

Tollgate Association
Minutes of December 6, 2008 Board Meeting

Date and Time: December 6, 2008 at 9:00 am

Location: 118 Tollgate Way (Donaldson residence)

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

1. November 2008 Board minutes approved with minor edits.
2. Treasurer's Report (Bob D.) -- Net cash flow for October was -\$4,137. Current net worth is \$17,185.
3. Architecture Committee (Garry S.) – Nothing to report. Garry S. followed-up with the city regarding the street light, which the City approved and forwarded to Dominion Electric. Garry S. was unable to determine Dominion's schedule for installing the light. The City did not respond to Garry's inquiries regarding the "No Parking" and "Dead End" signage issues.
4. Landscape (Bob D.) – Bob D. signed the new landscape contract with Ramiro Lawn Service after Ramiro agreed to the amended statement of work. Ramiro will begin work in March.
5. Maintenance Committee (Bob D.) -- No report.
6. Tree Committee (Bob D.) -- Pruning was completed. Tree and stump removal in front of #129 was completed by The Greenery and was done very efficiently.
7. Social Committee -- No report.
8. Old Business – Storm drain blockage by #109 remains – Steve will follow-up with Tom Smolinski. The Board discussed uplighting by the entrance and ETK will purchase two uplights – based upon the Board's feedback -- and hook them up.
9. New Business -- Steve L. picked up some LED Christmas, a Christmas tree and a garland at Home Depot.

The next board meeting will be January 3, 2009, 9 am at #114 Tollgate (Sauner residence).

Meeting adjourned at 9:45 am.

Submitted by: Eric Kirschner, Secretary