

Minutes of the Tollgate Association Board Meeting

Saturday, December 6, 2003

Attending:

Bob Donaldson, Ella Lyons, Ann-Catrine Skoog Ehmer, Garry Sauner, Tom Smolinski, Chuck Conner

Location:

The home of Tom Smolinski

Meeting time:

9:10 – 10:25 am

Previous Minutes:

Reviewed minutes and a few spelling corrections were made.

Treasurer's Report:

Reviewed report and approved.

Landscape Report:

No new report.

Tree Subcommittee:

SavATree completed a deep root fertilization in late November on many trees.

Social Committee:

The Elhmer's (109) will host this years Christmas party. The invitation will be posted in the newsletter.

Architectural Committee:

Don Beyer has requested approval for a sun porch addition, the Franklins have submitted new colors for approval, and the Stephens have submitted request for their deck addition.

Unfinished Business:

Awaiting color samples for the driveway and walkway improvements. Work scheduled to begin in Spring 2004.

Firefighter Exterior Home Care was approved by the Board to complete gutter service two times in 2004. They are a licensed and bonded company and will clean gutters as well as flush out the down spouts. The company charges \$40.00 per home and will be available for individual calls. They have requested access to each backyard prior to the cleaning.

A motion was called for a vote and approved by the Board: A homeowner who request to cut down a healthy tree must contact the Landscape Committee, the City Arborist, and neighbors for approval. The Homeowner will also be responsible for all costs associated for the complete and proper removal of the approved tree and replacement with an appropriate tree from the city's approved tree list.

The eroded area behind 105, 108, 110 will be marked by Miss Utility prior to any work beginning to ensure the safety of all utility lines. A concrete gully was discussed as the best choice for proper drainage.

The Cherry Street residents and their Architect will be going to the City's Planning Commission to request a re-zoning from 4 home sites to 5-6 single family home sites. Two neighbors on Cherry Street have filed complaints. The Architect would like to present the proposed plan to the Tollgate Board.

Kings Masons will be working on the front entrance as well as being contracted by three individual homeowners. Kings Masons charge \$55-60 an hour.

New Business:

Approved minutes from the annual meeting.

Next Meeting:

Saturday, January 3, 2004 at Garry Sauner's home