

TOLLGATE ASSOCIATION
Minutes of the August 12, 2006 Board Meeting

Date & Time: August 12, 2006 at 9:00 a.m.

Location: 124 Tollgate Way (Murray residence)

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

Association Business:

1. Treasurer's report. The Treasurer presented income/expense, net worth, and budget statements. The net worth statement showed \$15,286.84 in discretion funds remaining, with \$1960.00 and \$1518.39 budgeted and unspent for tree removal and tree replacement, respectively. The hydrologist's fee for preparing a study on Tollgate drainage issues will be paid from maintenance funds. The Treasurer paid the City \$160.00 for a copy of the Tollgate Way plans and an initial \$300.00 to the engineering services group for the hydrologist's report. The Treasurer will add a line item to the budget showing the total cost of the hydrologist's report. The Board conducted a mid-year budget review and determined that the Association's calendar year expenditures will be within budget projections. The chairperson of the Landscape Committee will begin negotiations with the landscape contractor for next year's landscaping contract.

2. Committee reports. The Board received the following committee reports.

a. Landscape Committee. The azaleas in front of homeowners' properties were sprayed, but need pruning. A committee member will tell the landscape contractor of the pruning requirement.

b. Tree Committee. None.

c. Architectural Committee. The committee is considering a request from the homeowner of 102 Tollgate Way for new siding and brickwork. The committee's decision is pending. The committee recommends that homeowners submit primary and alternate colors for its consideration.

d. Social Committee. The Board President will meet with the committee to discuss the Fall picnic, tentatively scheduled for September 24th.

3. Old Business. The Board paid the City for copies of the Tollgate site plans. The hydrologist examined the site plans and walked the Tollgate grounds. His report is pending. The bylaws committee met last week and examined the Association's covenants and bylaws. The committee submitted a report for the Board's action. The committee made several recommendations including a change to the dues provision and clarification of the bylaws amendment process. The Board will solicit homeowners' input for additional changes.

4. New Business. The Board will address parking concerns in the next Tollgate Fare newsletter. Homeowners expressed concern regarding access by emergency vehicles. The Board discussed two vacancies on the board in 2007. Potential nominees should contact any Board member.

The Board will meet next on September 9, 2006, 9:00 a.m., at 133 Tollgate Way (Connor residence). The meeting adjourned at 11:10 a.m.

Submitted by: Steve Lyons, Secretary