TOLLGATE WAY ASSOCIATION BOARD MEETING

February 12, 1998

The monthly meeting of the Tollgate Way Association Board of Directors was called to order on February 12, 1998, by President Edie Smolinski. The following members were present:

Marge Zitzmann Mary Klappa Jack Johnson Tony D'Ermes

The minutes were read and accepted. The Treasurer's report followed. It was determined that a CD be opened for the leftover from the 1997 account at the amount of approximately \$4000. Tony D'Ermes would handle the procedure with the best rate possible. The new CD would be a 14 month CD at approximately 4.5-5 percent rate. This CD could be used for lamppost repair if needed at the time of maturity.

The Landscape Committee report followed. The situation with the dead tree behind 123 - 125 was discussed. It was determined that this tree was the responsibility of both Tollgate Way Association as well as the neighboring property owned by the following:

Marguerite Anastasi 5110 Flanders Avenue Kensington, Maryland 20895

It was determined that Ms. Anastasi would be informed about the situation and that a written approval from her be received before any action was taken. (The understanding that she would share in the cost of the removal.) Tony D'Ermes was to get estimates to be presented to the board at the March meeting. The red maple in front of Ray Edwards house was discussed. Mr. Edwards had requested that the tree, at his expense, be moved to another site. An estimate of the tree cost was to be presented at the March meeting. At that time, a determination as to the location of the tree would be discussed. (One year ago, by a previous board, it was determined that the above tree be moved to the front of 117 to replace a dead tree.)

It was decided that the May social event be handled at the March meeting.

The Architectural Committee would be composed of Nancy Byers (Chair), Jackie D'Ermes and Mary Klappa.

It was determined that the diplomatic license car parked at the end of Tollgate Way parking area had expired. This car had remained in the same spot for a couple months. The President will

contact the owners and inform them that the car must be removed as the space is for visitor parking and that cars with expired plates are usually towed by the City of Falls Church.

It was determined that the Tri-Centennial Committee request would be tabled for another meeting. The Committee had requested information on our participation of a block party for June 1999.

The next board meeting will be on March 12, 1998 at the home of Tony D'Ermes.

The meeting was adjourned at 9:11pm.

Respectfully submitted:

Mary Klappa Secretary Tollgate Way Board Association