

Tollgate Association December Board Meeting

Date and Time: December 4th, 2010 at 9 am

Location: 118 Tollgate Way (Donaldson residence)

Attending: Garry Sauner, Philippe Casteuble, Bob Donaldson, Jim Hogle, Margaret Melhem & Keith Powell

1. The November meeting minutes were approved by the board via e-mail and the minutes were posted prior to the Nov 14th Tollgate Association Annual Meeting. The annual meeting minutes were reviewed and approved with minor changes. They will be updated and forwarded for posting on the website.

2. Treasurer's Report:

- The committee reviewed the 2010 budget status, noting that expenses continue at anticipated levels with the Association's year end net worth remaining above \$11,000. The annual \$1,400 association dues for 2011 are due January 1st and considered late after 31 January payable to the treasurer, Bob Donaldson.

3. Committee Reports:

- Social – The Holiday Party Potluck will be held next Sunday December 12th from 5 to 8 PM at Ana's #125. Thanks to Tracy, Cindy and Anki for setting up this event with Ana. Wynne Hogle volunteered to serve and at least one more Social Committee member is being sought.
- Landscape – Marie Murray sent in her report via e-mail, saying that the final plantings of 2010 have now been completed. New shrubs were planted at #111 and one additional bush was planted at #135. Costs were within budget.
- Tree – Bob mentioned that the pecan tree in front of #118 has already been treated for borers – it will require another treatment in the spring. The sweet gum tree in front of #125 will be cut down in the next few weeks. Next step in that process is for the city to send out an employee to do a final look at the tree, then we can have it removed. The Austrian pines in front of #101 will come down next spring.
- Architecture – Garry reported that no new requests for exterior home maintenance were submitted.

4. Old Business:

- Bob commented that he will construct a mock up of the Tollgate front entrance sign to get a sense of the right size and style for the community. If the mock-up is deemed satisfactory, a professional firm will create and install the final signage.
- Snow removal – Thus far seven homeowners have informed Garry that they are interested in using Ramiro Lawn Service for snow removal this winter.

5. New Business: None

6. The next meeting will be on February 5th, 2011 at Margaret Melhem's home (#102). The Board will determine the Association's officers and set of the calendar of events for 2011. The board meeting concluded at 9:35 am.