

Tollgate Association
Minutes of November 8, 2007 Board Meeting

Date and Time: November 8, at 7:00 pm

Location: 129 Tollgate Way (Lyons residence)

Attending: Bob Donaldson, Ed Bronikowski, Eric Kirschner, Steve Lyons, Marie Murray, Garry Sauner

Association Business:

1. Discussion and approval of October minutes.
2. Finances: Net cash flow was -\$9,162.71 for October. Projected year end net worth is \$11,692.73. Bob D. projects that up to \$6,000 may be used next year without impacting the reserve fund, due to excess funds from 2007. The Reserve Fund is presently at \$5,518 including the \$2,400 added to the Reserve Fund in 2007.
3. Architecture Committee – Garry S. followed up with Jim Guyette and he filled out the necessary information for his new roof. Matt Kahn also undertook unauthorized work and Garry S. has followed up requesting an Architecture Committee form be filled out.

The Castlebles front door is now a storm door and is full view.

4. Landscape (Marie M.) – Flores did necessary aeration and seeding. Flores contract is good through the end of 2008. The Board authorized Joe R. to research whether Tollgate needs to get City arborist approval for tree removal and replacement.
5. Tree committee (Bob) -- Approximately eight trees have been cut down this year. Bob D. believes that there may be additional impact from the drought next spring. Two stumps have been removed, but removal was halted because MS Utility had not been contacted in advance. Remaining stumps should be removed in the next few weeks.
6. Social Committee – No report.
7. Old Business – Discussion of Dominion Power response. Decision was made to maintain a log of power interruptions that will be forwarded to Dominion Power. Discussion of various Tollgate maintenance issues and whether the issue requires a separate committee to monitor. The issue will be raised at the 2007 annual meeting. Ed's proposed letter to the city regarding the need for sidewalk/street maintenance was approved.

8. New Business -- 2007 HOA Meeting will be November 11, 2007.

The next board meeting will be December 8, 9 am at #129 Tollgate (Lyons residence).

Meeting adjourned at 8:15 pm.

Submitted by: Eric Kirschner, Secretary