

TOLLGATE ASSOCIATION
Minutes of the June 3, 2006 Board Meeting

Date & Time: June 3, 2006 at 9:00 a.m.

Location: 121 Tollgate Way (Bayzie/Bronikowski residence)

Attending: Bill Arthur, Ed Bronikowski, Chuck Connor, Bob Donaldson, Steve Lyons, and Marie Murray.

Association Business:

1. Treasurer's report. The Treasurer presented income/expense, net worth, and budget statements. The outstanding homeowners' dues are \$2100.00. The Association spent only \$2373.79 of the \$4500.00 budgeted for new trees; part of this surplus will be used to pay for new shrubs.
2. Committee reports. The Board received the following committee reports.
 - a. Landscape Committee. The committee met during the preceding week and approved additional homeowners' requests for new plantings. The Board agreed with the committee's proposal to create a landscape inventory and a record of expenditures for each individual property. The committee also reported that it would cost \$50.00 per hour for the development of a landscape master plan. The committee received a cost estimate for placing sod in the common area behind 116 and 118 Tollgate Way. The committee will assembly a working group to repair the landscaping between 109 and 111 Tollgate Way. The committee is examining styles for a new bench in the common area. The Board will decide whether to buy the bench at the end of the calendar year based on available funds. The committee discovered yard debris deposited in the common area behind 135 Tollgate Way. The Board President will contact the City regarding the debris. The committee will begin posting its minutes on the Association website.
 - b. Tree Committee. None.
 - c. Architectural Committee. The committee is reviewing a request to repair the front steps at 102 Tollgate Way. Approval is pending. The committee has not received any reports of lead paint in Tollgate homes.
 - d. Social Committee. The Association will hold a wine tasting party on Sunday, June 4th.
3. Old Business. The by-laws review committee will meet on June 7th at 7:00 p.m. to examine the covenants and bylaws. The committee members are Bill Arthur, Bob Donaldson, Steve Lyons, and Joe Romer.
4. New Business. New construction began on the house at 105 S. Cherry Street, adjacent to 135 Tollgate Way.

The Board will meet next at 133 Tollgate Way (Connor residence) on August 5, 2006 at 9:00 a.m.; no July meeting is scheduled. The Board will conduct a mid-year budget review at the August meeting. The meeting adjourned at 10:15 a.m.

Submitted by: Steve Lyons, Secretary