

TOLLGATE ASSOCIATION

Board of Directors Meeting

August 17, 1993

The meeting was convened by President Magness at Rebecca Kahn's home at 7:45 p.m. Present were Magness, Kahn, Simpson and Knight.

In the absence of Treasurer Regan, there was no Treasurer's report. The minutes of the June 10, 1993, meeting were reviewed and approved without amendment.

President Magness discussed the results of his personal perusal of the Association files that answered many questions members of the Board had had. After a brief discussion, it was decided that he would cover some of the items learned at the next Association Annual Meeting to refresh the memory of long-time residents and to inform new residents of certain historical facts concerning the Association.

R. Kahn reported that all members of the Architectural Review Committee had agreed to continue serving, and that Terry Parsons had agreed to replace Amy Bouska who has moved. President Magness will write a letter thanking them for agreeing to serve.

President Magness talked with the new electrician (the one first selected being too busy to do the work he had verbally agreed to), who will provide a bid to replace the current street light poles in short order. The Board reiterated its opposition to an aluminum pole but is willing to consider a fiberglass one if the price is within the approved amount.

The Board then had a long discussion concerning landscaping/lawn care maintenance of Tollgate given numerous inputs, feedback and complaints from Tollgate residents. After a thorough discussion, consensus was reached that President Magness would approach five residents to sit on a committee to replace the current sole-source landscaping/lawn care arrangement with a competitive bid to firm or firms. It was decided to ask the committee to make a recommendation to the Board by September 30. President Magness would attend the first meeting of the committee to share with it the flavor of the Board's discussion and thinking and to answer questions. He would then leave so as not to color the committee's thinking and would ask them to elect their own leadership. The Board also reached a consensus to meet with Mr. Frady to discuss these developments on September 7, 1993.

The following issues were raised and subsequently deferred to the next meeting for further discussion and disposition: 1) the investment of some or all of the Association cash reserve, 2) the possible request of the attorney to research and make recommendations on possible amendments to the association's by-laws, and 3) the possibility of contacting non-resident owners/leasing companies about their responsibility to properly maintain the exterior of the two rental units in Tollgate.

The Board adjourned at 9:12 p.m.