

Tollgate Association  
June 16, 2009 Board Meeting

**Date and Time:** June 16, 2009 at 7:00 pm

**Location:** 114 Tollgate Way (Sauner residence)

**Attending:** Bob Donaldson, Eric Kirschner, Philippe Casteuble, Marie Murray, Garry Sauner

1. May 2009 Board minutes previously approved via e-mail.
2. Treasurer's Report (Bob D.) -- Net cash flow for April was -\$6,994. Current net worth is \$26,706.
3. Landscape (Murray M.) – Murray M. met with Merrifield Gardening and reviewed various plantings that should be introduced shortly. Garry S. spoke to Mark K. (#106) regarding alterations he made in the alley behind his property and also his tomato plants in the front (which may be related to the rodent issue). The Landscape Committee will explore possibilities for seeding or sodding the area behind #106 while deferring any action on the growing of tomato plants in the front of #106.
4. Tree Committee (Bob D.) -- No new information.
5. Architecture Committee (Garry S.) – One request for new siding on #108 (Kirschner) which was approved with minor modifications. Bert Beckes will be joining the Architecture Committee. Finally, Janet Powell (#107) would like to put an exterior light on their residence.
6. Social Committee (Garry S.) -- The Spring Social is scheduled for Sunday, June 21.
7. Maintenance Committee (Bob D.) -- The streetlight timer that was overrun by ants is irreparable. Bob D. purchased an inexpensive photocell timer as a replacement.
8. Old Business – Street repaving should begin tomorrow morning. Dulin Methodist has agreed to permit Tollgate residents to park in their lot.

The City sent a letter denying the request of the HOA for parking modifications to Tollgate Way. The denial of the parking request effectively removes the issue from the Board's agenda.

Connor's Pest Control has revisited Tollgate twice since the placement of the rodent traps. Most of the bait stations on the south side of Tollgate had to be rebaited, while only two of the bait stations on the north side of Tollgate needed to be rebaited.

Marie M. circulated photos of a single horizontal sign in a style that should be consistent with the gazebo style. Marie's prior idea of hanging a Williamsburg sign on the side of the gazebo was viewed as unfeasible because the placement of the Broad St. stop sign would obscure the sign.

9. New Business -- The regular use of the street by small children was discussed. Two major issues were identified: one, the placement of cones across a large part of the street and two, the concern that some of the children playing in the street were not vacating the street with the approach of vehicular traffic.

The first issue has been largely mooted because the cones have not been recently used. Regarding the second issue, it was decided that Eric K. would privately speak to the parents of children using the street and express the concern of homeowners regarding the safety of the children.

The next board meeting will be September 12, 2009, 9 am at #123 Tollgate (Casteuble residence).

Meeting adjourned at 9:15 pm.

Submitted by: Eric Kirschner, Secretary