TOLLGATE ASSOCIATION Minutes of the May 6, 2006 Board Meeting

Date & Time: May 6, 2006; 9:10 a.m.

Location: 124 Tollgate Way (Murray residence).

Attending: Bill Arthur, Ed Bronikowski, Chuck Connor, Bob Donaldson, Steve

Lyons, and Marie Murray.

Association Business:

- 1. <u>Treasurer's report</u>. The Treasurer presented income/expense, net worth, and budget statements. The net worth statement will be adjusted to reflect a carryover of \$2,500.00 from last year's budget. The cost for new trees was \$1,525.00. The Board also reviewed and approved the landscape contractor's request for a three percent (3%) increase in the current contract costs to cover higher fuel costs. The additional contract cost will be \$2981.61. The Board will conduct a mid-year budget review at the June 2006 meeting to ensure the Association is meeting its budget projections.
- 2. Committee reports. The Board received the following committee reports.
 - a. <u>Landscape Committee</u>. The committee will meet on May 21st to review homeowners' requests for plantings. New plantings were already placed in front of the following properties: 103, 113, 123, and 127 Tollgate Way. The grounds should be aerated twice a year; it has been done once as of this date. The committee will send a reminder to homeowners regarding the procedures for requesting new landscaping.
 - b. <u>Tree Committee</u>. The committee is awaiting new plants for 123 Tollgate Way. The recently planted tree at 124 Tollgate Way is not thriving. A member of the committee will contact Merrifield Garden Center regarding the tree's condition.
 - c. Architectural Committee. None.
 - d. <u>Social Committee</u>. The Association will hold a wine tasting party on June 4, 2006. A portion of the budget has been allocated and will be spent to purchase items for the party. Invitations will be hand-deliver to the residents.
- 3. <u>Old Business</u>. The Board expects to establish a committee for review of the Association's bylaws at its June meeting.
- 4. <u>New Business</u>. The Board will distribute a newsletter in May discussing landscape care, parking policy, pets, and the upcoming wine tasting party.

Mr. Connor (133 Tollgate) will host the next Board meeting at 9:00 a.m. on June 3, 2006. The meeting adjourned at 10:04 a.m.

Submitted by: Steve Lyons, Secretary