

## **Minutes of the Tollgate Association Board Meeting Saturday, February 5, 2005**

### **Attending:**

Garry Sauner, Bill Arthur, Bob Donaldson, Chuck Connor, Ed Bronikowski, and Marie Murray

### **Location:**

Home of Marie Murray

### **Meeting Time:**

Meeting began at 9:03 am

### **Association Business:**

The minutes of the, January 8, 2005, board meeting were approved.

### **Treasurer's Report:**

Treasurer Bob Donaldson submitted his report to the board.

**2005 Dues Payments** showing that to date, \$24,900 has been received from receipt of 2005 homeowner dues. Five families have yet to pay.

**2005 Income/Expense** showing a total income of \$24,900 from dues and total expenses of \$7,762.77, yielding an overall total of \$17,137.23.

**Budget and Net Worth** with attention to \$8,100 in outstanding dues, and the need to increase the noted cost of the lighting project to reflect the total cost with installation.

### **Landscape Committee:**

No new activity has taken place. Marie Murray requested information about the planting of perimeter trees along the side and rear of Tollgate property adjacent to her house.

### **Tree Committee:**

Bob Donaldson reported that he had met with an arborist to review the trees of Tollgate. He proposed that the inoculation of the trees be done twice a year, rather than once. The inoculation would be done to the significant species trees primarily in the front yards of homes. The increase to two treatments will require some adjustment of the budget, but will benefit an important asset of Tollgate.

### **Social Committee:**

No new activity has taken place. The next social activity is the Progressive Dinner scheduled for Saturday, May 15.

**Architectural Committee:**

Garry Sauner reported that no new requests have been made to the committee. The committee is planning to meet sometime in March to explore the possibility of establishing some standards to serve as guidelines for future architectural replacements and repairs to Tollgate properties. These standards **would not** replace the existing case by case request process. The purpose of the standards would be to consolidate and articulate the guidelines and decisions all ready in existence for architectural changes. It is of benefit to all for this information to be assembled in a single package and available for reference.

**Unfinished Business:**

**Lamp post replacement:** Bob Donaldson reported that the contractors he had previously spoken to concerning the installation of the posts failed to return his phone calls. He has since identified and contacted two new electrical contractors for estimates. Kolb Electric, a well known company, gave the best estimate and with the approval of the board will do the work. The estimate for installation is actually cheaper than the previous estimates. The work will be scheduled when weather permits.

**Gazebo condition assessment:** Ed Bronikowski has made an appointment with a roofer to come and assess the condition of the gazebo. Ed would like to have a second opinion, so Chuck Connor volunteered to provide the name of another roofer.

**Newsletter:** Marie Murray had a rough draft of the newsletter and requested additional information from board members. She will finalize the text and forward it to Bob Donaldson for final formatting and posting.

**New Business:**

No new business

**Next Board Meeting:** The next board meeting will be held at 9 am on Saturday, March 5, at the home of Chuck Connor (#133).

The meeting was adjourned at 9:55 am.

Submitted by Marie Murray, Secretary  
February 7, 2005