

Minutes of the Tollgate Association Board Meeting
Saturday, September 11, 2004

Attending:

Tom Smolinski, Ella Lyons, Garry Sauner, Bill Arthur

Location:

Home of Tom Smolinski

Meeting time:

Meeting began 9:07.

Treasurer's Report:

The association has a net worth of \$17,258.65.

Landscape Committee report:

Chairman Kathy Doherty reported through Bill Arthur that Meadows Farms, which sent a man to examine the property, said it may be illegal for them to do anything about the drainage problem on the north side of the complex because it involves a city storm drain. The real message seems to be that they do not want to do the job.

Tom Smolinski said he would check with city officials to see if they can do anything or could give us suggestions about what to do. Ella Lyons said she had checked with some civil engineers who said it would be far too expensive for us to hire them for this project.

Social Committee:

Chairman Ella Lyons said the plan is to hold the fall picnic on Sept. 26 on the lawn at 118 and use some of the cul-de-sac. The board decided to just improvise if it rains that day and adopted no specific rain plan.

Architecture Committee:

Committee approved replacement of rotting wood trim and repainting in existing colors at front of 110. Committee approved request to repaint front door and back deck in existing colors at 109. The committee will examine mismatched shutters at 107 to see if anything needs to be done.

Unfinished Business:

Parking pads: Five remain to be done. Cars must stay off the pads for at least two days after the work is done.

Gutters: Cleaning set for Nov. 29, President Tom

Smolinski said.

Dead End sign: The new sign is up. The city was to have notified Tom Smolinski when they installed the sign, as the board wanted it moved a few feet north to be visible sooner to drivers coming from the west. Tom will check with the city about moving it.

Lampposts: The street has 18 community lampposts, and nine aren't in good shape. Garry Sauner said the architecture committee would examine the problem and decide whether to recommend that the association replace the posts and fixtures, and would look for attractive new fixtures. The committee will work with Bob Donaldson, who has a contractor's catalog and discount.

New Business:

Tom Smolinski and Ella Lyons' terms on board end at the end of the year. Anki Ehmer and Karen Stephenson agreed to find candidates to seek election at the annual meeting.

Next meeting:

Meeting adjourned at 10:13. The board meets next on Oct. 2 at Garry Sauner's house.