

Tollgate Association Board Meeting

Date and Time: February 2nd, 2013 at 9 am

Location: 102 Tollgate Way (Melhem residence)

Attending: Ed Hahn, Rob Ochsendorf, Joe Romer, Margaret Melhem, Keith Powell, Marie Murray, Bob Donaldson, and Garry Sauner

1. Approved the previous meeting minutes: <http://tollgateway.org/board/minutes-1-5-13.pdf>

2. Treasurer's Report:
http://tollgateway.org/budget/2013_expenses.pdf
http://tollgateway.org/budget/2013_net_worth.pdf
http://tollgateway.org/budget/2013_budget.pdf

3. Committee Reports:
 - Social – No social news to report.
 - Landscaping – Greenhawk performed lime treatment in January. This year, Greenhawk will be responsible for performing fertilization, seeding, and aeration. By detaching this portion of work from the regular landscaping contract, the Association will realize a \$1,425 cost savings.
 - Trees – No news to report.
 - Architecture – One homeowner would like to perform roof repairs for a leaky roof, and is also interested in siding replacement, but no contractor information has yet been provided.
 - Maintenance – Two contractors have been contacted for estimates to perform brickwork maintenance on the front wall. Homeowners are encouraged to pass along the names of contractors who they believe may be able to provide estimates for this work. Streetlights on one side of the street are out. The Board will hire an electrician to troubleshoot and fix the issue.

4. Old Business:
 - Pest Control – We saw less activity in January, likely due to the cold weather.

5. New Business: n/a

6. The next meeting will be on March 2, 2013 at #107 (Powell residence). The Board meeting concluded at 9:25 am.