

Minutes of the Tollgate Association Board Meeting Saturday, March 5, 2005

Attending:

Garry Sauner, Bob Donaldson, Chuck Connor, Ed Bronikowski, and Marie Murray

Location:

Home of Chuck Connor

Meeting Time:

Meeting began at 9:05 am

Association Business:

The minutes of the, February 5, 2005, board meeting were approved.

Treasurer's Report:

Treasurer Bob Donaldson submitted his report to the board.

2005 Dues Payments showing that to date all but one of Tollgate's home owners have paid at least some of this year's dues. A letter will be sent to the single tardy owner requesting payment of the dues.

2005 Income/Expense for the Current Month showing a total income of 10,800 from dues and total expenses of \$8,501.74, yielding an overall total of \$2,298.26.

Revised Budget and Net Worth reflecting the increased cost of lamppost replacement and the expenses paid to date.

Landscape Committee:

No new activity has taken place. A brief discussion was conducted concerning the future need to re-seed or place sod in the areas surrounding the new lamp posts. The board agreed that seed could be used when the weather permits, but that if the cost is not prohibitive, sod would probably be the easiest solution.

An update was given on the erosion control efforts. It appears that runoff from the back yard of the yellow house facing Broad Street is responsible. The work done in the fall has helped the situation, but bricks left over from the lamp replacement will be used to further divert the water to the proper drain area.

Tree Committee:

No new activity has taken place.

Social Committee:

No new activity has taken place. The next social activity is the Progressive Dinner scheduled for Saturday, May 15.

Architectural Committee:

Garry Sauner reported that no new requests have been made to the committee. The committee has had two meetings for the development of written guidelines which will specify what the committee reviews and what has been voted acceptable for replacement of roofs, doors, etc. Once there is a draft of these guidelines, the document will be reviewed and approved by the board. Ultimately, this information will be posted on the web for homeowner reference. These guidelines will ensure continuity from year to year and board to board, maintaining Tollgate's unique architectural integrity.

Unfinished Business:

Lamp post replacement: Bob Donaldson reported that the lamp replacement is complete and most feedback has been positive. Any minor problems will be corrected when possible.

Gazebo condition assessment: Ed Bronikowski is still arranging with roofers to come and assess the gazebo.

Gutter cleaning: Feedback from residents indicates that the previous gutter cleaning was not satisfactory. The board will explore identifying a new company to perform this service.

New Business:

Marie Murray raised the issue of parking in Tollgate, specifically the practice by some residents of using the extra/guest areas for storage of vehicles not used on a regular basis, or for everyday parking to avoid using both garages and driveways. The board reviewed the bylaws as they apply to parking and agreed that a reminder to all residents would be of value. The next Tollgate Newsletter will be used to convey this message.

Next Board Meeting: The next board meeting will be held at 9 am on Saturday, April, 2 at the home of Ed Bronikowski # 121.

The meeting was adjourned at 10:10 am.

Submitted by Marie Murray, Secretary
March 21, 2005