

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS MEETING
June 25, 2015**

CALL TO ORDER: Joel Malecka called the meeting to order at 6:10 p.m.

ROLL CALL: The following were present:

- Board of Directors –Rob Norris, Joel Malecka, Jolene White, Dave Harlor, Makala Hubbell, Matt Alcorn, and Alicia Allen.
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. HindmanSanchez, P.C.
- Jennifer Bublitz, MSI, LLC

PUBLIC COMMENT:

- One owner was present—Richard Harvey. Richard indicated he had interest in participating in the Future of Lowry project.

ACTION ITEMS:

- Approve Board meeting minutes from May 28th 2015; Motion to approve the May 28, 2015 Board meeting minutes made by Dave Harlor and seconded by Rob Norris. **Motion passed unanimously.**
- Draft policy on LCMA role in community issues/LCMA Mission Statement
 - Discussion held as to how calls and inquiries concerning items outside the LCMA's authority to address should be handled.
 - Motion made by Rob Norris and seconded by Jolene White: It is the policy of the LCMA that the response to any request the Executive Director or the Community Manager receives for assistance dealing with an issue outside the authority of the LCMA shall be limited to referring the requesting party to the appropriate authority, unless specifically directed otherwise by the Board of Directors. Unanimously approved. **Motion carries.**

COMMITTEE REPORTS:

Executive Committee:

- May 2015 Financials: Dave Harlor presented financials to date. Year to date projection similar to last year. Motion made by Joel Malecka and seconded by Dave Harlor for intended expenses to be included in budget presentation. Unanimously approved. **Motion carries.**
- 159 Quebec St, Unit C—receivership v. foreclosure: Motion by Joel Malecka to foreclose, second by Alicia Allen. Unanimously approved. **Motion carries.**
- Future of Lowry: Table to August 27th meeting.

Buildings and Grounds Committee (BAG):

- 6th Avenue Water IPA: New information packet has been received, but not yet reviewed by BAG. BAG will review and consider it at its next meeting and make recommendation after that to the Board.
- Alley IPA:
 - Discussion was held regarding best, and most equitable way, to allocate Alley IPA's.
 - Motion made by Joel Malecka and seconded by Matt Alcorn to assess IPA based on number of garages. Joel and Matt voted in favor of the Motion and everyone else voted against Motion. **Motion failed.**
 - Motion made by Dave Harlor and seconded by Rob Norris for the Board to direct BAG to derive Alley IPA's to those owners who utilize the Lowry owned and maintained streets and alleys as primary and secondary access to garages. Jolene voted against Motion and everyone else voted in favor of Motion. **Motion carries.**
 - Motion made by Rob Norris and seconded by Jolene White for Alley IPA's to be equal. Unanimously approved. **Motion carries.**

Events Committee:

- No report was given.

Executive Director's Report:

- Yard sales: Discussion was held about whether to allow yard sales only on Saturday, or Saturday and Sunday. Yard sales will be allowed both days.

OTHER BUSINESS:

- There was no other business.

NEXT MEETING:

- The next LCMA meeting is scheduled for Thursday, August 27th, 2015 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Joel Malecka and seconded by Rob Norris. The meeting adjourned at 8:15 p.m.