

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
November 7, 2016

PUBLIC COMMENT:

- Tom Berger, LRA and Paul Weaverling (IRG)
 - Discussion concerning Environmental Appendix in LDRC Design Guidelines and Environmental Library Relocation

CALL TO ORDER: Josh Thall called the meeting to order at 6:47 p.m.

ROLL CALL: The following were present:

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

- Not present—Matt Alcorn, Dave Harlor, and Makala Hubbell.

ACTION ITEMS:

- Joel Malecka moved to include environmental appendix to distribute to new developers subject to adding disclaimer and removing reference to library; second by Mark Barella. **Motion passed unanimously.**
- Josh Thall moved to not accept physical copy of library from LRA; seconded by Joel Malecka. **Motion passed unanimously.**
- Approve Board meeting minutes from September 22, 2016.
 - Motion to approve made by Josh Thall and seconded by Mark Barella. **Motion passed unanimously.**
- Ratify changes to the Proposed 2017 Operating Budget
 - Motion to approve made by Josh Thall and seconded by Joel Malecka. **Motion passed unanimously.**
- Ratify Boulevard One easement
 - Motion to approve made by Joel Malecka and seconded by Brigitte Sinclair. **Motion passed unanimously.**
- Ratify LDRC appointment
 - Motion to approve made by Joel and seconded by Brigitte Sinclair. **Motion passed unanimously.**
- Ratify mailbox kiosk replacement

- Motion to approve made by Joel Malecka and seconded by Alicia Allan. **Motion passed unanimously.**
- Approve 2016 Annual Meeting Packet
 - Motion to approve made by Josh Thall, as amended subject to inclusion of bios, and seconded by Alicia Allan. **Motion passed unanimously.**
- Approve Sunset Park playground replacement
 - Motion to approve made by Brigitte Sinclair and seconded by Joel Malecka. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - July and August 2016 financials
 - Motion to approve made by Joel Malecka and seconded by Mark Barella. **Motion passed unanimously.**
 - 2017 Board candidates
 - Mary will send Doodle to set times to meet with candidates. Mary will also send copies of applications and bios.
- **Buildings and Grounds Committee Report:**
 - Brigitte Sinclair discussed last meeting where mailbox kiosks were discussed.
- **LDRC Report:**
 - Mary Carr discussed new development projects.
 - Mary discussed delays with rewriting the design guidelines.

EXECUTIVE SESSION:

- Motion by Joel Malecka and seconded by Alicia Allen to go into executive session. Board went into executive session to discuss Executive Director Compensation at 7:27 p.m. and came out of executive session at 7:33 p.m. (Motion made by Josh Thall and seconded by Mark Barella).

NEXT MEETING:

- Annual and Budget Ratification meeting is scheduled for Thursday, December 8, 2016 at 5:30 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Joel Malecka and seconded by Alicia Allen. The meeting adjourned at 7:37 p.m.