

Tower Ranch Community Association Board of Directors – Regular Meeting Minutes (BOD-138)

Date: Monday, March 02, 2026
Time: 6:00 PM
Location: Tower Ranch Clubhouse – Lounge
In attendance: Joe Danchuk (JDa), Mark Blanchard (MB), Jane Hicks (JH), Heidi Enns (HE).
Teleconferenced: Brittany Burpee (BB), Kelly Hammond (KH).
Regrets: Maridula Maridula (MM)

Agenda

1. Welcome and introductions

MOTION The meeting was called to order at 6:00pm by JDa seconded by HE; and **Motion 138-1** carried.

2. Review action list and minutes of BOD-137

The Board reviewed and approved the minutes of the previous meeting (BOD-137) and confirmed outstanding action items by JDa; seconded by JH and **Motion 138-2** carried.

3. In Camera Meeting

The Board moved in camera by JDa; seconded by MB and **Motion 138-3** carried.

4. Monthly financials (BB)

BB stated that there is no operating budget to report. A full review will be available in April seconded by HE and **Motion 138-5** carried.

5. Fortis update (JH)

JH will follow up with Fortis regarding upcoming spring planting.

6. Director Reports

- Landscaping (MB) will follow up with Jason from TRGC regarding entrance feature upgrades and maintenance along TRB and TRD.
- Communication and membership (HE): There are currently 15 homes for sale within the community.
- Legal / Strata Related (JDa): No pets allowed signage will be installed at the entrance and fitness areas.
- Developer Relations (JDa): No additional updates recorded.

- Bylaws and Policies (JDa): No additional updates recorded
- Finance Committee (BB): No additional updates recorded.
- Community Initiatives (HE): FireSmart committee grant received and tool loaning event planned on May 02, 2026. Playbox opens Spring Break weather dependent. Find the Leprechaun community game.

7. Adjournment

JDa Moved that the meeting be adjourned at 7:40pm seconded by JH and **Motion 138-6** carried.

Next meeting: Monday, April 06, 2026, at 6:00 PM.