

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS MEETING**  
**September 27, 2012**

**CALL TO ORDER:** Rob Norris called the meeting to order at 6:11 p.m.

**ROLL CALL:** The following were present:

- Board of Directors – Gary Duke, Rob Norris, Bryan Schmidt, Elizabeth Paulsen, Bill Munn and Ed Fronheiser
- Mary Carr, LCMA Executive Director
- Trisha Harris, Esq., HindmanSanchez, P.C.
- Garon Duncan, MSI, LLC

Quorum was present.

**PUBLIC COMMENT:**

- Bill Eichenberry, an East Park owner, attended to ask about the parking issue near the Legends at Lowry. Mary Carr reported on information she obtained at a recent meeting with representatives from the City, the LRA, and the subassociations about the issue. Mary explained that the LCMA's role in the East Park parking issues is communications and providing data.

**ACTION ITEMS:**

- Approval of August 23, 2012 board meeting minutes: Motion to approve the August 23, 2012 minutes was made by Gary Duke and seconded by Rob Norris. After offering owners an opportunity to comment, the motion carried unanimously.

**COMMITTEE REPORTS:**

**Finance Committee:**

- Approval of August 2012 financials: Motion was made by Gary Duke to approve the August 2012 financials, and seconded by Rob Norris. After offering owners an opportunity to comment, the motion carried unanimously.
- 2013 Budget: Mary discussed the second draft of the 2013 Budget and highlighted changes from the first draft.
- Pre-paid annual dues offer: Bill Munn discussed the possibility of offering some kind of incentive or convenience for owners to pay for the full year in advance rather than paying in quarterly payments. The Finance Committee will discuss options and ideas at its next meeting.

**Buildings and Grounds Committee (BAG):**

- Fall 2012 BAG Proposed Projects: Bryan Schmidt presented the report of projects proposed by BAG, which are projects that were not budgeted. Some projects are ones that should really be done and some are less of a priority. Motion was made by Elizabeth

Paulson to approve Items 1, 3 and 7 on the report, and seconded by Ed Fronheiser. After offering owners an opportunity to comment, the motion carried unanimously.

- Signage: Bryan Schmidt provided an update. The installation of the signs is in process. BAG opted not to pursue lighting for the new park signage.
- Perimeter Walls Issue: Mary Carr discussed that she met with the LRA regarding ownership of the walls. Trish Harris will review the declaration to determine if there are options for a resolution in the declaration.

**Events Committee:**

- Mary Carr presented the report: The Fall Festival was a good event. Saturday, October 27 is the Halloween Event.

**Communications Committee:**

- No report.

**Governance Committee:**

- Board Election: Three positions are up for election at this year's annual meeting – Allie Watson-Gosch will run for re-election, Bryan Schmidt's and Patrick Heck's terms are expiring and neither are planning on running for re-election. A call for candidates has been sent out.

**Executive Director's Report:**

- Mary Carr reported on the holiday lighting, which is moving forward with no tree lighting.

**OTHER ACTION/NEW BUSINESS:**

- No new business was discussed.

**NEXT MEETING:**

- LCMA Board meeting – Thursday, October 25, 2012 at 6:00 p.m. at the Eisenhower Chapel

**ADJOURNMENT:**

Motion to adjourn made by Ed Fronheiser and seconded by Rob Norris. The motion carried by unanimous vote.

Meeting adjourned at approximately 7:09 p.m.