

**MINUTES  
LOWRY COMMUNITY MASTER ASSOCIATION, INC.  
DIRECTORS' MEETING  
May 25, 2017**

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

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

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

The following Board members were not present: Makala Hubbell and Josh Thall

**PUBLIC COMMENT:**

- None

**ACTION ITEMS:**

- Approve Board meeting minutes from March 23, 2017.
  - Motion to approve made by Dave Harlor and seconded by Alicia Allen. **Motion passed unanimously.**
- Approve Buildings and Grounds Design Guidelines Phase 1 Revisions
  - A lengthy discussion was held pertaining to signs and whether the proposed language should be changed.
  - Motion to approve Guidelines with removal of last sentence in the sign rule made by Joel Malecka and seconded by Matt Alcorn. **Motion passed unanimously.**

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Approval of January, February, and March 2017 financials
    - Motion to approve financials made by Dave Harlor and seconded by Mark Barella. **Motion passed unanimously.**
  - Approval of Foreclosure Recommendation
    - Board reviewed legal communication pertaining to possible foreclosure on delinquent home.
    - 
    - Motion to approve foreclosure made by Dave Harlor and seconded by Matt Alcorn. **Motion passed unanimously.**
  
- **Buildings and Grounds Committee Report:**

- Traffic Noise Abatement on Quebec, 7<sup>th</sup> to 11<sup>th</sup>
  - Dave Harlor discussed current situation and noise abatement options.
- 11 Subassociation Mailboxes
  - Lengthy discussion pertaining to whether LCMA should take on responsibility for replacing mailboxes within subassociations.
  - Motion made by Joel Malecka for LCMA to pay to replace 11 mailboxes; no second. Motion failed.
  - Motion to deny paying for subassociation mailbox replacement made by Matt Alcorn and seconded by Brigitte Sinclair. **Motion passed by a 7 to 1 vote, with Joel Malecka voting against proposed Motion.**
- Park Signage
  - Mary Carr referenced proposed park signs for community parks and requested approval of same.
  - Motion made to approve the sign with the addition of “Private Park” on top made by Joel Malecka and seconded by Matt Alcorn. **Motion passed unanimously.**
- **LDRC Report:**
  - Matt Alcorn discussed Hangar 2 signage update.
- **Crime and Safety Ad Hoc Committee**
  - Joel Malecka provided update for Committee and discussed meeting with police where questions were fielded.
- **Executive Director’s Report**
  - Mary Carr advised that social consumption discussion will be pushed to the June meeting.

**NEXT MEETING:**

- Next Board meeting is scheduled for Thursday, June 22, 2017 at 6:00 p.m. at the Eisenhower Chapel.

**ADJOURNMENT:**

Motion to adjourn was made by Mark Barella and seconded by Joel Malecka. The meeting adjourned at 8:57p.m.