

**MINUTES  
LOWRY COMMUNITY MASTER ASSOCIATION, INC.  
DIRECTORS' MEETING  
June 22, 2017**

**CALL TO ORDER:** Josh Thall called the meeting to order at 6:09 p.m.

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

- Board of Directors – Josh Thall, Joel Malecka, Alicia Allen, Matt Alcorn, Dave Harlor, 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 Mark Barella

**PUBLIC COMMENT:**

- None

**ACTION ITEMS:**

- Approve Board meeting minutes from May 25, 2017.
  - Motion to approve made by Matt Alcorn and seconded by Jane Wilson. **Motion passed unanimously.**
- Review social consumption proposed ordinance
  - Elina Gilbert discussed the nuances of draft Social Consumption Rules and the various requirements for permitting.

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Approval of revised March 2017 financials
    - Motion to approve revised March 2017 financials made by Dave Harlor and seconded by Joel Malecka. **Motion passed unanimously.**
  - Approval of April 2017 financials
    - Motion to approve financials made by Jane Wilson and seconded by Brigitte Sinclair. **Motion passed unanimously.**
  - Alicia Board Seat and Treasurer Position
    - Discussion was held about options for filling vacancy and the office of treasurer.
- **Buildings and Grounds Committee Report:**
  - Tree Care Proposal

- Dave Harlor discussed proposal for tree care from landscaping company to and save ash trees at Sunset Park from Ash Bore.
- Motion to approve proposed tree care proposal made by Joel Malecka and seconded by Josh Thall. Matt Alcorn voted against the motion. **Motion passed.**
- BAG to look into future maintenance plan for all ash trees.
- **LDRC Report:**
  - No meeting held. Nothing to report.
- **Crime and Safety Ad Hoc Committee**
  - Proposed action items
    - Joel Malecka and Mary Carr summarized their discussion with police representative and some thoughts about possible action items to help promote safety.
- **Executive Director's Report**
  - Mary Carr discussed recent concert in the park event that went very well.

**NEXT MEETING:**

- Next Board meeting is scheduled for Thursday, August 24, 2017 at 6:00 p.m. at the Eisenhower Chapel.

**ADJOURNMENT:**

Motion to adjourn was made by Joel Malecka and seconded by Brigitte Sinclair. The meeting adjourned at 7:32p.m.