Tollgate Association February 6th, 2010 Board Meeting

Date and Time: February 6, 2010 at 9:00 am

Location: 131 Tollgate Way (Hogle residence)

Attending: Philippe Casteuble, Bob Donaldson, Jim Hogle, Luke Knittig, Garry Sauner

1. The January 2010 Board Meeting minutes were approved without change.

- 2. <u>Treasurer's Report</u>: Bob reported of \$37,610 in the budget there were no expenses this month except the electric bill which was paid. All but two Tollgate homeowners have paid their 2010 dues in full.
- 3. <u>Social Committee:</u> The first event is a spring social on Sunday, May 16th. Planning is beginning for this event.
- 4. <u>Landscape Committee:</u> Garry received word that one shrub needs to be replaced at the Rivkin's the association will wait until the weather warms this spring to replace it.
- 5. <u>Tree Committee:</u> Bob reported that the snow caused a pine tree to come down in the Romer's & his backyard. Given the severity of the weather, we can expect more tree losses like this in the coming hours and days.
- 6. <u>Architecture Committee</u> Rob Ochsendorf (#117) finalized his choice of siding colors agreeing to use James Hardie plank stock color Timber Bark which is compatible with the Martin Senour exterior Williamsburg Collection this was approved by the committee.
- 7. Maintenance Committee no report.
- 8. Old Business Eric Kirschner is continuing work to identify a painting contractor to do the 2010 concrete resealing work of the walkways, parking pads, and driveways. Eric contacted 6 concrete contractors & 4 painting contractors. Several contractors came over and two have provided written estimates. So far estimates are coming in for power washing & cleaning in the \$1.00 to \$1.25 per square foot range, assuming a 12,290 sq ft total area for driveways and parking pads. One estimate included costs of repairs of pads & driveways for #s 115, 117, 121, 123, 124.

Concern remains about the tendency of water to pool on the sidewalk on E. Broad Street in front of #100, creating a potential hazard. Garry once again contacted the city and suggested either replacement of that section of sidewalk or the use of hydraulic foam to raise up that portion of the sidewalk.

Garry will formally notify Conner's Pest Control that we will not renew their contract, since the problem seems to have been addressed. We will be watchful for any reoccurrence of rodent issues and will bring them back if necessary.

9. New Business

Garry asked the Board if we should look into acquiring a snow blower or finding a contractor to shovel snow for interested Tollgate residents. The latter expense would be completely separate from any existing dues. After much discussion a decision was made not to acquire a snow blower due to storage and repair considerations. Garry said though he would continue to look into the possibility of finding a contractor to shovel snow. With the severe weather being good neighbors for one another is especially critical. It was noted with appreciation everyone's help in working together to shovel snow away from the entrance to East Broad Street, and for helping our elderly residents and others not able to easily shovel themselves out.

The next board meeting will be held on March 6^{th} 2010 at #115 (Knittig residence).

Meeting adjourned at 9:47 am.

Submitted by: Jim H.