

Tollgate Association Board Meeting

Date and Time: March 3rd, 2012 at 9 am

Location: 131 Tollgate Way (Hogle residence)

Attending: Ed Hahn, Jim Hogle, Margaret Melhem, Bob Donaldson, Marie Murray, Garry Sauner

1. Approved previous meeting minutes: <http://tollgateway.org/board/minutes-2-4-12.pdf>
2. Treasurer's Report:
 - 2012 Budget - http://tollgateway.org/budget/2012_budget.pdf
 - Net Worth as of 3/2/2012 - http://tollgateway.org/budget/2012_net_worth.pdf
 - Expenses 2012 as of 3/2/2012 - http://tollgateway.org/budget/2012_expenses.pdf
 - 2012 Dues Payments as of 3/2/2012 - http://tollgateway.org/budget/2012_dues.pdf

Our Reserve Fund CD account name has been changed to the Long Term Asset CD account. \$10,000 of that account has been transferred to a new Maintenance account. These accounts, together with our Checking account, are designed to mirror the asset breakdown in the Asset Inventory & Maintenance Plan (see below).

3. Committee Reports:
 - Social (Wynne Hogle) – The Spring social will be on Sunday, May 6th from 2-5 PM, and will be held on the parking pad between #106 & #108.
 - Landscape (Marie Murray) – Landscaping work resumed this week. Homeowners with landscaping concerns are reminded to contact the Landscaping committee.
 - Trees (Bob Donaldson) – A new tree will be planted this year at #107. A decision has not yet been made as to what type of tree will be planted. Two trees in the neighborhood are in need of maintenance. Water bags will need to go out in late spring for all young trees.
 - Architecture (Garry Sauner) – No new requests. All homeowners are reminded that any external maintenance work requires Committee approval.
 - Maintenance (Garry Sauner) – Wrought iron fence repairs and wire brushing/fence painting may be performed this year. Homeowners interested in having wrought iron welding work done on their properties should contact Garry Sauner.

4. Old Business:

- Rat mitigation decision – At last month’s meeting, the Board received a presentation by two representatives of Connor’s Pest Control. We requested a remediation proposal to detail and justify our \$1,000 pest control contract. Connor’s also indicated they would increase the rate of re-baiting the bait stations and treating rat holes. Since that meeting we have received no further information or service from Connor’s. The Board decided not to renew the contract with Connor’s. The Board also decided to undertake rat remediation activities on a trial basis.
- Tollgate Way (dead end) signage review – The City removed the dead end signs in late January following a conversation with the city engineer. The Board concedes the signs were an eyesore and having fewer, less prominent signs would be ideal. With them gone we are monitoring additional turnaround traffic. To date there has been no noticeable increase in turnaround traffic.
- Asset Inventory & Maintenance Plan –The Board is in the final stages of compiling a detailed analysis of assets, as well as replacement, maintenance, and annual budget costs. Once completed, the analysis will be posted for viewing, and will ultimately be used as a framework for setting annual dues.

5. New Business:

- The target is to produce a new Tollgate Fare in April.
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6. The next meeting will be on April 7th, 2012 at Melhem home (#102). The board meeting concluded at 10:30 am.