

TOLLGATE ASSOCIATION
Board of Directors Meeting

April 14, 1994

The Board convened at 7:40 p.m. at L. Simpson's (111 Tollgate) with all members present (C. Magness, L. Simpson, R. Kahn, and G. Knight) except for B. Reagan. The minutes of the March 14, 1994 Board meeting were read and approved with one minor grammatical amendment (see Secretary's files).

R. Kahn was asked to report on possible changes to the by-laws. Per the Board's direction, she had shared the attorney's suggested change to the by-laws pertaining to amending the by-laws with resident and attorneys Gerard Mene and Michelle Parfitt, who believed the proposal made such amendments too easy. Upon discussion, the Board agreed and directed Kahn to draft an amendment that would make the by-law amendment process to be: anyone seeking an amendment would have to submit same to the Board in writing. The Board would have to mail proposed amendments to the Associations owners-of-record within 21 days of a regular or special meeting. It must be considered at such meeting and another one not sooner than 30 days later. Kahn will draft this up, share it with the Board members, and, if conforming to the foregoing, ask for Mene's and Parfitt's input.

G. Knight then introduced Barbara Cran who, by consensus is the Board's choice of a landscape architect. Ms. Cran will look at the Tollgate's trees, bushes, landscaping, and drainage. By and large, she will work out what changes /work is needed with the Landscaping Committee, although she will not be precluded in discussing such decisions with homeowners. Ms. Cran will give the Board a proposal in which she will detail how she will work and what cost by April 18 or 19.

Budget: In B. Reagan's absence, the Board will have another meeting before the May 12 Annual Meeting to approve final Board recommendations to present to the homeowners.

Homeowner suggestions: Megers -- turn it over to the Architectural Review Committee; with respect to the request for fixing of his (really, the Association's) front brick wall, if the committee feels repairs are necessary, it will also send a note to homeowners that the Board is going out for bid for masonry work and any resident who needs such work done (at their own expense) should let us know so we can indicate such on the bid proposal to hopefully get a lower rate for all concerned.

Greear -- fence referred to Architectural committee; rest to Landscaping committee

Simpson -- referred to Landscaping committee

Elkins -- referred to Landscaping committee

Edwards/Landy -- referred to Landscaping committee

Edwards (with respect to signs) -- Knight will try to swap the "Dead End" signs with the City

Beyers -- referred to Landscaping committee

Nominating Committee: President Magness will appoint a committee to nominate candidates for the 1994-95 Association Board of Directors. The entertainment

committee has already agreed to provide refreshments for the May 12, 1994 annual meeting.

The Board noted the passing of Don Frady, 102 Tollgate, one of the very first residents of the association and until late 1993, the person responsible for the beautiful appearance of the street, on April 13, 1994. His funeral was today. Knight moved that the Board ask Association members for voluntary donations to purchase a special tree to be planted on Tollgate Way and to be marked with a plaque in Don Frady's honor. The motion was seconded and passed unanimously.

The meeting adjourned at 9:35 p.m.