

Tollgate Association Board Meeting

Date and Time: May 4, 2013 at 9:00 a.m.

Location: #117 Tollgate Way (Ochsendorf Residence)

Attending: Ed Hahn, Rob Ochsendorf, Joe Romer, Keith Powell, Jim Hogle, Marie Murray, Garry Sauner

1. Approved the previous meeting minutes, which will be posted online soon.

2. Treasurer's Report:
http://tollgateway.org/budget/2013_expenses.pdf
http://tollgateway.org/budget/2013_net_worth.pdf
http://tollgateway.org/budget/2013_budget.pdf

3. Committee Reports:
 - Social – The Spring Picnic is scheduled for 2-5:00 p.m. on Sunday, May 5th and will be held in the cul-de-sac at the end of the street. Chicken, wine, and soda will be provided by the Association, along with a contribution to a moon bounce for the kids. Details and date for the spring landscaping tour will be communicated soon.
 - Landscaping – The Committee continues to work with the Ehmer's (#109), Bronikowski's (#121), and Kahn's (#123) regarding plant selections for their respective yards. Budget permitting, the dead shrubs at #124 (Murray) will be replaced. It was noted that when existing live shrubs are replaced, the Committee makes every effort to preserve them by transplanting them to other areas of the neighborhood.

The original pre-emergent weed treatment by Greenhawk did not prevent all spring weed growth. Greenhawk performed a subsequent treatment in April that seems to have addressed the issue.

- Trees – The Board discussed the email on climbing of trees (see addendum).

- Architecture – There were no new requests in April. Garry noted that the website has been updated to show the Martin Senour Williamsburg collection exterior paint colors that correspond to the James Hardie plank stock colors. For those homeowners interested in replacing their siding, this update will assist them in submitting requests to the Architecture committee.

- Maintenance – Brickwork maintenance has begun on the front walls facing Broad Street (#100 and #101). Brian Black power washed the brick, and will begin mortar work soon.
4. Old Business:
 - Pest Control – Six new bait stations were added to increase our coverage around the neighborhood. The holes around the parking pad at #112 (Johnson) continue to be a problem. Board and Committee members agreed to assess and discuss them at the conclusion of the meeting.
 5. New Business:
 - n/a
 6. The next meeting will be on June 1, 2013 at #116 (Romer). The Board meeting concluded at 10:00 a.m.

Addendum: After the Board Meeting, Committee and Board members walked down to the parking pad area of #112 to see the holes that had been discussed earlier. A decision was made by those present to move forward with the purchase of a small, inexpensive motion-activated camera that will be used to determine what kind of animal is responsible for digging the holes. Once determined, the Tollgate Way Pest Control team will move forward with remediation of the issue.

Subsequent to the Board meeting, the tree matter was referred to the full Landscape Committee for a recommendation which will then be discussed at the June Board Meeting.