

## **Minutes of the Tower Ranch Community Association (TRCA) Board of Directors Special Meeting BOD 80**

**Date:** Monday, March 31 2021

**Place:** Videoconference

**In Attendance:** Directors: Larry Bray (LB), Jon Durkin (JD), Craig Fowler (CF), Jim Roe (JR), Glen Wood (GW)

### **1. Welcome and Introductions**

The meeting was called to order at 7:32 with JD as Chairman. JD stated that the Fitness centre will reopen April 1 and that all homeowners have been advised of such.

### **2. Proposed improvements for the Waterfall structure (GW)**

GW said that he had met with contractors to obtain estimates for the 3 items discussed as proposed improvements for the structure these are as follows:

1. Relocating the sign (Tower Ranch) from its present location to a higher and more prominent position on the rock wall itself. We will likely repaint the sign to make it stand out better than it currently does. The contractor was Signcraft
2. Fill in the pond area with either stone or foliage and provide adequate drainage. The contractor was Soil to Sod
3. Install lighting on the ground that will attractively illuminate the rock face and the sign. The contractor was Brad Eburne.

Since the structure is on golf club property, we did seek and have received approval in writing from James Cronk (to JD) that the Golf Club would have no concerns with the TRCA proceeding with the proposed improvements at TRCA cost.

*Action 1:* JD to secure a more definitive response from J. Cronk that they support the work on the structure as proposed by the TRCA

JR led a discussion on the Board's abilities to embark on unbudgeted capital projects as described in the bylaws.

Based on these discussions CF MOVED that the TRCA board authorize Signcraft to proceed with restoration and relocation of the Tower Ranch sign to an amount not to exceed \$3000; seconded by JD and **Motion BOD-80-1** carried.

### **3. Other items**

None

### **4. Adjourn and Next Meeting**

The meeting was adjourned at 8:22 pm. The next BOD meeting will be at 7:00 April 12, 2021 by videoconference.