

TOLLGATE ASSOCIATION
Minutes of the July 6, 2006 Board Meeting

Date & Time: July 6, 2006 at 7:30 p.m.

Location: 118 Tollgate Way (Donaldson residence)

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

Association Business:

1. Treasurer's Report. The Treasurer presented income/expense, net worth, budget, and dues payments statements. The dues payments statement showed that one homeowner had not yet paid \$700.00 of the 2006 annual dues. The Board President will send the homeowner a letter reminding her of the outstanding amount.
2. Committee reports. The Board received no committee reports.
3. New Business. The Board reviewed two homeowners' e-mails concerning flooding in their yards and basements after severe rainstorms on June 25-26, 2006. It reviewed one homeowner's request for reimbursement of \$4000.00 for damages caused by the flooding. The Board decided to defer any response to the homeowner's request until it received a professional opinion on the matter. The Board concluded that any claim for damages must be presented to the Association's liability insurance carrier.

The Board then discussed members' personal observations of the water drainage conditions throughout Tollgate during the storm. It then examined photographs taken on June 26, 2006, showing the high water runoff behind the homes on Tollgate's West side. The Board also examined a copy of the Tollgate site plans obtained from the City, which showed the storm water drainage system, including the size and location of the drains and connecting pipes. The Board discussed the drainage system's performance during the storm. It also examined the prior placement of railroad ties between the homes at 114, 116, 118, and 122 Tollgate, and noted that the ties were temporarily removed during the storm on 26 June.

The Board decided to hire a hydrologist to examine Tollgate's overall drainage system and the specific drainage issues behind the homes on the community's West side. The Board approved spending up to \$1,000.00 for the hydrologist's services. A formal response to the homeowner's request for reimbursement was deferred until the Board's receipt of the hydrologist's report.

4. Old Business. None.

The Board will meet next at 9:00 a.m. on August 12, 2006 at 124 Tollgate Way (Murray residence). The meeting adjourned at 9:25 p.m.

Submitted by: Steve Lyons, Secretary