

**Tollgate Association  
December 5, 2009 Board Meeting**

**Date and Time:** December 5, 2009 at 9:00 am

**Location:** 118 Tollgate Way (Donaldson residence)

**Attending:** Philippe Casteuble, Bob Donaldson, Paul Ehmer, Jim Hogle, and Garry Sauner.

1. The November 2009 Board minutes were approved with minor edits.
2. Treasurer's Report -- Bob D. projects we will finish 2009 approximately \$5,288 under budget. Present net worth is \$24,887. The approved budget for 2010 is \$46,250.
3. Landscape -- No report.
4. Tree Committee -- Bob D. stated the fall pruning is completed.
5. Social Committee -- Garry S. thanked Tracy Casteuble, Cindy Donaldson, and Anki Ehmer for their work this year. The Holiday Party will be held on December 13<sup>th</sup> at the Ehmer's (#109) from 5-8pm.
6. Architecture Committee -- No new items.
7. Maintenance Committee -- Garry S. mentioned the 20 ordered CFL light bulbs came in and that he replaced six light bulbs in Tollgate. Each of the new CFL light bulbs is supposed to last 6,000 hours.
8. Old Business -- Bob D. asked if Eric Kirschner had found a painting contractor to do the 2010 concrete resealing work. Garry S. said he would check with Eric K and report back to the Board. Paul E. indicated the clogged French drain at #109 still needs to be cleared. Bob D. said he'd look into it.
9. New Business -- Due to the inclement weather, the scheduled holiday decorating of Tollgate was postponed until Sunday, December 6<sup>th</sup> at 10 am.

The next board meeting will be held on January 9, 2010 at #127 (Casteuble residence).  
Holiday decorations will be taken down after the January Board meeting.

Meeting adjourned at 9:35 am.

Submitted by: Garry Sauner