

Tollgate Association March Board Meeting

Date and Time: March 5, 2011 at 9 am

Location: 107 Tollgate Way (Powell residence)

Attending: Jim Hogle, Bob Donaldson, Margaret Melhem, Keith Powell, Luke Knittig, Marie Murray and Garry Sauner

1. The February 2011 meeting minutes were approved by the board via e-mail and the minutes were posted prior to the March Board meeting. A copy was provided to those in attendance. Board confirmed the minutes approved.
2. Treasurer's Report: Bob Donaldson – All dues are paid. **\$52,387.56** in the bank. Outstanding liabilities **\$25,027.75**. Bills will be coming in for the big clean-up of all the limbs and for taking down the dying trees at #101 and #125. Full report is on the Tollgate website.
3. Committee Reports:
 - Landscape – Marie Murray. Lots of storm damage (see Tree Committee.) Meeting in the next two weeks to determine priorities for the year. People who have issues to present for consideration, should get them to Marie Murray. Ramiro started yard work on March 1.
 - Tree – Bob Donaldson. Snow damage was major! Cut down purple plum tree at #101, will be removing stump and planting new replacement soon. Looking at Red Oak at #105. Tom Allen will be coming out next week to walk the property to examine the state of the trees. Significant delays are continuing from city due to the gap in the Arborist position. Discussion of the Magnolia between 106 and 108. Will get an independent opinion on the health of the tree, whether it is salvageable and the cost estimate to save the tree if possible. Need input from the entire community on value of retaining it vs. replacing it. Screening pines behind the houses are coming to end of life-cycle and will be replaced as needed. (New trees planted in last few years seem to be doing well.)
 - Architecture – Garry Sauner. #118 will replace the back French doors and basement door. A brief discussion ensued recommending any externally visible or large scale changes go through the committee, even in back yards.
 - Maintenance – Garry Sauner. He replaces lamp post light bulbs as needed. Some fixtures need replacing frequently. He will track it. He still has a supply left

from an earlier buy to keep replacing them for awhile. No indication of water leakage into lamps.

- Social – Need to invite other Tollgaters to join this committee. A lot of work for one person.

4. Old Business:

Rodents: Working with Connor's Pest Control – now 17 bait boxes, 11 on the 'odd-numbered' side of the street. Most of the activity is occurring between #125 and #135.

Directory: There have been several updates, still a few more. Any further updates should go to Bob Donaldson.

Powell wall cracking – still has not been able to contact a structural engineer willing to come out for a small residential inspection. Still working on it.

Tollgate Fare issued on February 17.

5. New Business:

Extended discussion concerning parking along the curve of Tollgate front end. Doing so can pose a danger as it conceals entry and exit from nearby driveways. The board will monitor the situation. There was a further discussion of issues relating to property lines (fence location and overhanging limbs) and dogs nuisance barking. It was suggested that we invite some neighbors adjoining Tollgate to a social occasion to try to improve relations.

6. The next meeting will be on April 2th, 2011 at 9:00 am at the Donaldson's home (#118). The board meeting concluded at 10:15 am.