

Minutes of the Tower Ranch Community Association (TRCA) Board of Directors Meeting BOD 113

Date: Tuesday, January 9, 2023

Place: Lounge

In attendance: Brittany Burpee (BB), Joe Danchuk (JDa),
Jon Durkin (JD), Glen Wood (GW), Larry Bray (by phone)

Absent: JB Deschamps

1. Welcome and Introductions

The meeting was called to order at 6:04 with JD as Chairman. JD MOVED that the tabled agenda be approved; seconded by JDa and **Motion BOD113-1** carried.

2. Minutes of BOD–112

JD reviewed and checked the status of the action items from BOD-112. JD MOVED the minutes of BOD-112 be approved; seconded by BB and **Motion BOD113-2** carried.

3. Monthly financials

December's interim financial report was reviewed and accepted.

We have yet to formally remove Jim Roe's name from our Interior Saving account. This will be tabled at the next meeting

Action 1: GW to call Tony Bucci at Interior Savings to exact such.

4. BOD succession plan update

The BOD discussed two new potential board members initially suggested by JD. Following discussion, one of these potential nominees (Tallgrass) is to be approached by JD to determine possible interest in joining the board. With respect to the second name suggested, JD will approach

two community members well acquainted with this individual and report the outcome of these discussions to the BOD at its next meeting.

5. Update on Carrington counter offer

The TRCA counter offer for past strata expenses was forwarded to Carrington (Dan Slaven) on December 6. We have not received a response at this point.

Action 2: JD to email Mr. Slaven prior to January end to request an update re their possible timing of a response to our Dec. 6 counter offer.

6. Update on discussions with Durali Properties re: the strata issue moving forward.

There has been very little action on this file to date since Durali has made it very clear that any significant discussions on the Clubhouse strata moving forward will take place only after a settlement with Carrington has been reached.

There has been little news with respect to the possibility that Durali and PLC could join forces to present a plan to the TRCA to build a TR Community Centre on a site on their properties in exchange for the TRCA selling its strata share to Durali

Action 3: JD to contact Mark Bourree (PLC) to discuss the status of this potential collaboration.

7. COMMITTEE REPORTS

No reports were tabled for the meeting

8. Other items

Landscaping:

Action 4: GW to contact welder re the completion of the “wings” to be added to the lights at the Waterfall structure.

9. Adjourn and Next Meeting

Meeting adjourned at 7:15. Next meeting scheduled for Tuesday February 6