

Tollgate Association
Minutes of December 8, 2007 Board Meeting

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

Location: 124 Tollgate Way (Murray residence)

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

Association Business:

1. Discussion and approval of HOA Annual Meeting minutes, November Board minutes.
2. Finances: Net cash flow was -\$6,617.00 for November plus -352.38 for the first week of December. Net worth as of 12/7/2007 was \$9,638.78.
3. Architecture Committee – Nothing to report.
4. Landscape (Marie M.) – Stump removal is complete.
5. Tree committee (Bob) -- Nothing to report.
6. Maintenance Committee (Bob D.) -- Bob D. and Tom S. have done an extensive inspection of property. Bob D. and Tom S. tightened up various light bulbs on street lamps. Also tamped dirt around various light poles. Bob D. noted that brickwork on Broad St. was deteriorating.
7. Social Committee – No report. Tollgate Christmas Party is scheduled for December 9 at #109 Tollgate (Ehmer residence).
8. Old Business – Two additional power outages over Thanksgiving were noted. Bob D. will catalogue the outages and forward the information to Dominion Power. Garry S. discussed telecommunications survey (10 respondents have Verizon service, 4 RCN, 3 Cox Communications). All Verizon customers were happy with service. Both Cox and RCN had negative feedback. RCN phone customers noted that the phone lines and baby monitors often picked up the local Christian radio station. Those with Verizon bundled service were very pleased. Garry S. will circulate an e-mail discussing the results.

103 Cherry St. update. Cistern discharge was moved so that it no longer discharges into Tollgate sewer/storm water system.

9. New Business -- Tollgate is acquiring a new (astronomic) timer for the Tollgate streetlights (11 are on one circuit, 5 on a separate one). The new timer will control both circuits and cost \$212. Ed B. swapped in 40W light bulbs and cleaned the interior of the streetlamp in front of his unit. Ed B. also indicated that he would like to explore the possibility of switching to 7W compact florescent bulbs, which will be done via the maintenance committee. Ed B. will purchase three of the 7W florescent bulbs and install a 60W, 40W, and a 7W bulb in three consecutive lamps for comparison.

Ed suggested that new Christmas garlands and lights (LED lights) should be purchased during an after Christmas sale and Board approved. Board members will circulate an e-mail if anything is found.

Murray M. requested that Board and Committees be given the opportunity to provide input into Tollgate newsletter before it is circulated.

The next board meeting will be January 5, 2008, 9 am at #108 Tollgate (Kirschner residence).

Meeting adjourned at 9:55 am.

Submitted by: Eric Kirschner, Secretary