TPHOA BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, November 19, 2019 at 6:30 pm

AGENDA

- Call to order
- Approval of Minutes from September 17, 2019 Board Meeting
- Reports:
    - Management Report: Cherish Jaramillo
    - Financial Report: Glenn Herrington
    - Safety and Security Report: James Gilliam
    - Maintenance Committee/Building and Grounds Maintenance Report: James Gilliam and Jim Smith
    - ACC – Architecture Control Committee Report: Bill Bottorf
    - Neighborhood Watch Report: Helen Martin
    - Social Committee Report: Flo Sayer
    - President's Report: Paul Bowdoin
    - New Business Report: Paul Bowdoin
    - Homeowner Issues
        Limit each question to 3 minutes each
    - Next Meeting will be Tuesday, January 21, 2020 at 6:30 pm
    - Adjourn

TPHOA BOARD OF DIRECTORS MONTHLY MEETING

November 19, 2019

Location: Towne Park Clubhouse

Directors attended:

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

Paul Bowdoin, President was ill and absent.

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

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

Approval of Meeting Minutes:

Approval of meeting minutes for October 15, 2019 motioned by B. Bottorf and seconded by G. Herrington
Minutes were approved unanimously.

Management Report: C. Jaramillo

Reporting for October, 2019
Letters of Compliance and Fines
5 new letters of noncompliance was sent and
1 fine letter sent to homeowners
2 liens were place on home in September
Upcoming:
Leaves are starting to fall. Please be patient as the ProLawn landscaping company will be working throughout the community.
Please bring in your pets as it gets colder. They get cold too.
There won't be a December meeting. Our next meeting will be in January.
Cherish is wishing our residents a fabulous Happy Holiday. Season!

Financial Reports: G. Herrington

Cash in Bank – Operating	$ 64,900.98
Cash in Bank – Reserve	$302,809.01
Total income for August	$125,586.79
Total Expenses for August	$111,167.70
Operating Profit	$ 14,419.09
Land Lease Loan	$4,549,249.38

Safety and Security: J. Gilliam

The bridge has been structurally repaired and repainted.
Ace Asphalt has repaired the patchwork is the roads and are totally done.
There were two car break-ins on East Central Park..
There were the usual transients in Towne Park.

Maintenance Committee/Building and Grounds Maintenance

Report: James Gilliam and Jim Smith

Jim and Joe are trimming trees that are touching rooftops.
Monkey Tree Trimming are trimming trees around Towne Park.
They are trimming trees where branches are hitting over the street 14 feet or lower. They are trimming so big trucks won't hit the branches. They will be here for 7 to 8 days and making sure they hit every street.

ACC report: B. Bottorf

October

New Request	12
Pending	5
Canceled	0
Compliance	0
Completed	11

Some residents are not getting prior approval of their requests. It could be very costly on their part. If you see anyone doing work on their homes please make them aware that they need to check with the ACC Committee for their approval first. .

Neighborhood Watch

Our assigned officer was at the meeting to discuss TP needs. Different scenarios such as: drug dealing, domestic violence, speeding, drunk driving, etc. to see what our options we have for action.

The important issue was Gates. We do not want to give access to anyone who does not belong in Towne Park Watch and report anyone coming through the gates that are not authorized. Our officer is making random checks through our community and is very much appreciated. Remember, if you see something, say something.

Also, we are saving bottle caps for our youth project.

The next meeting is January 14, 2020. Thank you!

J. Gilliam stated he checks the cameras every night and the assigned police officer does come through Towne Park at night and shines his light to make sure there is no criminal activity in the community.

Social Committee report: F. Sayer

Thanksgiving Potluck is this Saturday, November 23 from 5:00 to 7:00 pm. The Towne Crier has a list on what to bring for the potluck . Ham and Turkey will be provided by the Towne Park Social Committee.

Our Christmas Crock Pot Social will be Saturday, December 14 from 5:00 to 7:00 pm. If there is a problem transporting the crock pot let us know and we will get someone to help bring it to the clubhouse. There will be entertainment with the "Southwest Edition Choir".

Please mark you calendars for both events and plan to have a good time when you attend. These events are always special.

President's report: T. Walker

We are asking for residents to come forward to run on the board. We need two members. We have one and need one more. The deadline is to apply is December 15.

New Business: T. Walker

December 27 a large dumpster will be placed in Towne Park for approximately 30 days. If it gets full it will be gone before 30 days..

If there are dogs barking for 10 continuous minutes or more report it to Cherish. She can send a letter to the homeowners. If they don't respond they will be reported to animal control. Please do not complain on Next Door.

Green Summit Landscaping Company will be replacing ProLawn as of January 1, 2020. Jim will have an option of controlling the sprinklers from home in the future. If there are problems with this new company please report it to Jim not the employees.

Homeowner Issues:

Sally Meeks had questions regarding the dumpster.

Marion Treon mentioned problems with having estate sales two days instead of three days. She wants the Board of Directors to change the CC&R's.

There were concerns about Realtor's coming through the gates and no security guard.

Tom Bussell explained the CC&R's regarding the rule for estates sales and Realtor's. This is a security problem at the gates.

Next meeting is January 21, 2020 at 6:30 pm

Adjournment: T. Walker adjourned this meeting at 6:55 pm.

Submitted by: Cherish Jaramillo, Chris Farmer

Towne Park Board Resident Attendees:

1. Marion C. Treon 10616 Towne Park Dr. NE
2. John Repik 10407 Schenley Park Dr. NE
3. Sal Ruggieri 501 Swope Park Dr. NE
4. Flo Sayer 10605 Lagrange Park Dr. NE
5. Wayne Barrentine 11016 Echo Park Dr. NE
6. Helen Martin 10708 Griffith Park Dr.. NE
7. Jolene Ellerton 10812 Pennyback Park Dr. NE
8. Sadh Addomone 10716 Pennyback Park Dr. NE
9. Tom Bussell 10512 Lagrange Park Dr. NE
10. Joyce Gilbert 11000 Echo Park Dr. NE
11. Sally Meeks 10525 Griffith Park Dr. NE
12. Jeanne Breck 11017 Griffith Park Dr. NE