

Tollgate Association February Board Meeting

Date and Time: February 5th, 2011 at 9 am

Location: 102 Tollgate Way (Melhem residence)

Attending: Garry Sauner, Bob Donaldson, Jim Hogle, Margaret Melhem, Keith Powell, Luke Knittig, and Marie Murray

1. The December 2010 meeting minutes were approved by the board via e-mail and the minutes were posted prior to the February Board meeting. A copy was provided to those in attendance. Board confirmed the minutes approved.

2. Treasurer's Report:

- The committee reviewed the 2010 budget status, noting that expenses continue at anticipated levels with the Association's year end net worth remaining above \$11,000. The annual \$1,400 association dues for 2011 are due January 1st and considered late after 31 January payable to the treasurer, Bob Donaldson.
- All except three members have paid their 2011 dues.

3. Committee Reports:

- Landscape – Marie Murray. Busy Spring ahead due to likely significant damage to shrubbery and trees from heavy snow.
- Tree – Bob Donaldson. We are still waiting for City to approve the removal of a dead tree at #125. Lack of City Arborist seems to be delaying things. The Magnolia next to #107 and a Plum tree next to #101 experienced a big limb loss due to heavy snow. Some trees may need replacement after a Spring assessment of total damage. With anticipation of more heavy, snowy winters, suggest we avoid planting Foster Hollies and other varieties that do not bear up under heavy winter snow. Though the committee maintains a budget line for tree replacement, they will carefully manage these tree replacement expenses.
- Architecture – Garry Sauner. Reported #110 storm door approved/installed.
- Maintenance – Garry Sauner. Nothing to report.
- Social – Garry Sauner. Thanked Anna for hosting the Holiday Party and thanked all who helped organize a great party!

4. Old Business:

- Still Rodent issues likely to reappear in the Spring. Conner's Pest control will be in contact. Seed in bird feeders do attract them.
- Ramiro Lawn Service decided not to do snow removal for seven homeowners. Eric and Zack Kirschner stepped into the fray!

5. New Business:

- Selection of Association Officers:
 - i. President: Jim Hogle
 - ii. Vice President: Margaret Melhem
 - iii. Treasurer: Bob Donaldson
 - iv. Secretary: Keith Powell
 - v. Member at Large: Luke Knittig
- Calendar of Events:
 - Spring Social.....Sunday, May 15th
 - Fall Social.....Sunday, September 18^h
 - Annual Meeting.....Sunday, November 13^h
 - Holiday Decorating.....Saturday, December 3th
 - Holiday Party.....Sunday, December 11th
- Newsletter needs to go out. Jim Hogle agreed to send one out.
- Future Board Meetings:
 - April 2
 - May 1
 - June 4
 - July 2 (If needed)
 - Aug 6 (If needed)
 - Sept 10
 - Oct 1
 - Nov 5
 - Dec 3
- Keith Powell brought up wall cracking in #107 and is concerned with settling. Looking for an Engineer to examine the problem. Led to discussion of keeping up the web-site of recommended contractors and workers. Bob Donaldson updates it whenever anyone offers it. But it is not very current.

- Special thanks to Garry and Gayle for the Holiday decorations this year. The light poles were particularly festive and the lighting and garlands at the Gazebo were great!
6. The next meeting will be on March 5th, 2011 at 9:00 am at the Powell 's home (#107). The board meeting concluded at 9:48 am.