

TOLLGATE ASSOCIATION

10 September, 1995

The Association conducted its End-Of-Summer Social starting at 4:30pm on September 10. The initial portion of the event was the conduct of a business meeting to inform the residents of the Association on the status of various actions.

A quorum of 17 of the 29 families was present at the function, and the President called the meeting was called to order at 5:05pm.

Under the category of “**Activities**”, the President discussed the following areas:

1. The President, on behalf of the Board, thanked the social committee for there work in putting together the party.
2. Board wants to thank the landscape committee for their action with Horizon and the review/dialog they are conducting with Davey on the required pruning.
3. Lights on the street- The lights have been on. The board solicited bids for repair of the problem. It should be fixed within the next couple of weeks.
4. The planting at the West end is complete. Consensus is it looks much better, however, it was more expensive than originally envisioned.
5. Several residents and the police commented on the condition of the street- The board petitioned the city to examine the street to determine the condition and required repairs. The city has responded and stated that they will examine the street in the near future, but are not sure that required repairs can be accomplished before winter.
6. There is a yard sale scheduled for 30 September- Edna is putting it together and will put an add in the paper. additionally, the Association decided that Sunday 1 October would be the back-up day in the event of a rain delay.

Under the category of “**Future**”, the President discussed the following areas:

1. At the Annual meeting the concept of aligning the board and budget cycles was discussed. The President stated that he believed this would be better for the board and the association. The board would then execute a budget approved by the association BEFORE the execution year. He recommended that they both be aligned to coincide with the calendar year. Therefore the board would solicit input from the association NOW for presentation and approval at a annual meeting in Nov./Dec. along with the slate of board officers to execute that budget. **The President asked for a motion to that effect, it was moved and seconded, and unanimously approved by the Association.**
2. The President then stated that most efficient thing would be for the current board to serve until Nov./Dec. 96 to allow for smooth transition. **The President asked for a motion to that effect, it was moved and seconded, and unanimously approved by the Association.**
3. Following those decisions, the President stated that the Board will call a special meeting in the Nov./Dec time frame (separate from the Christmas social) for the purpose of proposing the CY96 budget for approval.
4. Dues. During the annual meeting the Association discussed the question of our dues. The President stated that this year it looks like our expenditures will exceed our income by about \$5K. This will not be a problem this year, and we have the \$5K CD available. However, the board believes it is important that we think about the alternatives. We can use the \$5K CD, use the special assessment route for projects above our income, raise monthly dues. **The President identified that he would bring the issue up at the Nov./Dec meeting when the Association meets to discuss the CY96 budget.**
5. The President requested that the residents please forward to the Landscape committee their recommendations for area planting so they can be consolidated and forwarded to the board for approval and action. The President stated that given the financing, some may have to wait until spring, but we want it on the record so it can at least be part of the plan for next year. As part of the discussion, Peter Brett identified that he would finish his discussions with Davey Tree Co. on the estimate for the accomplishment of needed pruning in the Association area and forward that to the Board for approval and execution.

There being no further business, the meeting was adjourned at 5:35pm.