

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS MEETING
August 25, 2016

CALL TO ORDER: Josh Thall called the meeting to order at 6:08 p.m.

ROLL CALL: The following were present:

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

PUBLIC COMMENT:

- Stacey Carmel: Traffic Safety and Noise from Quebec. Stacey lives at Quebec and Roswell. Traffic has increased and has resulted in drivers speeding through community to cut through. Residents are concerned about safety of children who play in the area. Discussed options such as brick wall, signs, and planting trees/bushes. Board will find out what type, if any, improvements LCMA can construct on land owned by City but maintained by LCMA, request more police presence in the area, and check in with Mary Beth Susman.

ACTION ITEMS:

- Approve LCMA Board of Director Meeting Minutes from April 28th, 2016.
 - Motion to approve made by Matt Alcorn and seconded by Dave Harlor. Motion passed unanimously.
- Ratify Board Email Vote on Bank Account Signatories
 - Motion to ratify made by Joel Malecka and seconded by Dave Harlor. Motion passed unanimously.

COMMITTEE REPORTS:

Executive Committee Report:

- Approval of 2016 Financials: April, May, and June
 - Motion to approve financials by Josh Thall and seconded by Joel Malecka. Motion passed unanimously.
- Vacant Board Seat
 - Board discussed filling vacancy created by Rob Norris's resignation. Rob's position is up for election this December and Board will wait until election to fill vacancy.
- LCMA Logo
 - Mary talked about how current logo doesn't jive with the Lowry look and feel and recommended using the star as logo. Board members will work on new logo and bring it to the Board at the next meeting.

Building and Grounds Committee:

- Sunset Park Playground
 - Mary Carr presented proposed plans of two “contenders” for new playground based on parent and kid vote. Mary will find out if proposed prices can be frozen for later install and BAG will make decision based on all information.

LDRC:

- Matt Alcorn discussed current proposals in front of LDRC and status of projects.

Lowry Foundation Working Group:

- Lowry App- LCMA Admin Rights
 - Foundation voted to provide LCMA with admin rights to allow editing of articles in Lowry website. Need LCMA Board approval for this.
 - Motion to approve acquiring admin rights and using made by Joel Malecka and Alicia Allen seconded; passed unanimously.

Executive Director's Report:

- Mary Carr discussed upcoming movie in the park event on September 10, 2016. Mary also mentioned upcoming holiday lighting concerns.

NEXT MEETING:

- The next LCMA meeting is scheduled for September 22nd, 2016 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Matt Alcorn and seconded by Dave Harlor. The meeting adjourned at 7:41 p.m.