

TOLLA Board Meeting
January 12, 2009 - 7pm
Location - Lot 63

Meeting Minutes:

- New Board Members appointed position:
Cheryl Kamen - Director
Rebecca Werner - Secretary
Responsibilities communicated to new board members.

- **2009 Committees:**
-Architecture
-Landscaping
-Social

- Reviewed the big black book - TOLLHOA information.
- Unfinished business - No soliciting & neighborhood watch signs.
Lynn will look into the qualification and supplier/cost of signs.
- Each board member was asked to provide a proposal for a new "Board Member Reimbursement Program." The goal is to provide an incentive for board members due to the lack of volunteers. This will be discussed at our next meeting.
- The board will meet quarterly.

Open discussion:

We need to transplant bushes due to over grown trees. The TOLL Board will schedule the day/time with the Landscaping committee.

Mailboxes - this will be discussed at the budget meeting next month.

Neighborhood connection - Rebecca and Cheryl volunteered to gather current email addresses for all homeowners in the spring. The goal is to reach out to as many homeowners, encourage participation and improve communication.

Next meeting (Budget) scheduled February 3, 2009 7pm - location - lot 63

Rebecca Werner
TOLL Secretary