

Minutes of the Tower Ranch Community Association (TRCA) Board of Directors Meeting BOD 94

Date: Monday, June 6, 2022

Place: TRCA Lounge

In Attendance: Directors: Larry Bray (LB), Jon Durkin (JD), Joe Danchuk (JD), Jim Roe (JR), Glen Wood (GW)

1. Welcome and Introductions

The meeting was called to order at 6:15 with JD as Chairman.

2. Minutes of BOD-93

JD reviewed and checked the status of the action items from BOD-93. JD MOVED the minutes of BOD-93 be accepted; seconded by JR and **Motion BOD94-1** carried.

3. Monthly Financials

The monthly financial for the previous month were tabled and discussed.

4. Follow up on May 3 AGM

The BOD thought that the AGM accomplished what was intended. The turnout was disappointing however, given the amount of time and effort that went into its preparation. Discussion centred on perhaps holding the meetings virtually in the future as it seems that format (conducted the previous two years due to COVID restrictions) draws a much larger audience.

5. COMMITTEE REPORTS

Landscaping & TRB Maintenance (GW)

GW stated that the TR Entry Feature is well on its way to completion

- The pond project has been completed
- EAC is starting to dig the trench for the lighting project.

GW also stated that the spring maintenance of the TRB irrigation system has been completed and the system is up and running.

Legal (JR)

The BOD has named Matthew Fischer of Fischer and Company as our lawyer on clubhouse strata issues.

Bylaws and Policies (JR)

Action 1: JR to attempt to follow up on the TR traffic calming and solar panel issues prior to the AGM.

Finance (GW/CF)

JD stated that the invoice for the newly installed security system at the Clubhouse has been received and is under budget (~\$9800.00). JD asked that the invoice not be paid until KH has been properly trained to operate the new FOB system by Best Security technicians.

Communication and Membership (JD)

No update

Trail Committee (LB)

No update

Amenities and Strata (JD)

JD has received a request from a newly formed Social Committee headed by Heidi Enns (1740 Tallgrass Trail) for TRCA support for Canada Day festivities to be held on Golf Club common space (the grassed area facing the Lounge patio and perhaps the upper tier of the parking lot). This is similar to what took place on July 1 in 2018 and JD expressed that the TRCA would support the use of common space for the event as long as the Golf Club agreed as well. Support for the use of the common space described was subsequently granted by Golf Club management (confirmed by JD).

Heidi Enns wrote the BOD a summary of the plans for the day and a request for \$1500 to support a pancake breakfast to be run by the Lion's Club. The BOD felt that that amount was a little steep as it would drain much of our social budget for 2022 on this one event, but agreed to donate \$1000 to be paid upon receipt of an invoice.

JD MOVED that the TRCA commit \$1000.00 towards the Canada Day celebration to be held on golf course grounds; seconded by JR and **Motion 93-3** carried.

JD briefed the BOD on a request from a third party to rent the Lounge on a weekly basis to conduct yoga classes for the exclusive use of TR residents. The rental rate would be \$25 per hour. The BOD agreed as long as times and frequency were closely monitored by JD such that it would not interfere significantly with the Lounge being used by the community for other purposes.

Insurance Committee (JR)

No update

6. Other items

None

7. Adjourn and Next Meeting

Meeting adjourned at 8:30pm with next meeting with next meeting scheduled for April 25 at 6:00pm in the lounge.