

## Tollgate Association Board Meeting

**Date and Time:** May 31st, 2012 at 7:30 pm

**Location:** 115 Tollgate Way (Knittig residence)

**Attending:** Ed Hahn, Luke Knittig, Margaret Melhem, Bob Donaldson, Chuck Murray, Garry Sauner and Jim Hogle

1. The May 2012 meeting minutes were approved by the Board without change. They are available online at: <http://tollgateway.org/Board/minutes-5-5-12.pdf>
  
2. Treasurer's Report:  
2012 Budget - [http://tollgateway.org/budget/2012\\_budget.pdf](http://tollgateway.org/budget/2012_budget.pdf)  
Net Worth as of 5/31/2012 - [http://tollgateway.org/budget/2012\\_net\\_worth.pdf](http://tollgateway.org/budget/2012_net_worth.pdf)  
Expenses 2012 as of 5/31/2012 - [http://tollgateway.org/budget/2012\\_expenses.pdf](http://tollgateway.org/budget/2012_expenses.pdf)
  
3. Committee Reports:
  - Social – The Spring Social was a great success. Thanks to all who attended.
  - Landscape – The committee met on May 23, and the minutes of that meeting have been posted on Tollgate's web page. At that meeting, the committee discussed a request from #108 to remove the magnolia tree between #106 and #108 that was damaged in a storm two years ago. The decision has been deferred until input from surrounding homeowners can be gathered. Once input has been obtained, a final decision will be made. The board has requested a briefing before the Landscape committee moves forward with issuing a final decision.  
The committee also considered and approved a request from #102 (Melhem residence) for landscaping work in the front yard.  
Since the May meeting, #119 (Ochsendorf residence) contacted the Board President concerning the need and timing of chemical spray applications to the grass. The Landscape Committee Chair will contact the homeowner to discuss this question.  
#100 (Rivkin residence) expressed concern over the health of their front yard magnolia. The arborist evaluated the tree and determined it to be in good health.
  - Trees – Pruning was performed this past week, which included the pecan at #118, the photinia at the end of the street, the cherry at #101, and the shrubs at #100. The juniper at #111 was also removed.

The Japanese maple on the patio at #127 (Hahn residence) will be transplanted to #101 (Vlahos residence).

- Architecture – No new business.
- Maintenance – Welding, scraping and painting was performed on the front wrought iron fencing. Additional welding and painting still needs to be performed. Brick re-pointing will also be performed at a future date.

#### 4. Old Business:

- Pest Control Status – The Board purchased and attached cement pavers to all bait stations in the neighborhood to minimize moisture within the bait stations. Reducing moisture should prevent the bait from spoiling prematurely and ultimately save money.
- Tollgate Way (Dead End) Signage Update – Next generation signage has been ordered by the City to replace the current street sign and previously removed dead end signs. Jim has been in touch with the city engineers weekly.
- Netball Hoop – A proposal for a more street-friendly neighborhood netball hoop was discussed further after the idea of a basketball hoop was originally presented during the May Board meeting. Netball uses a lighter/smaller ball and the pole is more portable than a basketball hoop / backboard. See pictures of the envisioned netball hoop at the end of the minutes.
  - This is not an Association Liability issue – since no community funds are to be spent and no rules changes are foreseen at this time.
  - For the Netball hoop, one location suggested was the middle parking pad between 117 and 121 among other locations. Jim pointed out that in the past 15 years the neighborhood has changed with a lot more children and younger families in the neighborhood. With so many homeowners living close together we all must be considerate of one another.
  - Luke and Ed have agreed to draft a set of guidelines that will address concerns expressed to date. The Board also agreed that the proposal should be socialized among residents.

#### 5. New Business: None

6. The next Board meeting will be held on Saturday, September 8<sup>th</sup>, 2012 at the Hogle home (#131) at 9 am. The Board meeting concluded at 8:45 pm.

