TPHOA MONTHLY MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 15, 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, November 19, 2019 at 6:30 pm
    - Adjourn

TPHOA MONTHLY MEETING OF THE BOARD OF DIRECTORS

October 15, 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

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 September 17, 2019 motioned by B. Bottorf and seconded by T. Walker. Minutes were approved unanimously.

Management Report: C. Jaramillo

Cherish was reporting for September, 2019
3 new letters of noncompliance was sent
9 fine letters were sent to homeowners
1 lien was place on a home in September
ProLawn is working on keeping up with the fall weather clean up. Please be patient.

Financial Reports: G. Herrington

Cash in Bank – Operating	$ 12,329.24
Cash in Bank – Reserve	$ 296,793.09
Cash in Bank – Land Lease	$ 41,361.45
Total income for August	$ 131,387.86
Total Expenses for August	$ 86,386.55

Land Lease Loan $ 4,559,656.58

Recast pool has 14 homes to be recast. Next month we will 17 to 18 homes to be recast to help bring down the mortgage loan about $4,000 a month.

Safety and Security: J. Gilliam

We had a couple reports of thief's. If you get a scam phone call just hang up on them. Don't even talk to them.

Maintenance Committee/Building and Grounds Maintenance report/ J. Gilliam & J. Smith

The water will be turned down. The water bills will be going down. They are still watering one time a night three times a week. A lot of leaves will be falling. The irrigation will be turned off depending on the weather.

starting November 1st we will be going around trimming the trees and removing trees. We will be doing that for about a month and a half. Both pools are shut down.

Architecture Control Committee (ACC) report: B. Bottorf

September

New request	0
Pending	5
Canceled	1
New	8
Compliance	3

Neighborhood Watch: H. Martin

October 8th 19 resident attended. Albuquerque Police Department replaced Jill Garcia with Officer Randal Kimminau. He will be checking on Towne Park from time to time. He will talk to Neighborhood Watch about things that can to improve Towne Park..

They thanked Jim and Joe for the beautiful extension to the west outside wall. It looks wonderful.

They want the Board to review the policy to fine residents for open garage doors, parking on the street, or other infractions. To establish a way to tract repeat offenders with a firm policy of enforcement.

The next meeting is November 12 at 6:00 pm in the clubhouse.

Please take your safety seriously. There is strength in numbers. J. Gilliam stated in the CC&R's Article 7, Section 7B states the garage door must be closed when not in use.

G. Herrington made a statement on Ebay or Amazon you can purchase a time for about $40.00. Our security company will knock on your door and tell you your garage door is open.

P. Bowdoin said garage door openers will go back up.

P. Bowdoin stated we can send letters to the resident to make them aware their garage door was open. There will be no fines.

P. Bowdoin said keeping the outdoor lights on is a wonderful idea.

Social Committee report: F. Sayer

On October 19 at 10:00 to 11:30 am will be our coffee with Ginger Rodgers from Rodgers Insurance. She will keep us inform on changes to Medicare.

On October 26 from 1:00 to 3:00 pm will be our Annual Kids Fall Festival. We have lots of activities and they will be fun.

On November 23 at 5:00 to 7:00 pm will be our Thanksgiving Potluck. Please check the Towne Crier to see what you should bring.

On December 14 at 5:00 to 7:00 pm will be our Christmas Potluck. Bring your Crock/Insta Pots. We will have a White Elephant table with gifts that will put smiles on our faces.

A singing group, The “Southwest Edition” will be providing the music. Sounds like loads of fun for our entertainment.

She also thanked everyone for supporting the social committee with all of the events.

President's report: P. Bowdoin

There are two opening for running for the Board of Director's. The applications are in the clubhouse. The deadline is December 15 at 5:30 pm.

New Business: P. Bowdoin

A resident wants Towne Park to consider putting a walk through gate at the crash gate on Morris. This was denied by the Board.

Homeowner Issues:

Pat Ortiz had a problem with painting the trim on the house and she was fined..

Marion Treon stated there will be paper shredding at Alavente on the 26th on Birch Street.

T. Walker asked if having another dumpster in January after the holidays would be okay..

G. Herrington stated if you have appliances to get rid of call Bob's Appliances and they will pick them up.

Next meeting is November 19, 2019 at 6:30 pm

Adjournment: P. Bowdoin adjourned this meeting at 7:00 pm.

Submitted by: Cherish Jaramillo,

Towne Park Board Resident Attendees:

1.	Flo Sayer	10605 Lagrange Park Dr. NE
2.	Marion C. Treon	10616 Towne Park Dr. NE
3.	John Repik	10407 Schenley Park Dr. NE
4.	Karen Gnerich	11005 Griffith Park Dr. NE
5.	Rodney Swafford	10604 Towne Park Dr. NE
6.	Ed & Tammy Branch	11029 Griffith Park Dr. NE
7.	Johnell Burley	10616 Pennyback Park Dr. NE
8.	Tom Bussell	10512 Lagrange Park Dr. NE
9.	Sally Meeks	10525 Griffith Park Dr. NE
10.	Helen Martin	10708 Griffith Park Dr. NE
11.	Jay Lindstrom	11025 Griffith Park Dr. NE
12.	Pat Ortiz	313 Rock Creek Park Dr. NE
13.	Sadh Addomone	10716 Pennyback Park Dr. NE
14.	Linda Pasternacki	10605 Central Park Dr. NE
15.	Nicholas Bevins	10816 Towne Park Dr. NE