TPHOA BOARD OF DIRECTORS MEETING
March 19, 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.

C. Jaramillo introduced Susan Lovely and she works for HOAMCO and will be transiting over to a community manager. Different managers will be taking her to other Homeowner Board Meetings so she can get trained. All welcomed her.

Approval of Meeting Minutes:
Approval of meeting minutes of January 15, 2019 motioned by T. Walker seconded by B. Bottorf.
Minutes were approved unanimously.

Management Report: C. Jaramillo
Next meeting will be April 16, 2019
4 letters of noncompliance were sent and 3 fine letters was sent to the homeowners.
1 lien was placed on a home in February.
Please pick up after your pets.
Check your mailbox as often as you can because of break-ins.

Financial Reports: G. Herrington (Correction from meeting)
February 19, 2019 Financials

Operating Account	$ 52,120.48
Reserve Edward Jones	$ 820,257.13
Master Lease Funds	$ 5,182,000.00
Income for April	$ 61,736.60
Expenses for April	$ 60,491.85

Loan Lease Loan $ 4,814,436.44

Maintenance report: J. Gilliam
Robert has been fixing the leaks on the Irrigation system for the sprinklers. J. Smith stated "The sprinklers aren't bad yet."
Pools are being drained and cleaned. They did patchwork on the stairs.
Most of the mailbox lights are done.
Green boards next to the mailboxes are done

Building and Grounds Maintenance: J. Smith
No report

Safety and Security: J. Gilliam

A van was broken into. No arrest made.

There were suspicious people around Towne Park. Residents are keeping their eyes open and reporting anything it to the police. He thanked the residents.

ACC report: B. Bottorf

ACC reports for January and February:

	January	February
New Requests	13	8
Canceled	1	0
Completed	10	9
Pending	14	13

Residents are sprucing up their homes for spring and other reports are coming in.

Social Committee report: J. Breck

February 16th – A representative from Los Colinas Village was here. She spoke on the amenities there. She brought two past residents of Towne Park there. They were enjoyed living at Los Colinas. It was great visiting with them.

March 16th – An expert Master Gardener from Albuquerque Garden Center was here. She gave handouts and plants for spring gardening.

April 20th at 10 am to 12 pm – will be our annual Easter Egg Hunt at the clubhouse park. There will be fun and prizes for all. Come with your families.

President's report: P. Bowdoin

Paul gave a report on John Halliday's health. After he went to Mayo Clinic in Rochester, MN he was diagnosed correctly and now he is home doing great.

Paul stated 75% of mailbox lights are done.

He stated the roads are being looked at and we will have four bids soon. An updated report will be given at the April meeting. Towne Park needs to be able to notify residents who are renting our properties. Please tell your neighbors to come to our next meeting to be updated and not surprised when it happens.

Helen Martin asked about the gates.

Bill Shue asked about the price of the road construction.

New Business: P. Bowdoin

J. Gilliam stated the kitchen is almost done.

The floor in the main room is done.

Outside walls at the entrance might be able to get done. Paint is very expensive.

Robert Everett is leaving and his last day is April 17th. Interviews are being done.

Homeowner Issues:

Ann Blackburn spoke on Solar at the east pool.

Wally McCorkle spoke on Solar.

Bill Shue complained on overspending on the budget.

Barbara Ruggeri spoke on the Social Committee giving a dance.

Jim Prangley spoke on naming the new paths. He showed the names for the paths.

Santa Fe, Sandia Fe, Enchanted Forest, Apache, Red River, Taos, Angel Fire, Pajarito Mountain. Each path is approximately 500 steps.

Jay Lindstrom stated this is free advertising for the ski areas and wanted to know if we are getting paid for this.

Adjournment: P. Bowdoin adjourned this meeting at 7:07 pm.

Submitted by: Cherish Jaramillo, Chris Farmer

Towne Park Board Resident Attendees:

Bill & Carol Fulenwider	10508 Lagrange Park Dr. NE	
Barbara & Sal Ruggeri	501 Swope Park Dr. NE	
Anne Blackburn	1051 Clyburn Park Dr. NE	
John Repik	10407 Schenley Park Dr. NE	
Marion C. Treon	10616 Towne Park Dr. NE	
Bill Shue	305 Rock Creek Park Dr. NE	Budget
Wally McCorkle	10912 Griffith Park NE	
Jay Lindstrom	11025 Griffith Park Dr. NE	
Jim Prangley	10708 Clyburn Park Dr. NE	Path names
Sally Meeks	10525 Griffith Park Dr. NE	
Margie Thomas	10905 Lagrange Park Dr. NE	
Helen Martin	10708 Griffith Park Dr. NE	
Tom Bussell	10512 Lagrange Park Dr. NE\	
Sadh Addomone	10716 Pennyback Park Dr. NE	
Jeanne Breck	11017 Griffith Park Dr. NE	