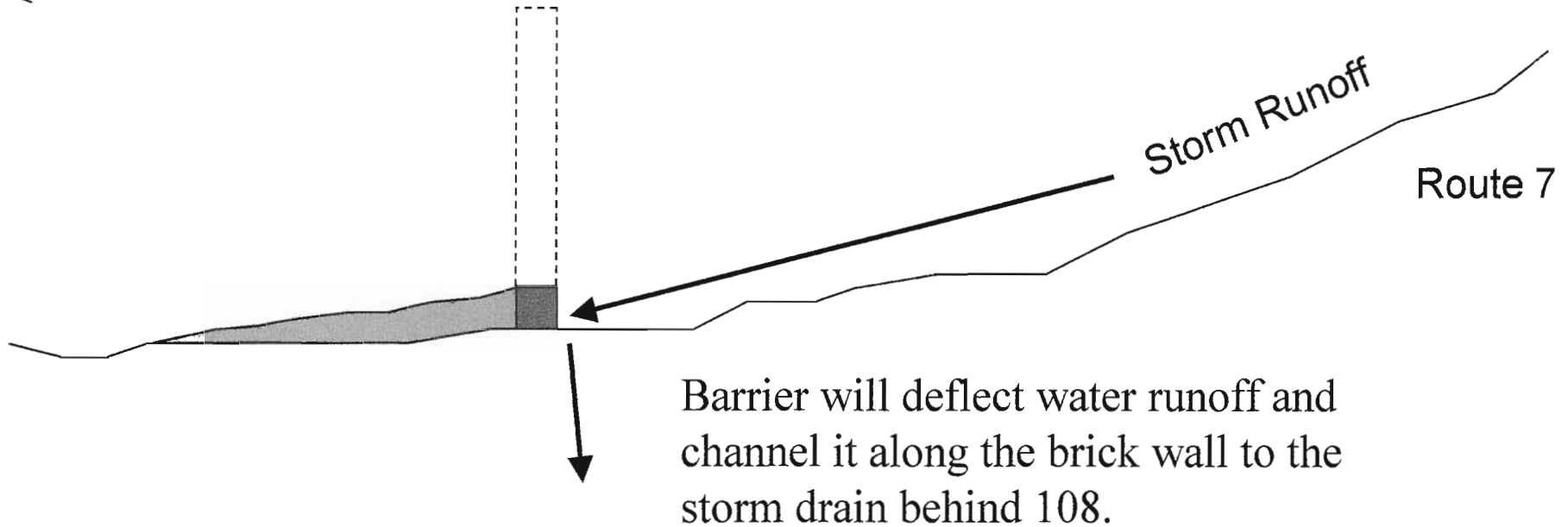
To the Board: Sat. we will meet at 9 a.m. at Romer's house. I have not had any feedback on the tentative agenda which I sent out on 10/22. Therefore the Agenda for Sat is as follows:

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| 1. Report from Edna on Amendments to the By-Laws | 15 minutes |
| 2. Financial Report by Tony | 5 minutes |
| 3. Landscape Committee Report from Terry Zawacki and Bob Donaldson (this will include landscaping, trees and the drainage issue behind 118, 116, 114, 112; and the selection of a new contractor for 2001) | 15 minutes |
| 4. Review of 2001 Budget recommendation to the neighbors
Tony will present the proposed budget | 10 minutes |
| 5. Report from Tom Smolinski on Nominating Committee
<u>(This will be discussed in Executive Session)</u> | 15 minutes |

As you can see this is an extensive agenda. So there will be limited time for any new business and we will begin promptly at 9 a.m. Please call me with questions or comments about the agenda. thanks. By way of a copy of this message to Committee Chairs, I am inviting them to attend, but attendance is optional. tony

- Website
- Drainage
- Trees.
- Parking

Proposal for solving drainage problem on the northern boundary of Tollgate



Estimates were between \$1,200 and \$1,400.

We could do this ourselves for probably less than \$200 in materials.

Materials: 35 feet of pressure treated 8x8 landscape timbers,
8 feet of pressure treated 2x6's, topsoil and grass seed.

