TOLLGATE WAY ASSOCIATION BOARD MEETING

APRIL 16, 1998

The monthly meeting of the Tollgate Way Association Board of Directors was called to order on April 16, 1998, by President Edie Smolinski. The following members were present:

Marge Zitzmann Mary Klappa Jack Johnson Tony D'Ermes

The minutes were read and approved. The Treasurer's Report was submitted as follows:

- * Interim report given because of adjustment being made. SEE ATTACHMENT
- * Comparison Report to be given at May meeting regarding available funds and outlay
- * Discussion on the continued late receipt of #100's dues

Lampost Committee Report is as follows:

* Gazebo roof has one slate missing; it was determined that this repair would not be necessary at this time. Three posts were in need of replacement. Discussion of this action to be determined at May meeting. It was noted that Jack Johnson had painted the posts and the Board appreciated his efforts on their behalf.

Landscape Committee Report is a s follows:

- * Discussion on the requests on the #107 property.
- * Discussion on fence between #105 and #107; to be determined at May meeting as to what action to be taken
- * The maple tree behind the Kahn house to be taken down by Economy Tree Care 301/654-5480)
- * The leaning pine tree by #121 will be removed
- * Marge Zitzmann requested that the landscaper be reminded that the mulch around the trees should not exceed 4"

The Architectual Review Committee Report was submitted in writing by Chairman Nancy Byer. It was noted that #111 had chosen colors to be closely to or within the standards set by the Tollgate Williamsburg theme to be used on his home.

It was determined that the Annual Tollgate Picnic would be held on May 17, 1998, and that Edna Frady would co-ordinate the details.

The meeting was adjourned at 9:10pm.

Respectfully submitted:

Mary Klappa Secretary Tollgate Way Association