

Tollgate Association
March 6th, 2010 Board Meeting

Date and Time: March 6, 2010 at 9:00 am

Location: 115 Tollgate Way (Knittig residence)

Attending: Bob Donaldson, Jim Hogle, Luke Knittig, Garry Sauner & Marie Murray

1. The February Board Meeting Minutes were reviewed and approved.
2. Treasurer's Report – Two members still have yet to pay dues – follow up letters have been sent and interest will be assessed for dues more than 2 months late. Current net worth: \$41,000. Budget still has \$8005.00 planned for expenditure in 2010
3. Committee Reports –
 - a. Social Committee – next event is set for Sunday May 16th. Save the date, planning is ongoing.
 - b. Landscape Committee – Marie M. reported new landscape contract has begun now that it is March. With the hard winter there's plenty for them to do.
 - c. Tree Committee – Map provided on our tollgateway.org website has the [Tollgate Community tree](#) inventory. Many of the trees colored red on that map are discussed below:
 - Tree behind 123 Tollgate Way: This tree fall caused the Friday power outage. That tree fell onto the yard of the house on Hillwood and Dominion Power came in to cut it away and restore our service. The homeowner hurriedly removed the fence to allow access to the electric crew and is eagerly awaiting our removal of the tree.
 - A number of limbs are down on the perimeter of Tollgate Way; the tree contractor will come in to do a cleanup.
 - Green spruce tree in front of 118 Tollgate Way: The green spruce has broken roots on the uphill side so the expectation is that with a strong wind it will come down.
 - Silver maple at 112 is presenting a hazard, and our initial estimate to remove is \$2,450 given its size and weight.
 - The holly outside of 100 came down, was removed in early March and will be replaced.
 - The magnolia beside 108 will attempt to be preserved. The tree had a split in the trunk, but when pruned the split closed back up. The Tree Committee agreed to preserve the tree, prune it and watch its status.

- Though the cleanup and replacement costs are significant, the committee has an approved budget sufficient for this situation, as well as for replacement trees.
- d. Architecture Committee – no report.
- e. Maintenance Committee – Garry S. replaced several burned out light bulbs on poles in the neighborhood on March 5th.

4. Old Business:

- a. Driveways: On the driveways & walkways – Eric received a very high written bid from concrete FX for repairing 4 units, cleaning and sealing the driveways. This well above that of all other bids. Eric has the various bids and will work to obtain best and final offers and then make a decision in the next month or two. As time passes, we can expect that more units will require these sorts of repairs – these estimates and replacement costs are very high – we need a long term – multi-year plan to do a unit or a two per year.
- b. Contractor for snow removal: Garry contacted Wren’s Way to see how they work snow removal. Their contract assumed less snow than the two severe snows this winter – their limitation was four inches and assumed the association would pay a fixed labor cost per hour to clean sidewalks and driveways. Garry’s vision is to work this as an individual homeowner reimbursement for their own driveway, but perhaps the community would support the cleanup of the neighborhood front and the sidewalks. No urgency on this issues since we think that the snow is probably behind us.

5. New Business: Jim is considering collecting a list of gutter needs from Association homeowners and with others in the community will approach Gutterman to obtain a group rate for repairs and replacement. The work will be arranged with awareness of the Tollgate Association covenant requiring copper gutters in the front of each unit.

6. The next meeting is scheduled for April 3rd at Garry S (114).

The meeting adjourned at 9:57 A.M.

Submitted by: Jim H.