

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS MEETING**  
**September 18, 2014**

**CALL TO ORDER:** Josh Thall called the meeting to order at 6:06 p.m.

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

- Board of Directors – Josh Thall, Joel Malecka, Jolene White, Mark Barela, and Rob Norris.
- Mary Carr, LCMA Executive Director
- Trisha K. Harris, Esq. HindmanSanchez, P.C.
- Randy Dunton, MSI, LLC

**PUBLIC COMMENT:**

- No owners or others were in attendance for public comment.

**ACTION ITEMS:**

- Approve Board meeting minutes from August 28<sup>th</sup>, 2014: Motion to approve the August 28<sup>th</sup>, 2014 Board meeting minutes was made by Jolene White and seconded by Joel Malecka. The motion passed unanimously, with Rob Norris abstaining.
- Approve 2015 Budget: Mary Carr presented the proposed 2015 Budget, and discussed changes from last year's budget. Motion to approve the 2015 Budget as prepared by the Executive Committee, with the following changes: (a) reduce Community Programs from \$40,000 to \$32,000; (b) reduce the allocation to General Reserves from \$168,610 to \$128,610 and (c) increase the allocation to the Foundation from \$2,000 to \$50,000 was made by Rob Norris and seconded by Josh Thall. The motion passed unanimously.
- Approve Additional Holiday Lighting Bid: Mary Carr presented a bid from the Enchanted Florist to add additional lighting at other areas in the community, which will require a minimal expense to install outlets at other entrances which already have electrical service for the irrigation system. Motion to approve the additional holiday lighting bid in the amount of approximately \$8,000 was made by Rob Norris and seconded by Joel Malecka. The motion passed unanimously.
- Review Lowry Foundation Proposal: Motion to authorize Josh to make a written offer to the Foundation to form a new partnership involving a greater commitment of LCMA resources to the Foundation in return for suggested changes to the Foundation's bylaws was made by Rob Norris and seconded by Josh Thall. The motion passed unanimously.

**COMMITTEE REPORTS:**

**Executive Committee**

- Approval of August 2014 financials: The Executive Committee recommends approving the August 2014 financial statements. Motion to approve the August 2014 financial statements was made by Josh Thall and seconded by Mark Barela. The motion carried unanimously.

**Buildings and Grounds Committee (BAG)**

- Appointment of Matthew Alcorn to BAG: Motion to appoint Matthew Alcorn to BAG was made by Rob Norris and seconded by Josh Thall. The motion carried unanimously.

**Events Committee**

- Mary Carr reported that the following events are upcoming:
  - September 19 - Beer/Wine Walk
  - October 25 - Halloween and Schools Expo
  - December 20 - Holiday Festival/Home for the Holidays Event

**Executive Director's Report**

- Mary Carr discussed the upcoming Board training on October 16, 2014 at the Eisenhower Chapel.

**OTHER BUSINESS:**

- Josh Thall discussed that the City and County of Denver is establishing an advisory committee to discuss the expansion of the Lowry Elementary School.
- Josh gave an update on the Quebec Alternative Task Force, which has developed a proposal to be presented to the City and County of Denver that will have a minimal impact on the Lowry community.

**NEXT MEETING:**

- The next LCMA Board Meeting, which is a Board training session, is currently scheduled for Thursday, October 16<sup>th</sup>, 2014 at 6:00 p.m. at the Eisenhower Chapel.

**ADJOURNMENT:**

Motion to adjourn was made by Josh Thall and seconded by Rob Norris. The meeting adjourned at 7:31 p.m.