TPHOA BOARD OF DIRECTORS MEETING
April 16, 2019
Location: Towne Park Clubhouse

Directors attended:

Paul Bowdoin, President
Tim Walker, Vice President
Chris Farmer Secretary
Glenn Herrington, Treasurer
James Gilliam, Director
Bill Bottorf, Director

Absent, 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 six was established.

Approval of Meeting Minutes:

Approval of meeting minutes of March 19, 2019 motioned by B. Bottorf seconded by T. Walker. Minutes were approved unanimously.

Management Report: C. Jaramillo

There were 5 letters of noncompliance were sent and 1 fine letter was sent to homeowners. There were no liens placed on homes.

Please refrain from having any home projects, family gatherings during the road repairs in June. It is important to keep traffic to a minimum in the community during this time. Thank you for your cooperation and understanding.

Financial Reports: G. Herrington

March report:

Operating Account	$ 61,899.60
Reserve Edward Jones	$ 838,826.73
Ground Lease Funds	$ 12,066.36
Income for April	$ 104,943.68
Expenses for April	$ 64,631.69
Land Lease Loan	$4,796,289.31

Maintenance report: J. Gilliam

They are working on the east pool maintenance. No opening date yet.

Call Albuquerque Courtesy & Parking, LLC.@ 505-232-0105 if you see any suspicious persons at the pools. Or you can call Jim Smith during business hours @ 417-0031.

Building and Grounds Maintenance: J. Smith

Robert Everett last day is April 17th. Joe Hernandez is his replacement.

We will miss you Robert and welcome to Towne Park Joe.

They have already fixed 30 leaks. If anyone sees any leaks report it right away to Jim so he can get fix it right away.

ACC report: B. Bottorf

For March: New request - 4
Canceled - 1
Completed - 8
Pending - 8

Safety and Security: J. Gilliam

A woman with a backpack, was tampering with a vehicle.

3 kids were in the east pool area.. Paul and Tim chased them away.

They tried to get into the gate house and were tampering with a mail box..

If you see these kids call the Police.

Neighborhood Watch: H. Martin

April 9th was the Neighborhood Watch meeting. Phil Martinez who is a Neighborhood Watch member and is a good advocate for watching the homeless people camping on the south wall.

He contacts the state and the police to solve this problem..

They asked the Board of Directors for approval to post Neighborhood Watch suggestions, one line messages, on the green boards weekly around Towne Park. Anthony will print and be putting them up and taking them down.

They want to have approval to get inexpensive vests for the neighborhood watch volunteers.

They would like to reestablish working maintenance committee.

There will be no meeting in May and the next meeting is June 11, 2019.

Social Committee report: J. Breck

Reminder of the "Annual Easter Egg Hunt". It will be this Saturday, April 20th 10:00 am to 12:00 pm. The children will have lots of fun.

The parents will be surprised how it has grown. Bring your cameras.

President's report: P. Bowdoin

Approval of $625,000.00 to be spent on the improvement of the roads. A motioned was made by T. Walker and seconded by B. Bottorf.

Minutes were approved 5 to 1.

New Business: P. Bowdoin

There were four bids and Ace Asphalt won the contract for repaving the roads in Towne Park. They were the lowest bid and offered other projects the others didn't offer. (Striping, humps and bumps, and handicap markings.) Jim Smith will be supervising the project. Maps will be handed out of the schedule for your streets.

Don Rossi (Account Executive) and Rick Cartwright (Operation's Manager) from Ace Asphalt answered many questions from the residents. They have been in business since 1966 and are in several states. They explained how the procedure will happen. Many residents asked many questions. The milling will be done first, then the paving.

Tim Walker stated tree trimming will be done before the road project is done to accommodate the large equipment.

Paul Bowdoin stated the large equipment will be coming through the crash gate.

Homeowner Issues:

Susan Terry stated the clubhouse drip trim was in violation.

Konrad Werner stated he received a letter saying the trim color didn't match. He needs a 30 day extension and Bill stated it is approve it.

Next meeting is May 21, 2019 at 6:30 pm

Adjournment: P. Bowdoin adjourned this meeting at 7:22 pm.

Submitted by: Cherish Jaramillo, Chris Farmer

Towne Park Board Resident Attendees:

1. Bill & Carol Fulenwider 10508 Lagrange Park Dr. NE
2. Roger & Laurie Bevins 10816 Towne Park Dr. NE
3. Don & Marie Cain 10733 Clyburn Park Dr. NE
4. Karen Kaminis Bottorf 11009 Griffith Park Dr. NE
5. Maria O'Connor 10408 Clyburn Park Dr. NE
6. Konrad Werner & 320 Palmer Park Dr. NE Trim paint

Anna Styles

7. Sadh Addomone 10716 Pennyback Park Dr. NE
8. Linda Pasternacki 10605 Central Park Dr. NE
9. Tom Bussell 10512 Lagrange Park Dr. NE
10. Mary Rothmeyer 10709 Pennyback Park Dr. NE
11. Tammy & Ed Branch 11021 Griffith Park Dr. NE
12. Jim O'Lara 10701 Central Park Dr. NE
13. Jay Lindstrom 11025 Griffith Park Dr. NE
14. John Repik 10407 Schenley Park Dr. NE
15. Susan Terry 10717 Lagrange Park Dr. NE Drip not matching
16. Glen Witt 11028 Lagrange Park Dr NE
17. Tom & Marsha Krege 11000 Clyburn Park Dr. NE
18. Bill Shue 305 Rock Creek Park Dr. NE
19. Sandra Peterson 10617 Clyburn Park Dr. NE
20. Sandra & Obed Sanchez 10915 Lagrange Park Dr. NE
21. Lores Klingbeil 10605 Towne Park Dr. NE
22. Sally Meeks 10525 Griffith Park Dr. NE
23. Michele Pelletrean 11004 Lagrange Park Dr. NE
24. Jule Freeman 10904 Clyburn Park Dr. NE
25. Jolene Ellerton 10812 Pennyback Park Dr. NE
26. Anne Blackburn 10517 Clyburn Park Dr. NE
27. Joyce Gilbert 11000 Echo Park Dr. NE
28. Rosie Chavez 341 Rock Creek Park Dr. NE
29. Karen Gnerich 11005 Griffith Park Dr. NE
30. Sal Ruggeri 501 Swope Park Dr. NE
31. Jeanne Breck 11017 Griffith Park Dr. NE