

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
March 23, 2017**

CALL TO ORDER: Josh Thall called the meeting to order at 6:06 p.m.

ROLL CALL: The following were present:

- Board of Directors – Joel Malecka, Alicia Allen, Matt Alcorn, Dave Harlor, Mark Barella, and Joshua Thall
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. HindmanSanchez, P.C.
- Jennifer Bublitz, MSI, LLC

The following Board members were not present: Jane Wilson, Makala Hubbell, and Brigitte Sinclair.

PUBLIC COMMENT:

- Rebecca Callahan: Security Surveillance in Lowry
 - Rebecca voiced concerns over various break-ins and discussion ensued as to options to make the community safer, including private security companies.
 - Motion made by Josh Thall and seconded by Joel Malecka to create an ad hoc committee to look into and investigate the ability, need, cost, and implementation of plan. **Motion passed unanimously.**
 - Josh Thall, Joel Malecka, and Mark Barella volunteered to be on the committee.
- Kevin Yoshida: Design Guidelines Revisions Topics for Discussion
 - Kevin provided an overview of goals of the revised guidelines and specifically discussed parking issues and building heights.

ACTION ITEMS:

- Approve Board meeting minutes from January 26, 2017.
 - Motion to approve made by Dave Harlor and seconded by Joel Malecka. **Motion passed unanimously.**
- Sign/Approve Resolutions
 - 2016 Audit of Financial Records
 - Motion to approve 2016 audit of financial records made by Joel Malecka and seconded by Alicia Allen. **Motion passed unanimously.**
- Review and Approve MSI Contract
 - Motion to approve MSI Contract for three years made by Dave Harlor and seconded by Mark Barella. **Motion passed unanimously.**

- Review and approve insurance proposal
 - Motion to approve insurance proposal made by Joel Malecka and seconded by Dave Harlor. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of December 2016 financials
 - Motion to approve December 2016 financials made by Josh Thall and seconded by Mark Barella. **Motion passed unanimously.**
 - Transfer of 2016 Year-End Funds
 - Mary Carr confirmed that year end funds were transferred to reserve account.
- **Buildings and Grounds Committee Report:**
 - Design Guidelines Revision Project
 - Dave Harlor discussed the status of the project and indicated that members of BAG are being assigned various tasks and research topics and have tackled many of the items in the Guidelines.
 - Sunset Park playground completion
 - Dave Harlor reported that it is up, operational, and very successful.
 - BAG appointment: Jim Perlberg
 - Motion to appoint Jim Perlberg to BAG made by Matt Alcorn and seconded by Josh Thall. **Motion passed unanimously.**
 - Keesen: Irrigation system and reserve plan projects
 - Dave Harlor discussed various repairs to be undertaken by Keesen.
- **LDRC Report:**
 - Design Guidelines Revision Project—already discussed
- **Executive Director's Report**
 - 2017 Holiday Event
 - Mary Carr discussed foregoing the Holiday Parade of Homes and instead partnering with Wings for their Holiday event.
 - LCMA Logo
 - Motion to approve logo made by Joel Malecka and seconded by Josh Thall. **Motion passed unanimously.**

- LUN Meeting Updates
 - Mary Carr discussed updates on meeting. Public Works has appropriate funding to expand Quebec. Social consumption referendum passed that will impact LCMA.

NEXT MEETING:

- Next Board meeting is scheduled for Thursday, April 27, 2017 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Joel Malecka and seconded by Alicia Allen. The meeting adjourned at 8:23 p.m.