

**Tollgate Association
December 2014 Board Meeting**

Date and Time: December 6th, 2014 at 9:00 a.m.

Location: 113 Tollgate Way (Zawacki residence)

Attending: Chuck Connor, Beth Hahn, Ed Hahn, Steve Lyons, Terry Zawacki, Bob Donaldson, Marie Murray, and Garry Sauner

1. Approval of November Annual Meeting Minutes
2. Financial Report and 2015 Budget

http://tollgateway.org/budget/2014_expenses.pdf
http://tollgateway.org/budget/2014_net_worth.pdf
http://tollgateway.org/budget/2014_budget.pdf
http://tollgateway.org/budget/2015_budget.pdf

The filing fee for the State Corporation Commission was raised from \$25 to \$125. Since the filing fee and annual reporting is due on 12/12, the Board decided to move forward with elections of 2015 officers, as follows:

President: Chuck Connor

Vice President: Steve Lyons

Secretary: Beth Hahn

Treasurer: Bob Donaldson

There was discussion around the relationship between the Board and Committee chairs. There was also discussion around delegation of responsibilities. With Rob's departure from the Board, the group discussed who would take on his responsibilities, including directory maintenance and newsletter. Beth agreed to take ownership of the newsletter. We also discussed the asset management plan, which Ed agreed to take ownership of.

Chuck reflected that there was support, and not much opposition, to Tollgate signage at the annual meeting, and asked that the Architecture committee move forward on this item, to which Garry agreed.

3. Committee Reports

- Social – No new business.
- Landscaping – The Ramiro Group has been performing final cleanup work for 2014.
- Trees – No new business.
- Architecture – No new business.
- Maintenance – Garry contacted Todd Schneider about parking pad repair/replacement at #123/131, and will try to obtain at least one more estimate for work to be performed in May. Bob questioned whether it is the homeowner's or the Board/Committee's responsibility to solicit bids for parking pad work. We also discussed how this work should be funded. There seems to be consensus that the Association's Asset Management plan should capture parking pad repair/replacement as a maintenance item, instead of as a special assessment item, and the Association should begin collecting money for this line item.

The next meeting will be on January 3, 2014 at #133 (Connor residence). The Board meeting concluded at 9:45 a.m.