TPHOA BOARD OF DIRECTORS MONTHLY MEETING

September 17, 2019

Location: Towne Park Clubhouse

Directors attended:

Paul Bowdoin, President
Chris Farmer, Secretary
Glenn Herrington, Treasurer
James Gilliam, Director

Absent: John Halliday, Director - Deceased
Tim Walker, Vice President
Bill Bottorf, Director

Other Absent:: Cherish Jaramillo, Community Association Manager/HOAMCO

Other Present: Jim Smith, Towne Park Grounds & Maintenance Supervisor

Called to Order at 6:30 pm by President, P. Bowdoin. Roll call conducted, quorum of four as established.

Approval of Meeting Minutes:

Approval of August 20, 2019 meeting minutes of motioned by, Glenn seconded by James.
Minutes were approved by the Board Member.

Management Report: C. Jaramillo

C. Farmer reported for Cherish for August, 2019
There was one new letter of noncompliance sent and no fine letters sent to homeowners.
There was no liens place on homes in August.

Financial Reports: G. Herrington

Cash in Bank – Operating	$ 54,043.85
Cash in Bank – Reserve	$ 597,589.58
Cash in Bank – Land Lease	$ 2,129.99
Total income for August	$ 122,409.37
Total Expenses for August	$ 94,036.95
Land Lease Loan	$4,624,388.96

Maintenance report: J. Gilliam

The west pool was closed this week. The east pool will be closed when the temperature hits 51 degrees or less for three nights in a row, around mid October.
Ace Asphalt will be lowering the speed bumps, cleaning the east parking lot and repairing the 4" holes on the road around Towne Park. They are going to plugged up.

Building and Grounds Maintenance: J. Gilliam and J. Smith

On September 25th at 7:00 am there will be a street sweeping truck in Towne Park all day. Please stay off the roads during this time. .
On September 27th, 28th and 29th the dumpster will be back. No dumpster diving.

Architecture Control Committee (ACC) report: B. Bottorf

August

New request	7
Canceled	2
Projects completed	8
Work pending	4
Requests rejected	0

Safety and Security: J. Gilliam

There were family disturbance that was taken care of.

Two suspicious people and a female with a pack back have been walking around Rock Creek and Griffith Park.

He advised to call 242-COPS or ACP at 1-505-232-0105 after 10 pm if we see anything.

Neighborhood Watch: H. Martin

September 10th was the Neighborhood Watch meeting and 50 people came.

Our posters were well received.

The next meeting will be October 8th at 6:00 pm. They are always welcome to new ideas.

Social Committee report: F. Sayer

October 19th at 10:00 to 11:30 am will be a Saturday coffee and our guest, Ginger Rodgers will speak on Medicare updates for 2020.

Our Kids Fall Carnival will be on October 26th from 1:00 to 3:00 pm. There will be a Cake Walk, Pumpkin Painting, Dunking for Apples and much more.

November 23rd from 5:00 to 7:00 pm will be our Thanksgiving Pot Luck.

December 14th from 5:00 to 7:00 pm will be our Christmas Crock Pot Finale party.

C. Farmer mentioned the upcoming Annual Yard Sale coming up Saturday, September 21, from 8:00 am to 2:00 pm. Sell a lot and have fun.

President's report: P. Bowdoin

We lost a member of the Board of Director's this month, John Halliday. He passed away from a brain tumor. He will be greatly missed.

New Business: P. Bowdoin

Paul recruited people to run on the Board for 2020. We need two residents to run for the Board of Director's and December 15th is the deadline to submit an application.

Anyone who runs for the Board of Director's cannot run for the Election Committee and Vise Versa.

He mentioned that revised By-Laws were made and they can be picked up in the office.

Homeowner Issues:

Sally Meeks complained about the paving that was left in certain areas. She was told that a Commercial Vacuum Sweeper will be coming to Towne Park and will clean certain areas.

Linda Pasternacki wants the paths to be repaved or patched. She also wants to address the problem with the Next Door postings for Towne Park.

Next meeting is October 15, 2019 at 6:30 pm

Adjournment: P. Bowdoin adjourned this meeting at 6:59 pm.

Submitted by: Cherish Jaramillo, Chris Farmer
Towne Park Board Resident Attendees:

1.	Tom Bussell	10512 Lagrange Park Dr. NE	
2.	Johnell Gurley	10616 Pennyback Park Dr. NE	
3.	Bill Shue	305 Rock Creek Park Dr. NE	
4.	Sadh Addomone	10716 Pennyback Park Dr. NE	
5.	Sal & Barbara Ruggieri	501 Swope Park Dr. NE	
6.	Flo Sayer	10605 Lagrange Park Dr. NE	Social Committee
7.	John Repik	10407 Schenley Park Dr. NE	
8.	Wayne Barrentine	11016 Echo Park Dr. NE	
9.	Sally Meek	10525 Griffith Park Dr. NE	Paving
10.	Ed & Tammy	11029 Griffith Park Dr. NE	
11.	Jay Lindstrom	11025 Griffith Park Dr. NE	
12.	Helen Martin	10708 Griffith Park Dr. NE	
13.	Linda Pasternacki	10605 Central Park Dr. NE	NextDoor entries