TPHOA BOARD OF DIRECTORS MEETING

May 21, 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 April 16, 2019 meeting minutes were motioned by T. Walker seconded by G. Herrington. Minutes were approved unanimously.

Management Report: C. Jaramillo

There were 9 letters of noncompliance were sent and 3 fine letters were sent to homeowners.
In March there was 1 lien planed on a home in March.
Anyone who received a letter for the weather stripping to get done now has a 30 days to complete it.
Please refrain from having any home projects/family gatherings during the road repairs in June. It's important to keep traffic to a minimum in the community during this time. Thank you for your understanding with this matter.

Financial Reports: G. Herrington

April 30, 2019:

Cash in Bank - Operating	$ 61,781.15
Cash in Bank - Reserve	$848,826.73 (-$155,000 Deposit to Ace Asphalt for roads))
Income for April	$104,961.53
Expenses for April	$ 7,165.62

Maintenance report: J. Gilliam

Pools are open now. The weather is still cool but the water is warm. The east pool has been resurfaced.
The dumpster will be here Friday, May 31st, Saturday, June 2nd and Sunday, June 3rd.

Architecture Control Committee (ACC) report: B. Bottorf

New requests	9
Requests rejected	0
Projects Completed	6
Work in Progress	5

Safety and Security: J. Gilliam

No report

Building and Grounds Maintenance: J. Smith

J. Smith stated he has updated the maps. Emails were updated to 190 emails and hand delivered maps will be handed out.

Social Committee report: J. Breck

June 22nd at 10:00 – 11:30 am will be our next coffee. We will have Physical Therapist, Dee Ventilation, our speaker. She will look at our health, strength, mobility and good sound mind. You will enjoy this presentation to make a positive difference in your life. Come and enjoy.

Floy Sayer is having a hard time since her son passed away unexpectedly in Baer, NM. Keep her in your prayers.

President's report: P. Bowdoin

The reason for this meeting is if anyone has any questions regarding the road construction ask it now. A resident asked "How long will the construction take?" J. Smith responded "It will take 3 weeks, weather permitting." It will begin at 7:30 am to approximately 5:00 pm. It will start on June 3rd until the 21st. Map A will be the milling. There will be no road closures. The paving will take longer. This will be Map B. They will have 12 sections for paving. There will some road closures during this process. They have to roll it and let it cool and re-roll it again. If there are cars parked on the street they will be towed to the extended parking lot and there will be a $75 fee. Don't let your cars hang over 6" in your driveway into the street or they will be towed to the overflow parking lot also. The crash gate on Seward will be open for the large equipment. If your road has any delays and can't be done during that period, your next date will be at the end of the schedule.

B. Ruggeri asked for covering over the west pool. J. Smith stated they are considering canvas awnings that lasts 30 years to put over the pool for shade.

J. Breck stated the new schedule for the pool exercise classes. They start at 9:00 am on Mondays, Wednesdays and Fridays. The exercise in the clubhouse will be 10:00 am.

Neighborhood Watch: J. Breck

There is no meeting this month but will have one next month. June 11th at 6:00 pm at the clubhouse. She handed out Neighborhood Watch information at the Yard Sale.

New Business: P. Bowdoin

The kitchen is done.

Next meeting is June 18, 2019 at 6:30 pm

Adjournment: P. Bowdoin adjourned this meeting at 6:48 pm.

Submitted by: Cherish Jaramillo, Chris Farmer

Towne Park Board Resident Attendees – May 21, 2018:

1.	Anna Styles	320 Palmer Park Dr. NE
2.	Barbara & Sal Ruggeri	501 Swope Park Dr. NE
3.	John Repik	10407 Schenley Park Dr. NE
4.	Margie Thomas	10905 Lagrange Park Dr. NE
5.	Jay Lindstrom	11025 Griffith Park Dr. NE
6.	Joyce Gilbert	11000 Echo Park Dr. NE
7.	Ed & Tammy Branch	11029 Griffith Park Dr, NE
8.	Lores Klingbeil	10605 Towne Park Dr. NE
9.	Jeanne Breck	11017 Griffith Park Dr. NE