

Minutes of the Tower Ranch Community Association (TRCA) Board of Directors Meeting BOD 95

Date: Monday, June 27, 2022

Place: TRCA Lounge

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

1. Welcome and Introductions

The meeting was called to order at 6:05 with JD as Chairman.

2. Minutes of BOD-94

JD reviewed and checked the status of the action items from BOD-94. JD MOVED the minutes of BOD-94 be accepted; seconded by JR and **Motion BOD95-1** carried.

3. Monthly Financials

The monthly financial for May were tabled and approved.

4. Update on Clubhouse strata issue

JD's draft letter was modified by our lawyer Matthew Fischer and was sent by JD Dan Slaven (President of Carrington) on June 22nd.

5. Update on TRB traffic control

JD presented to City Council at Uplands rezoning public hearing. Council was receptive to the presentation and referred the matter to City staff. JD can provide additional details. The City Manager's executive assistant has reached out to us. The matter is ongoing.

Nonetheless, little of a substance has been accomplished since the city meeting. JR has been in contact with City officials including early communications with Leah Menzies (executive assistant to the city manager).

Action 1: JR to follow up with Leah on reigniting solutions to the TR traffic calming issue.

6. Canada Day Festivities

All appears in order for the upcoming July 1 event being organized by the Canada Day Planning Team headed by Heidi Enns. The committee has expressed its thanks for the \$1000 donation made by the TRCA in support for the pancake breakfast being planned.

7. COMMITTEE REPORTS

Landscaping & TRB Maintenance (GW)

Nothing to report.

Legal (JR)

JR to reach out to Kelly Cairns regarding his role as overall legal counsel. JR will update the BOD by email once this discussion has taken place.

Bylaws and Policies (JR)

Nothing to report

Finance (GW/CF)

Following discussion, GW MOVED that following the Bank of Canada interest rate announcement on July 15, the TRCA reinvest its term deposits (which matured in June) in one-year redeemable term deposits; seconded by JD and **Motion BOD95-2** carried.

Communication and Membership (JD)

Since last BOD meeting (June 6):

- the building scheme will now be added to the welcome list when JD goes out to meet new homeowners
- Two MailChimp communications were issued to the community
 - One regarding the Canada Day festivities being organized
 - One sent to remind gym users to continue to change shoes before entering gym – issue is that people are dragging cut grass into the gym from outside

Trail Committee (LB)

Trails are on schedule to be turned over to the TRCA in 2022

Amenities and Strata (JD)

Nothing to report

Insurance Committee (JR)

Nothing to report

8. Other items

None

9. Adjourn and Next Meeting

Meeting adjourned at 8:30pm. The BOD will not meet again until Monday Sept 26, 2022