

A G E N D A
TOLLGATE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, January 23, 2018
6:30 P.M. TOLLGATE RECREATIONAL HALL

- I. The Call to Order
- II. Approval of the Minutes of the previous meeting
- III. Treasurer's Report
- IV. Committee Reports
 - A. Reports from Board committees
 - 1. Planning and Land Use Review Committee (PLURC) Report
 - B. Reports from other committees
 - 1. Enforcement of Tollgate Regulations Ad hoc Committee - Adopt Revised Enforcement of Tollgate Regulations Policy
 - 2. Homeowners Booklet Ad Hoc Committee - adopt Booklet
- V. Old Business
 - A. Electronic Voting - no report
 - B. Maintenance Area Lean-to Equipment Shelter - No Report (construction postponed due to cold weather)
- VI. New Business
 - A. 10 Year Plan Reserve Expenses - Review Expenditures for Prior Year
 - B. Planning and Land Use Review Committee (PLURC) Policies (Includes Enforcement Policy)
 - C. Establish Annual Interest Rate on Past Due Accounts (Per CC&R Article 6.8.2)
 - D. Tollgate Mission Statement, Directors Duties and Standard of Conduct Policy and Board Member Agreement To Serve Review
 - E. Board remarks for the record:
 - 1. Next Board Workshop will be Tuesday, April 10, 2018 at 9:00 a.m. and the Board Meeting will be Tuesday, April 24, 2018 at 6:30 p.m.
- VII. Membership Items
 - None submitted
- VIII. Adjournment

Note: The Tollgate Property Owners Association Meeting will be taped to aid the Board Secretary in composing the Minutes.

BOARD MEMBERS:

Malcolm Murphy	Chair
Hal Boley	Vice Chair
Karen Harvey	Secretary /Treasurer
Ron Thorn	Director
Wally Kundert	Director
Tom Davis	Director
Chuck Mohler	Director

EMPLOYEES:

Kristina Johnson	Business Manager
Ken Birkes	Maintenance Manager
Lynn Lounsbury	Water Distribution Manager