

**Tollgate Association
June 2010 Board Meeting**

Date and Time: June 5th at 9:00 am

Location: 131 Tollgate Way (Hogle residence)

Attending: Garry Sauner, Bob Donaldson, Philippe Casteuble, Luke Knittig, & Jim Hogle

1. The May 2010 board meeting minutes were approved with one minor change. They are now posted on our website <http://www.tollgateway.org/>.
2. Treasurer's Report – Expenses were reviewed and the association's current net worth is \$32,320.
3. Committee Reports –
 - Social Committee – The Tollgate spring social at the Casteuble home on May 16th was a success – thanks to Tracy, Philippe and the committee for all the work involved in making that event such a success. The next social is in September.
 - Landscape Committee – The landscape contractor has agreed to seed the areas where trees were recently removed and bring in topsoil & grass seed for other bare spots in the neighborhood. The contractors have been doing some electric pruning, but a few plants require special hand-pruning – which will be performed in the next few weeks. Some shrubs will be planted in the next couple of weeks, but at the convenience of the homeowners most affected the committee will defer planting a few other shrubs until September. Be sensitive about the moisture levels of your trees and shrubs through dry periods during the summer. Since the landscape contractors do not water – it falls on the homeowners to keep their plants and grass watered.
 - Tree Committee - Several trees will be planted on June 17th and a few others will be planted in September.
 - Architecture Committee – Several homeowners presented architecture work to the committee – all of which was approved. The Zawackis' (113) are replacing their garage door with the same style door they currently have. The Melhelms' (102) are replacing their front door with a similar looking door. The Smolinskis' (135) plan to install exterior security lighting.

- Maintenance Committee – A couple of light bulbs burned out on the exterior lamp poles – we are generally using the high efficiency bulbs; a few of the older bulbs remain. We are seeing a few of the three year bulbs are only lasting about 2 years... The Board will clean the exterior lamp poles in June.

<u>Name</u>	Outside Lamp Locations
Garry	Gazebo, 101, 102, 112
Bob	118, 122, 124
Luke	115, 107, 105
Philippe	127, 121, 108, 106
Jim	131, 135, cul de sac

4. Old Business -

- Driveways & walkways – Schneider Contracting is on tap to do the parking pads. The homeowners with cost share have been brought into the process. The work is not likely to start until mid-summer. We will provide information about when the work can be done. We will work with Dulin Methodist church to get permission to park vehicles over there.
- Signage – We are looking to put a “Tollgate” neighborhood sign on the gazebo to make it easier to spot the entrance of the neighborhood. We still need to collect final pricing on the two preferred options and then we will send it out to the community for comment.

5. New Business - None

6. The meeting adjourned at 9:45 am. No board meetings are scheduled for July or August. The next board meeting will be at 9am on September 11th at Philippe Casteuble’s home (127).