

Tollgate Association  
**Minutes of February 2, 2008 Board Meeting**

**Date and Time:** February 2, 2008 at 9:00 am

**Location:** 114 Tollgate Way (Sauner residence)

**Attending:** Bob Donaldson, Philippe Casteuble, Paul Ehmer, Eric Kirschner, Steve Lyons, Garry Sauner

1. January 2008 Board minutes approved.
2. Treasurer's Report (Bob D.): All but three homeowners have paid 2008 dues. Net cash flow was +\$31,152.64 for February. Net worth as of 2/1/2008 was \$21,215.30.

The Landscape Comm. will be responsible for the renewal of the landscaping contract. Marie Murray should handle some time in the spring/summer. Steve L. will follow-up with Marie.

3. Architecture Committee – – The homeowners at #121 Tollgate Way submitted a request to install a new exterior front porch light. The aluminum lantern featured glass panels in a fleur d'lis design. The committee had no problem with the light fixture itself but did not believe stylized panes were appropriate and asked if the manufacturer offered the lantern with clear, glass panes. No further action was taken at Ed. Bronikowski's request.
4. Landscape– No report. Joe R. has been researching the basis for Tollgate having to seek arborist approval for all new tree plantings. The basis is a city statute that requires all multi unit dwellings and developments to seek arborist approval (the statute exempts single family homes from this requirement). The arborist has used this statute to create a restrictive list of approved trees.
5. Maintenance Committee (Tom S.) -- Board will follow-up with Ed B. to confirm that 40W bulbs were as capable as 60W for the street lamps and also inquire about the feasibility of using compact fluorescent bulbs.
6. Tree committee (Bob) -- No report. Tree Committee will meet with the Landscape Committee to select new replacement trees.
7. Social Committee -- Nothing to report.
8. Old Business – Bob D. has posted the letter from Dominion Power regarding momentary power outages in the area. The response will be posted on the web site and added to the newsletter.

Nothing new to report on the Cherry St. cisterns. Bob D. called the city which indicated that they would follow-up with the contractors regarding cistern discharge. Steve L. stated that he saw cistern discharges last night and this morning running onto Tollgate.

9. New Business -- The police were called this week b/c of a loose dog (Luke & Jenni Knittig's at #115). Steve L. will talk to the Knittig's about letting the dog out unattended. Ella drafted a newsletter that was circulated and discussed – Bob D. will add a blurb regarding the Virginia Power letter and response.

The Board will circulate an e-mail requesting which homeowners would prefer not receiving the daily Washington Examiner newspaper. Ella L. will circulate the e-mail.

The next board meeting will be March 1, 2008, 9 am at #109 Tollgate (Ehmer residence).

Meeting adjourned at 9:45 am.

Submitted by: Eric Kirschner, Secretary