

Tollgate Association
Minutes of June 7, 2008 Board Meeting

Date and Time: June 7, 2008 at 9:00 am

Location: 129 Tollgate Way (Lyons residence)

Attending: Bob Donaldson, Philippe Casteuble, Paul Ehmer, Eric Kirschner, Steve Lyons, Garry Sauner

1. May 2008 Board minutes approved.
2. Treasurer's Report (Bob D.) -- Net cash flow for May was -2,171.92. Current net worth is \$15,104.11.
3. Architecture Committee – Two requests were submitted and approved. The Stephensons (#110) will be repainting portions of their front (work has been done.). The Murrays (#124) requested approval for a roof replacement (mostly done) using asphalt shingles similar to those used on #111 (Guyette). The Murrays will also be installing some hardy plank in the front.
4. Landscape (Bob D.) – Marie M. has stepped down as committee chair and Bob D. has assumed her duties. The committee is exploring contractors to replace McFall & Berry. Gayle Phillips and Bob D. are each reviewing three potential contractors and soliciting bids.

The landscape guidelines regarding tree replacement are being revised.

5. Maintenance Committee (Bob D.) -- Bob D. filled in the hole by #122. Steve L. will follow-up with Tom S. regarding front wall repair.
6. Tree Committee (Bob D.) -- No report. Philippe inquired about a replacement tree by #127. Bob indicated that he would follow-up with the Committee.
7. Social Committee -- No report. No events until the Fall.
8. Old Business – There has been no response from the city to Garry S.'s letter regarding a new street lamp. Discussion of outstanding issues with regard to requests to the city – viz., re-paving of the street, repair of the sidewalks, various parking issues. Steve L. will follow-up with Tom S. regarding the best approach for securing a re-paving of the street.

With regard to the parking situation, Bob D. suggested that we raise the issue of banning on-street parking on the north side of the street at the annual HOA meeting. Bob D. will discuss with Tom S. whether the “No Parking to Corner” signs can be moved further back from the corner. Steve L. will circulate an e-

mail to the homeowners indicating that the signs will be moved back and that the broader issue of parking will be discussed at the annual meeting. Steve will also speak to the Boojee SUV owner and the Melham's regarding parking of their vehicles.

Steve L. would like to explore the options with regard to uplighting the front of the property. On the gazebo side, a light could be run from the gazebo outlet. The non-gazebo side would require either a solar light or an outlet light with a line running back to the #108 street light.

Bob D. indicated that running a line from #108 might be impractical. However, a solar light on one side and an outlet light on the other would create different lighting on each side. Placing a solar light on the gazebo side is probably not practical because of the foliage canopy. Accordingly, the board decided to install an outlet uplight on the gazebo side and postpone a decision on installing any lighting on the non-gazebo side. Eric K. will look into the cost of securing a single outlet uplight on the gazebo side of the street.

9. New Business -- Steve L. volunteered Ella L. to organize a new newsletter to circulate before July 4 holiday. The newsletter will contain notice on the possible moving of the "No Parking From Here to Corner" signs by the Tollgate entrance.

The next board meeting will be in September 6, 2008, 9 am at #127 Tollgate (Castlebeule residence).

Meeting adjourned at 10:45 am.

Submitted by: Eric Kirschner, Secretary