

**MINUTES  
LOWRY COMMUNITY MASTER ASSOCIATION, INC.  
DIRECTORS MEETING  
November 2, 2015**

**CALL TO ORDER:** Joel Malecka called the meeting to order at 6:02 p.m.

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

- Board of Directors –Joel Malecka, Jolene White, Dave Harlor, Rob Norris, Alicia Allen, Matt Alcorn, and Josh Thall (arrived at 6:20pm)
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. HindmanSanchez, P.C.
- Jennifer Bublitz, MSI, LLC

**PUBLIC COMMENT:**

- In attendance were Ilan Caplan, Lisa deGraffenried, Richard Harvey, Evan Lasky, and Brigitte Sinclair—all Board nominees.

**ACTION ITEMS:**

- Approve Board meeting minutes from September 24, 2015. Motion to approve made by Joel Malecka and seconded by Dave Harlor. Rob Norris abstained; remainder of Board members approved. **Motion passed.**
- **Approve Annual Meeting Packet**
  - Motion to approve annual meeting packet with minor revisions made by Jolene White and seconded by Matt Alcorn. **Passed unanimously.**
- **Approve Annual Meeting Agenda**
  - Motion to approve annual meeting agenda made by Rob Norris and seconded by Dave Harlor. **Passed unanimously.**
- **Approve Response to Mayfair Sub-association Letter**
  - Discussion concerning LCMA's legal rights concerning enforcement of LCMA standards on subassociation common elements.
  - Motion to approve draft letter responding to owner in Mayfair subassociation made by Rob Norris and seconded by Dave Harlor. **Passed unanimously.**

**COMMITTEE REPORTS:**

- **Executive Committee:**
  - August 2015 and September 2015 Financials:
    - Dave Harlor discussed that LCMA is currently \$180,000 under budget.
    - Motion to approve August financials made by Rob Norris and seconded by Alicia Allen. **Passed unanimously.**

- September 2015 financials tabled to be approved via email after Dave Harlor has opportunity to review.
- **Buildings and Grounds Committee (BAG):**
  - Discussion pertaining to issues currently facing BAG, including construction of “sports complex” in backyard of a home.
- **Executive Director’s Report:**
  - Discussion pertaining to posting on Next Door by owner with respect to crime and safety concerns in community and LCMA’s role as an information conduit.

**EXECUTIVE SESSION (entered into at 6:40 p.m.):**

- Motion to approve bonus to director in maximum amount allowed in contract made by Josh Thall and seconded by Joel Malecka. **Approved unanimously.**

**NEXT MEETING:**

- The next LCMA meeting is the Annual Meeting of members scheduled for Tuesday, December 8, 2015 at 6:00 p.m. at the Eisenhower Chapel.

**ADJOURNMENT:**

Motion to adjourn was made by Rob Norris and seconded by Josh Thall. The meeting adjourned at 7:58 p.m.