

Minutes of the Tollgate Homeowners Association Board Meeting
Saturday, May 4, 2002

Attending: Anki Ehmer, Bob Donaldson, Ella Lyons, Tom Smolinski, Terry Zawacki
Location: The home of Tom Smolinski
Meeting time: 9:15 – 10:30

Previous Minutes: approved

Treasurer's Report:

All association dues have been received for the 2nd quarter. The net worth to date is \$30,887.40. Fall pruning from 2001 was paid in January of 2002. Legal-Accounting fees were paid in 2002 for preparation of prior years' tax returns.

Landscape Report:

The board discussed and approved removing both Bradford Pears near unit 112 noting that elderly Bradford Pear trees are notorious for cracking and falling and that 2 of the 3 trees in Tollgate have already done so, the last one damaging a resident's car. The Board was concerned that further property damage and/or personal injury could occur with the remaining Bradford Pear and that Tollgate Association could be held liable as a result. ** The Board approved replacing the Bradford Pears with more appropriate trees. Two quotes were obtained for removal and pruning. Also confirmed the removal of the Plum at 122 Tollgate. The landscape committee met April 17th and provided all homeowners with the meeting minutes; the board reviewed those minutes. The board discussed that the landscape committee and the board members must approve any modifications by homeowners to their landscape.

Tree Subcommittee:

The board approved removal of Bradford Pears as discussed in prior meeting. A private Arborist recommended that only sick trees be sprayed and that inoculation was recommended of all trees for preservation. Shrubs will be removed in front of unit 111 at owners expense with approval from landscape committee and board members.

Social Committee:

Spring picnic will be held on May 19, 2002. RSVP to Anki Ehmer.

Architectural Committee:

The board will submit a letter to the homeowners of unit 107 discussing the disrepair of their wood siding. The committee created three forms for architectural approval and/or denial. The board reviewed and approved these documents.

New Business:

Unknown persons vandalized a car parked in the visitor parking at the end of Tollgate last week. Designs were discussed for landscaping the tree box in front of unit 118.

Next Meeting:

Saturday June 1, 2002
The home of Bob Donaldson
9:00 – 10:00 a.m.

** It should be noted that a few days after the Board meeting, a Bradford Pear at the National Zoo fell and injured several children.