TPHOA BOARD OF DIRECTORS MEETING
August 15, 2017

Location: Towne Park Clubhouse

Directors attended:
Paul Bowdoin, President
Tim Walker, Vice President
Chris Farmer Secretary
Glenn Herrington, Treasurer
James Gilliam, Director
Diane Schulte, Director
Bill Bottorf, Director

Others Present: Jim Smith, Towne Park Grounds & Maintenance Supervisor

Absent: Cherish Jaramillo, Community Association Manager/HOAMCO

Called to Order at 6:30 pm by President, P. Bowdoin. Roll call conducted, quorum of seven was established.

Approval of Meeting Minutes:

- Approval of meeting minutes of July 18, 2017 motioned by Diane Schulte, seconded by Glenn Herrington. Minutes were approved unanimously

Management Report: P. Bowdoin

- Three letters of compliance were sent and two fines letters were sent.
- Pam Hooker is implementing the new violation policy, started August 15th driving through the Towne Park community to address violations. All homeowners have received the Violation Policy. Please read the policy and be aware of the procedures.

Financial Report: Glenn Herrington

- Operating $33,471.95
- Reserve $612.568.75
- Ground Lease Funds $95,350.17
- Income for July $117,085.96
- Expense for July $81,764.34

Maintenance report: J. Gilliam

- The magnets have been installed at both the East and West gates.

Building and Grounds Maintenance: J. Smith

- Fixing many leaks around Towne Park and front water bills should be coming down.

ACC report: D. Schulte

- There are 12 active projects in process of completions.
- There are 3 new requests

Safety and Security: J. Gilliam

- Magnets on gates
- Mailboxes broken in to – no pattern – residents need to go to Lomas Post Office to receive their mail. Haven't been hit for over a year.
- Crime in TP is down
- T. Bussell reported on Friday by Art our mailman. It might take over 2 months to repair.
- We are in a high crime neighborhood.
- Obed, a resident, asked about mailbox clusters

Social Committee report: F. Sayer

- August 1 – National Night Out…Thanked Helen Martin for arranging the police department officials for coming to our event.
- The silent auction raised $339.23 was raised for the children's playground
- On September 23rd there will be a coffee. The subject will be "Vulcan Water Products".

President's report: P. Bowdoin

- T. Bussell resigned from the Board but will stay on the ACC committee
- Photocells on lights are staying on after they are supposed to be off.
- B. Bottorf has been has been voted on the Board to replace T. Bussell.
- Residents have been dropping off trash by the compactor instead of waiting for Wednesday's pick-up.
- Residents are putting their trash out too early. Trash is not allowed to be on the curb before 12 midnights. Animals will get into the bags.
- Eight (8) bags of garbage are allowed.
- Resident had loud radio on while working in their garage.

New Business: P. Bowdoin

- On the 19th of July was the Open House for LANB.
- Recasting of our loan by middle of August, September
- G. Herrington explains recasting reduces our principal. We're putting in for a new recasting in September. The charge is $300 each time we recast.
- Towne Park looks better than ever.
- Unfinished waste management fight is happening with the city. They want to charge everyone in Towne Park $2.33 a month and $1500.00 for previous charges and put a dumpster in the park.

Homeowner Issues:

- B. Ruggeri – pick up mail the day it comes instead of leaving it in mailbox.
- L. Kungbeil – the flowerbed in front of clubhouse is very messy with weeds.
- Y. Chang – Wants to start a Yoga class for our residents on Tuesday and Thursday.
- Yard Sale on September 16, 2017 8am to 2pm.
- Dumpster will be brought back on September 23, 2017 for residents.
- J. Repik – Wants to know why J. Lindstrom was not asked to be put the on Board.
- L. Pasternacki – Transparent plastic bags are to be used for recycling.

Next meeting is September 19, 2017 at 6:30 pm

Adjournment: P. Bowdoin adjourned this meeting at 7:35 pm.

Submitted by: Chris Farmer, Cherish Jaramillo

Towne Park Board Resident Attendees:

1. Sheila Kinabrew	10812 Central Park Dr. NE
2. Barbara & Sal Ruggeri	501 Swope Park Dr. NE
3. Flo Sayer	10605 Lagrange Park Dr. NE
4. John Repik	10407 Schenley Park Dr. NE
5. James O'Lara	10701 Central Park Dr. NE
6. Ruth Treon	10609 Pennyback Park Dr. NE
7. Lores Kungbeil	10605 Towne Park Dr. NE
8. Retta & Wally McCorkle	10912 Griffith Park Dr. NE
9. Tom Bussell	10512 Lagrange Park Dr. NE
10. Ann Mastenbrook	10815 Central Park Dr. NE
11. Eva Hesselden	10915 Lagrange Park Dr. NE
12. Obed Sanchez	10915 Lagrange Park Dr. NE
13. Sandra Gonzales	10915 Lagrange Park Dr. NE
14. Jay Lindstrom	11025 Griffith Park Dr. NE
15. YiHan Chang	505 Seward Park NE
16. Karen Kaminis	11009 Griffith Park Dr. NE
17. Sally Meeks	10525 Griffith Park Dr. NE
18. Ed & Tammy Branch	11029 Griffith Park Dr. NE
19. Jeanne Breck	11017 Griffith Park Dr. NE