

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS MEETING
September 22, 2016**

CALL TO ORDER: Joel Malecka called the meeting to order at 6:05 p.m.

ROLL CALL: The following were present:

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

* Not present were Josh Thall and Dave Harlor

PUBLIC COMMENT:

- None

ACTION ITEMS:

- Approve LCMA Board of Director Meeting Minutes from August 25th, 2016.
 - Motion to approve made by Matt Alcorn and seconded by Brigitte Sinclair. Motion passed unanimously.
 - Review and approve 2017 Proposed Budget
 - Mary and Jennifer discussed proposed budget and line items.
 - Discussion about increasing budgeted amount for snow removal.
 - Motion to approve made by Joel Malecka and seconded by Makala Hubbell. Motion passed unanimously.

COMMITTEE REPORTS:

Executive Committee Report:

- No report
- Board Terms and 2016 Election
 - Mary will set up times for Board to meet with candidates; discussed application and questions on same.
- LCMA Logo
 - Tabled discussion to next meeting.

Building and Grounds Committee:

- No meeting. No report.

LDRC:

- Vacant Committee Seat
 - One vacant seat on committee.
 - Mary indicated committee needs landscape expertise and it would be good to get a committee member who has that skill/knowledge.

Lowry Foundation Working Group:

- No meeting. No report.

Executive Director's Report:

- Events
 - Mary discussed first concert and movie night; Halloween event coming up on October 29.
 - Mary discussed possible "Lowry Holiday Home Tour" possibly in 2017.
- Holiday Lighting
 - Jennifer discussed bids for lighting and possible costs.
 - Discussion about what areas in the community are going to be lit.
 - Mary will touch base with Lowry Town Center to see what their plans are for lighting.

NEXT MEETING:

- The next LCMA meeting is scheduled for November 7th, 2016 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Mark Barella, and seconded by Alicia Allen. The meeting adjourned at 7:15 p.m.