

**Tollgate Association**  
**Minutes of February 7, 2009 Board Meeting**

**Date and Time:** February 7, 2009 at 9:00 am

**Location:** 127 Tollgate Way (Casteuble residence)

**Attending:** Bob Donaldson, Eric Kirschner, Philippe Casteuble, Marie Murray, Garry Sauner, Paul Ehmer

1. January 2009 Board minutes approved with minor edits.
2. Treasurer's Report (Bob D.) -- All homeowners have paid 2009 dues except Jack McCahill's estate. Two homeowners have paid half year dues. Current net worth is \$33,913.
3. Architecture Committee (Garry S.) – Melham's (#102) request for new gutters has been approved.
4. Landscape (Marie M.) – Ramiro Lawn Service will begin work in March.
5. Maintenance Committee (Garry S.) -- .The Board has secured two bids for the brickwork at the front of Tollgate -- King's Mason and Masonry Specialist, both of which are in the range of \$4,000 - \$5,000. Tom S. will solicit a third bid from a mason recommended by Ed. Bronikowski. Garry S. is following up with the manufacturer of the street lights regarding the deterioration of the candelabras (i.e., the top portion of the fixture).
6. Tree Committee (Bob D.) -- The tree in front of #129 (willow oak) still needs to be planted – it will probably be planted in the spring when the tree arrives.
7. Social Committee -- No report; Eric K. will check with Ella L. to see if she would like to continue as Social Committee chair.
8. Old Business – Eric K. plans on installing the front uprights Sunday. The light on Broad St. was installed this past month. Garry S. wrote a letter to the City regarding the pooling of water on the Broad St. sidewalks and the deterioration of the asphalt pavement.  
  
Garry S. brought a sample of the new holiday bows which will be procured at a nominal cost. Eric K. will secure a new tree stand.
9. New Business -- Bob D. will see if it's logical to circulate a February newsletter. Steve Lyons' car is still filling a parking space at the end of the block and Garry S. will write a letter regarding the car to Steve.

The next board meeting will be March 7, 2009, 9 am at #109 Tollgate (Ehmer residence).

Meeting adjourned at 9:45 am.

Submitted by: Eric Kirschner, Secretary