

## TOLLGATE ASSOCIATION

Board of Directors Meeting

June 10, 1993

Outgoing President Chuck Magness convened the meeting at his home at 7:30 p.m..

Minutes of the May 3, 1993, Board meeting were approved. Minutes of the May 11, 1993, Annual Meeting of the Tollgate Association are to be considered at the next Association meeting, and the new Secretary is encouraged to maintain these minutes for distribution at that time.

Election of Officers - President, C. Magness  
V. President, L. Simpson  
Secretary, G. Knight  
Treasurer, B. Regan  
Member-at-Large, R. Kahn

There was no Treasurer's report. There was no report from the Architectural Review Committee. R. Kahn volunteered to contact members of that committee to inquire if they are interested in continuing their service for another year. Amy Bouska has moved.

President Magness reported on difficulty in getting hold of the contractor chosen to replace the existing light poles, so he has contacted another contractor and is awaiting an estimate from him. Board agreed that if the estimate is within the "ballpark" of the first estimate (budget is \$1800.), then he could go ahead. President Magness also raised the question of perhaps using a fiberglass pole, which would last forever. Consensus was to see what they looked like, but that if they are to be seriously considered, at least the Architectural Review Committee, if not the entire membership, should first be consulted/pollled. The cover for the electric eye box that turns on the street lamps automatically also should be replaced, and the second contractor might be able to do it since he is an electrician.

President Magness passed out an April 29, 1993, letter he had written to Don Frady laying out for him the concerns of homeowners regarding the street's planting needs (generally and specifically). L. Simpson mentioned that when the previous Board requested Members to inform the Board of needed projects, many people did not think in terms of landscaping. She suggested that perhaps the Members should be asked to provide suggested landscaping items twice per year.

The Board next discussed a celebration to honor Don Frady for his services over the years to the Association and to the neighborhood in general. The date suggested was July 11, with July 18 as back up. The president appointed G. Knight as event chairman, who will check these dates with Edna Frady.

The question of the reserve was set aside until the next Board meeting.  
The meeting adjourned at 8:30 p.m.