

Approved
May 12, 1994

**Tollgate Association
Annual Meeting**

May 11, 1993

The Annual Meeting of the Tollgate Association convened at 7 p.m., a majority of the Members being present.

Minutes of the last meeting of the Association (September 27, 1992) were distributed, discussed and on motion were approved.

Copies of the formal language of the bylaw amendment voted on September 27, 1992, were distributed and discussed. Members were advised that the Board recommends to its successors that a new integrated set of bylaws and related documents be prepared and provided to all Members.

Members of the outgoing Board of Directors were recognized and thanked for their service.

Michelle Parfaiit presented the report of the 1993 nominating committee. Nominated to the board of Directors were Chuck Magness, Brent Regan, Louise Simpson, Gary Knight and Rebecca Kahn. Nominations from the floor were solicited with none being made. Upon motion, nominations were closed and a vote was called on the slate of nominees. The vote was unanimous.

Copies of the 1993 budget were distributed and discussed together with a summary report by Chuck Magness on the input from Members concerning identification of maintenance, appearance and operations needs and preferences. Progress on the streetlight replacement project was outlined and mention was made of minor damage to curbs by city workers clearing snow. Uneven sidewalks were noted, concluding in a request that Don Frady inquire about city responsibility for repair and report findings to the incoming officers. Budget items for snow removal and for legal services were discussed. 1992 Treasurer Regan characterized 1992 expenditures as having been restrained, pending the outcome of a decision on driveway repair responsibility and completion of work on a driveway replacement. The '93 budget reflects a need to catch-up on routine maintenance and beautification, particularly lawn and plant work.

A motion was made and seconded to approve the budget. A unanimous vote was registered.

There being no further business to be considered, the Annual Meeting was adjourned.