

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS MEETING
April 28, 2016

CALL TO ORDER: Josh Thall called the meeting to order at 6:05 p.m.

ROLL CALL: The following were present:

- Board of Directors –Makala Hubbell, Alicia Allen, Matt Alcorn, Brigitte Sinclair, Rob Norris, Josh Thall, Dave Harlor
- Not in attendance were Joel Malecka and Mark Barella
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. HindmanSanchez, P.C.
- Jennifer Bublitz, MSI, LLC

BOARD COMMENT:

- Rob Norris announced his resignation from the Board. This is his last meeting.

ACTION ITEMS:

- Approve LCMA Board of Director Meeting Minutes from February 25th, 2016.
 - Motion to approve made by Robb Norris and seconded by Makala Hubbell. Motion passed unanimously.
- Define relationship with Boulevard One Master Association
 - Mary Carr spoke about this and indicated there may not be a need to define the relationship at this time.
 - Discuss annexation requirements and owner approval requirements.
 - Josh Thall commented that relationship is good and he is in communication with the developer and agreed there is no need to define relationship at this point.
- Plan for LRA Sunsetting
 - Josh Thall discussed process for LRA sunsetting, and explained it will take quite a while, and LRA will be around for a while.
 - Josh discussed possible environmental impact.
 - Josh agreed to sit with Monty and discuss whether there is a plan for LRA stepping out.
- Rob's Open Position
 - 6 months remaining in Rob's term.
 - Dave Harlor recommended seat be left empty until election in 6 months. Josh Thall agreed.
 - Tabled to next meeting.

COMMITTEE REPORTS:

Executive Committee Report:

- Approval of 2016 Financials: January, February and March
 - Dave Harlor discussed financials and indicated LCMA is on track.
 - Motion to approve financials by Alicia Allen and seconded by Rob Norris. Motion passed unanimously.
- Governing Document Review by HindmanSanchez
 - Elina Gilbert discussed document review process, cost of same, and benefits.
 - Motion to approve HindmanSanchez conduct document review by Josh Thall and seconded by Brigitte Sinclair. Motion passed unanimously.

Building And Grounds Committee:

- Evan Lasky appointment to the Buildings and Grounds Committee
- Dave Harlor discussed status of BAG issues currently being addressed, including snow removal, irrigation repairs, and playground at Sunset Park.

LDRC:

- Updating LDRC Design Guidelines
 - Matt Alcorn discussed rocket ship project and other issues concerning design guidelines and projects currently in the works.
 - Mary Carr discussed that guidelines need to be updated and will incur significant expense. Expense discussion tabled.
- Updating LDRC and BAG Committee Charters
 - Mary Carr indicated there is no Committee Charter for LDRC. Mary and Matt will work on charter and present at a later meeting.
- LDRC Rate Structure
 - Mary Carr discussed rate structure and indicated LDRC is not charging enough. Mary will investigate further as to what the charges should be and new fee schedule will be proposed at June meeting.

Lowry Foundation Working Group:

- Report from initial meeting
 - Rob Norris reported on initial meeting. This is a great opportunity for the two organizations to work closer together and establish renewed trust. Possibilities of partnership will be explored.
 - Discussion that someone from the Board should be liaison to Group since Rob is stepping down.

Executive Director's Report:

- Mary Carr discussed concerts in Sunset Park requested Board to approve additional repairs to the concert pavilion floor not to exceed \$10,000 from the capital fund.
- Motion to approve expenditures not to exceed \$10,000 from capital fund, and subject to approval from BAG, made by Josh Thall; Seconded by Dave Harlor; Motion passed unanimously.

NEXT MEETING:

- The next LCMA meeting is scheduled for June 23rd, 2016 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Josh Thall and seconded by Rob Norris. The meeting adjourned at 7:51 p.m.