TPHOA BOARD OF DIRECTORS MEETING

August 21, 2018

Location: Towne Park Clubhouse

Directors attended:
Paul Bowdoin, President
Tim Walker, Vice President
Glenn Herrington, Treasurer
James Gilliam, Director
Bill Bottorf, Director

Absent: Chris Farmer Secretary and John Halliday, Director

Others Present: Cherish Jaramillo, Community Association Manager/HOAMCO
Jim Smith, Towne Park Grounds & Maintenance Supervisor

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

Approval of Meeting Minutes:

- Approval of meeting minutes of July 17, 2018 was motioned by B. Bottorf. T. Walker seconded it. Minutes were approved unanimously.

Management Report: C. Jaramillo

- 2 letters of non-compliance, 1 fine letter, 1 violation is still open from month of June.
- 1 lien was placed in July
- Curb repair on Rock Creek is being done
- Road repairs are being done
- Fall yard sale is September 15, 2018
- Dumpster will be here September 22, 2018

Financial Reports: G. Herrington

- Operating Account $ 32,000
- Reserve Edward Jones $751,000+
- Ground Lease Funds No longer needed
- Income for August $120,000
- Expenses for August No report

- G. Herrington made a motion to purchase the lot on Palmer using the Ground Lease Funds. T. Walker seconded it. The motion was approved unanimously.
- There were a lot of overdue accounts. It was approximately $119,000 and is down to about $90,000. They collected $30,000 from 2 residents that were super past due.

Maintenance report: J. Gilliam

- Curb repair on Rock Creek and Clyburn is to be done on Thursday or Friday.
- Water uses are down. Towne Park was fined $11,000 last year and that is down to $3,000. At one time it was $19,000.
- Several water meters were not functioning and they have been repaired and are working.
- Plums trees have gone dormant because of very little rain. Hopefully they will come back next year.

Building and Grounds Maintenance: J. Smith

- No report

ACC report: B. Bottorf

- 4 working projects at the end of July.
- 7 new requests were cancelled
- 10 projects were completed

Safety and Security: J. Gilliam

- The National Night Out was very successful
- 2 serious crimes last month. Car was stolen and returned undamaged and 1 broke in.
- Talked about security cameras

Social Committee report: J. Breck

- National Night Out was successful. Many dignitaries were here.
- Mayor Tim Keller spoke on many projects being done around the city. His number one goal was Police. They will be starting a boot camp in June.
- There were 4 people who signed up to be on the Neighborhood Watch Committee in Towne Park
- On September 22nd a representative from AARP will be speaking.

President's report: P. Bowdoin

- 3rd Saturday of September is the Yard Sale
- 3 bad accounts in last 60 days and a deal has been made with a forth one. They will be making $500 payments a month on a $3000 debt until they are paid up.
- Ground Lease has passed and Towne Park will be purchasing the lot on Palmer.

New Business: P. Bowdoin

- No report

Homeowner Issues:

- 3 streetlights are out. They overheat.

Next meeting is September 18, 2018 at 6:30 pm

Adjournment: P. Bowdoin adjourned this meeting at 6:44 pm.

Submitted by: Cherish Jaramillo, Chris Farmer

Towne Park Board Resident Attendees:

1. Sal & Barbara Ruggeri 501 Swope Park Dr. NE.
2. Ed & Tammy Branch 11029 Griffith Park Dr. NE
3. Jay Lindstrom 11025 Griffith Park Dr. NE
4. Linda Pasternacki 10605 Central Park Dr. NE