

## **Minutes of the Tollgate Association Board Meeting Saturday, August 27, 2005**

**Attending:** Garry Sauner, Bob Donaldson, Bill Arthur, and Marie Murray

**Location:** Home of Garry Sauner

**Meeting Time:** Meeting began at 9:12

**Association Business:** The minutes of the June 4, 2005 board meeting were approved.

**Treasurer's Report:** Treasurer Bob Donaldson submitted his report to the board.

1. **Year to Date Expenses-** only change from the projected expenses was that the spring inoculation was not done, and therefore not charged to the association
2. **Landscaping Expenses** – no money is designated for tree pruning and some will probably need to be completed
3. **Net Worth** detailing assets and liabilities – the expense for the fertilization can be removed from the liabilities since deep fertilization was not done
4. **Budget** – Several anticipated expenses will need to be added for pruning of trees and any replacement of trees or shrubs

**Landscape Committee:** No new information was presented. As agreed at the community landscape meeting concerning runoff and erosion issues, specific reports will be made at the October 1 Board Meeting. Bob Donaldson will be doing a walk around the property to assess the condition of trees and shrubs for determination of the need for pruning of trees and the replacement of trees and shrubs. Brief discussion of the need to prioritize future actions and to review past history of plants in areas now in need of attention to determine if other approaches are more viable for success.

**Tree Committee:** Dry weather has put the Tollgate trees in need of regular watering. This need is particularly critical for any newer trees. Board members will try to water trees and remind other homeowners to do regular watering. Bob Donaldson will be conducting an assessment of the trees in our development to identify pruning and replacement needs.

**Social Committee:** The Fall Picnic is scheduled for Sunday, September 25, 2005. Ella Lyons is the chairperson for the social committee and will be contacted concerning this event.

**Architectural Committee:** No new requests have been received by the committee. The committee will continue to respond to any requests for approval of exterior work and will try to raise awareness among homeowners of the need to gain approval from the committee prior to the commencement of any exterior work.

### **Unfinished Business:**

Garry Sauner reported that the Gutterman company, contracted to replace gutters in Tollgate, had notified him that errors were made in the cost estimates for the work and they were asking homeowners to agree to replacements without new downspouts, and in some cases to increased rates. After discussion, the Board agreed that a letter would be sent to the company stating that signed contracts had been given and urging the company to honor those contracts. It was also decided that ultimately, this was a decision that each affected homeowner would have to address with the company individually.

Garry Sauner and Marie Murray brought the Board up to date with the latest developments on the Comprehensive Plan and the proposed changes to the land use designations for the adjacent Cherry Street properties. The next City Council hearing is scheduled for September 12. Garry Sauner will continue to monitor this situation and will notify homeowners as necessary. It is important that Tollgate remain vigilant in their opposition to any density change to these properties.

The repair of the Gazebo has not yet been initiated. Garry Sauner has spoken to the contractor and has been told that the work will be done in the middle of September.

Stormwater drainage issues will be addressed at the October 1 Board meeting.

**New Business:** The time has arrived for a Fall Newsletter. Marie Murray will begin drafting that document. The Board will also have one vacancy for the 2006 year. Board members will begin identifying individuals who might be willing to accept a nomination to serve on the Board.

Marie Murray will be out of town for the next Board meeting and as secretary, asked that notes be taken for preparation of minutes.

**Next Board Meeting:** The next board meeting will be held at 9 am on Saturday, October 1, at the home of Bill Arthur.

The meeting was adjourned at 10:08 am.

Submitted by Marie Murray, Secretary  
June 13, 2005