

Minutes of the Tollgate Association Board Meeting Saturday, April 2, 2005

Attending: Garry Sauner, Bob Donaldson, Chuck Connor, Ed Bronikowski, Bill Arthur, Kathy Doherty, and Marie Murray

Location: Home of Ed Bronikowski

Meeting Time: Meeting began at 9:05 am.

Association Business: The minutes of the March 5, 2005 board meeting were approved.

Treasurer's Report: Treasurer Bob Donaldson submitted his report to the board.

2005 Dues Payments- all homeowners have now paid their dues

2005 Income/Expense for the Current Month the only expenses for the month were for electricity and landscaping

Revised Budget and Net Worth adjustment will be made to reflect the amount paid to the landscapers.

Landscape Committee: Kathy Arthur reported on the activities related to landscaping. The contractors will be applying fertilizer, aerating and treating with herbicides in the next few weeks. They will also be continuing in their work to clean out the beds and apply new mulch. Marie Murray requested that the company be asked to give the same attention to the yards and beds at the end of the property as that being given to the front facing Route 7 and the first houses along Tollgate Way.

Two other issues were addressed by Kathy on behalf of the committee. The first issue related to the continued erosion problem behind houses 106-110. The committee is aware that water is still a problem and that the steps taken in the fall have not solved the issue. Plans are underway to make additional modifications. The work will be headed by Bob Donaldson and Garry Sauner as soon as weather and their schedules permits.

Another issue before the landscape committee is the common bed between #110 and 112. This bed has been worked on in the past, and success has been limited by the amount of shade in that area. Further discussion will take place to establish what might be done and how much money is available.

Tree Committee: No new activity

Social Committee: No information was provided, the Progressive Dinner is scheduled for May 15. Marie Murray volunteered to contact Social Committee head, Ella Lyons, and get the dinner information. Marie will then include that information in the April Newsletter.

Architectural Committee: Gary Sauner reported that the committee will soon have a draft of guidelines for the board to review in the future. Ed Bronikowski has identified a web site for the Williamsburg Foundation and a link for guidelines that may be of use to our Architectural Committee. An interesting discovery was that the shops at Colonial Williamsburg sell the same lamps that were recently installed here at Tollgate.

Unfinished Business:

Gazebo condition assessment: Ed Bronikowski submitted a proposal from Lyons Contracting, Inc. for the repair and replacement of the gazebo roof. The board agreed that the slate option would be preferable to the copper option for aesthetic and cost reasons. During the board meeting the Lyons company was called and the company agreed to reduce the cost by \$500 by allowing the posting of a sign advertising the company's work and completing the work within six months at their convenience. The estimated cost for the project after the discount was approximately \$3700. Lyons will provide a new proposal reflecting these changes. The board voted to proceed with this work.

New Business: Chuck Connor mentioned a letter that he received from the City of Falls Church concerning the City Council's scheduled meeting and discussion of the future zoning for the four properties on Cherry Street that back to Tollgate property. Marie Murray also received the letter. The board requested that Marie Murray find out the timeline for the Council's actions, so that an appropriate response can be submitted by the Tollgate Board.

Next Board Meeting: The next board meeting will be held at 9 am on Saturday, at the home of Bill Arthur #125.

The meeting was adjourned at 10:05 am.

Submitted by Marie Murray, Secretary
April 14, 2005