

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS MEETING
February 25, 2016**

CALL TO ORDER: Joel Malecka called the meeting to order at 6:09 p.m.

ROLL CALL: The following were present:

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

PUBLIC COMMENT:

- One owner from Crescent Ridge spoke about her disapproval of increased IPA's
- Lowry Pedestrian and Bike Safety Committee Presentation – Gina Febrarro
 - Gina discussed Committee's goal of improving safety in Lowry and use of three primary strategies: 1) engineering; 2) education; and 3) enforcement
- Lowry Mobility Study – Hillarie Portelle
 - Hillarie summarized study conducted with respect to mobility for pedestrian, bike, public transport, and driving

COMMITTEE REPORTS:

LDRC:

- Hangar 2 Rocket Ship: Landmark Preservation Approval, LDRC
 - Jim Hartman discussed the proposed Rocket Ship plan and why he believes the rocket ship will be a good addition to the community and good piece of architecture;
 - Matt Alcorn indicated that BAG discussed this project and benefits of rocket ship;
 - Board discussion about the proposed installation;
 - Motion made to approve requested cite plan for the rocket ship by Matt Alcorn and seconded by Mark Barella. **Motion passed unanimously.**

BUILDING AND GROUNDS COMMITTEE

- Matt Alcorn discussed proposed 110 unit senior living project that he thinks will be problematic.
- Mary Carr discussed concern over LRA going away in 2.5 years and LCMA having to pick up and enforce deed restrictions.
- Matt Alcorn discussed issue with monument easement and owner of land wanting to add sign to the same area

- Appoint Evan Lasky to Buildings and Grounds Committee
 - Table to next meeting

ACTION ITEMS:

- Approve Board meeting minutes from January 28, 2016.
 - Motion to approve made by Alicia Allen and seconded by Makala Hubbel. **Motion passed unanimously.**
- Review Insurance Coverage, Bids
 - Presentation by Jennifer Matheson regarding current bids and pricing for insurance coverage

Executive Committee Report:

- Approval of December 2015 and January 2016 Financials
 - Table to next meeting
- Future of Lowry Committee Charter, Mission
 - Table to next meeting

Executive Director's Report:

- Budget line adjustment request by Mary Carr.
 - Motion to approve made by Alicia Allen and second by Matt Alcorn. **Unanimously approved.**
- Mary Carr presented letter from owners concerning IPA

NEXT MEETING:

- The next LCMA meeting is scheduled for April 28, 2016 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Mark Barella and seconded by Macala Hubbell. The meeting adjourned at 8:46 p.m.