TPHOA BOARD OF DIRECTORS MONTHLY MEETING

January 16, 2018

Location: Towne Park Clubhouse

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

Absent: Chris Farmer, Secretary
Cherish Jaramillo, Community Association Manager/HOAMCO

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

Called to Order at 6:31 pm by President, P. Bowdoin. Roll call conducted, quorum of six was established.

Approval of Meeting Minutes:

- Approval of meeting minutes of November 21, 2017 motioned by, T. Walker, seconded by G. Herrington. Minutes were approved unanimously.

Cherish Jaramillo, Community Association Manager/HOAMCO reports:

- Letters of Compliance and Fines sent by HOAMCO: 9 letters of noncompliance were sent and 3 fine letters was sent to homeowners. 8 violations are still open from December.
- We have had several homeowners ask if we are affiliated with NEXTDOOR. NEXTDOOR is a social website that has no connection with the Towne Park Association. It is maintained by a private corporation out of California that makes it's money from the ads on the site. Although some information may be accurate, it is mostly known as just a gossip forum and you really can't trust everything you read. Please be wary of believing everything you read. NEXTDOOR MAY NOT BE A RELIABLE SOURCE.
- Liens on homes: 1 lien was placed on homes in October.

Financial Reports: G. Herrington

- Income for December $104,959.88
- Expenses for December $ 58,512.98
- In the Black $ 46,446.90
- Operating Account $ 78,109.18
- Reserve Edward Jones $689,985.45
- Ground Lease Funds $ 73,400.14

From G. Herrington's email:
In 2017 we had our money invested for 5 months. Our return was just over $17k. Just to put that in perspective, in all of 2016 we made $1600.00.

Maintenance report: J. Gilliam and

- Pond cleaning out

Building and Grounds Maintenance: J. Gilliam

- Nothing

ACC report: B. Bottorf

- 17 applications were processed and approved. Completed requests 15 and 2 work in progress.
- No requests denied.
- Nothing more has been presented that has to be done for this month.

Safety and Security: J. Gilliam

- Lot of issues regarding security.
- 2 cars taken and returned. Cars are being warmed up.
- 1 house broken into.

Social Committee report: F. Sayer

- December 9th social. The quartet from Route 66 Sound Chorus was great. The white elephant exchange was fun by all.
- February 10th @ 10:00 to 11:30 am will be a coffee. The topic will be "Estate Planning".

President's report: P. Bowdoin

- Tanoan has had many break-in's and auto thefts. Many unlocked doors. Leave outside lights on so burglars won't be tempted to break in.
- J. Gilliam came up with a map of Tanoan and Towne Park is very similar with thefts.
- TP residents need to be aware of your daily habits.
- It has been stated that Tanoan is charging $125 a month from residents for dues. This is wrong!
- Tanoan collects in operating results for August 2017: $901,500 in dues and collect $901,000 in fines. Other income $901,000 in miscellaneous. They're operational expenses are $2,704,000. They have 601 houses. They pay $375 a month in dues. They have no front yard maintenance, no pools or tennis courts, no clubhouse, or any exercise room, showers or saunas. They're security is $288,084 a year and they have the same problems Towne Park has. There are many more fines Tanoan has that Towne Park don't.

Election Committee report: G. Witt

- We have 3 positions for 3-year terms. The candidates that are routing off the Board and they have put in their applications to run again. They were automatically appointed again.
- The time and materials to run an election are saving Towne Park all those funds.

New Business: P. Bowdoin

- T. Walker reported on the Playground and it has been completed.

- Guest speaker: Jeff Lepori on Vice President of Security
    - Towne Park is doing well. Crime rate in this area is low.
    - Bad guys break in around 8:00 to 4:00 daily. Our community needs to be aware.
    - Property crimes and Auto thefts are still high. They come in 3:00 to 7:00 am.
    - Car break-in's or thefts are from 9:30-10:00 pm 4:00-5:00 am Teenage kids are usually the ones breaking in. They look for personal information so they can sell it on the dark web.
    - Having a guard is very helpful. Come together as a community and report what looks wrong. The security company will come. Something more dangerous calls should go to: 911.
    - T. Walker added keep your registration or anything with personal information keeps in safe place or in wallet.
    - J. Gilliam added information about keeping car door openers in cars.
    - Get the magnet supplied and place it on your refrigerator. The guards are on from 9:00 pm to 5:00 am. If you see something, say something.
    - If you go out of town let someone know.

Homeowner Issues:

- Linda Pasternacki – If you have any questions that work or don't work ask her.
  Increase of money for Security is hard to accept.
  NEXTDOOR comments are uncalled for regarding Board.
    - Wally McCorkle made statements that were made on NEXTDOOR. He added information about security.
- Stacy Miller – Wants to change the date for our monthly meetings.
- James Brimhall – Wants window air conditioner in home.
    - Marion Treon spoke on a thermostatic attic vent and a vent through the attic.
    - James O'Lara spoke on small air conditioner.
- Mary Jacobs – She's on limited income. On December 28, 2017, someone broke into her house during the day. She stated: Changes need to be changed.

*Sally Meeks – Spoke on the "Neighborhood Watch" program

- Wally McCorkle spoke on classes on for Neighborhood Watch.
- Marion Treon spoke on how we need to look out for each other.

Annual Residence meeting is February 17, 2018 at Manzano Mesa Multi-Generalization Center.

Next Board of Directors meeting is March 20, 2018 at 6:30 pm at Towne Park Clubhouse.

Adjournment: P. Bowdoin adjourned this meeting at 7:49 pm.

Submitted by: Cherish Jaramillo, Chris Farmer

Towne Park Board Resident Attendees:

1.	Jeff Lepori	ASP Security-Vice President
2.	Flo Sayer	10605 Lagrange Park Dr. NE
3.	Jeanne Breck	11017 Griffith Park Dr. NE
4.	Marion C. Treon	10616 Towne Park Dr. NE
5.	Ruth A. Treon	10609 Pennyback Park Dr. NE
6.	John Cates	10917 Griffith Park Dr. NE
7.	John Repik	10407 Schenley Park Dr. NE
8.	James O'Lara	10701 Central Park Dr. NE
9.	Wally & Retta McCorkle	10912 Griffith Park NE
10.	Ann Mastenback	10815 Central Park Dr. NE
11.	Glen Witt	11028 Lagrange Park NE
12.	Ed & Tammy Branch	11029 Griffith Park Dr. NE
13.	Bill & Carol Fulenwider	10508 Lagrange Park Dr. NE
14.	Linda Pasternacki	10605 Central Park Dr. NE
15.	Jay Lindstrom	11025 Griffith Park Dr. NE
16.	Stacy Miller	10805 Lagrange Park Dr. NE – Change meetings to Sunday night
17.	Sally Meeks	10525 Griffith Park Dr. NE
18.	Sadh Addonie	10716 Pennyback Park Dr. NE
19.	Carol Warren	10604 Pennyback Park Dr. NE
20.	James Brimhall	10817 Pennyback Park Dr. NE – window air conditioner
21.	Mary Jacobs	10519 Clyburn Park Dr. NE

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