

Tollgate Association  
**Minutes of February 3, 2007 Board Meeting**

**Date and Time:** February 3, 2007 at 9:00 am

**Location:** 129 Tollgate Way (Lyons residence)

**Attending:** Ed Bronikowski, Bob Donaldsom, Paul Ehmer, Eric Kirschner, Steve Lyons, Marie Murray, Garry Sauner

**Association Business:**

1. January minutes approved.
2. Treasurer's Report- Three annual dues are delinquent (#100, #101, #131). January cash flow was positive \$33,332.16. Present assets are \$48,719.33, present liabilities are 25,486.53. Bob pre-paid the \$1,500 fertilizer contract at \$1,395 (\$105 discount). The proposed 2007 Budget was approved without dissent.
3. Committee Reports
  1. Landscape Committee (Bob D.)- Bob met with Jorge at Flores Landscaping and he agreed to do a better job on the perimeter maintenance. Discussion on pruning azaleas – Jorge has promised to prune when the contract was signed, but little has been done. Jorge said he could cut the azaleas back 50% without issue, but that it shouldn't be done until after blooming. He will machine prune after blooming at no extra charge.

Marie will contact homeowners and find out who believes their azaleas need to be pruned.

The new two year Flores contract is \$20,024.18 for 2007 (approx. \$200 more than 2006). The 2008 charge will be about \$40 more than 2007. Jorge indicated that he may be retiring shortly, however.

Two trees need to be replaced b/c of prior tree removal.

Marie stated that the Landscape Committee will meet and coordinate what – if anything – will be done as follow-up on the master plan. She would also like to begin a master inventory of the various Tollgate plantings.

2. Architectural Committee (Garry S.) – The Constables in #127 would like to order a wooden storm door and would like to paint their front door and storm door Nicholson Store Red (brown/maroon shade). The committee indicated that the storm door should be full view and that they should test a paint

sample before they paint the entire door. Garry's recommendation was to approve the door and suggest that they re-examine their color choice.

3. Old Business- Bob stated that he received the Indenture Covenants back from Arlington County. The covenant reference will now be added to the new by-laws which will be distributed to all homeowners.
4. New Business- None.
5. Discussion- Ed mentioned that the Tollgate street surface is beginning to deteriorate – Ed will follow-up with Tom Smolinski on the proper city individuals to contact regarding street maintenance. According to Ed, Tom has indicated that we are scheduled for sidewalk repairs, but the city has not acted on it for years.

Gary asked how expensive would it be to repair the sidewalk ourselves. Bob's view was that it would be prohibitively expensive.

The next board meeting will be March 3, 9 am at #109 Tollgate (Ehmer residence).

Meeting adjourned at 9:45 am.

Submitted by: Eric Kirschner, Secretary