

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
August 24, 2017**

PUBLIC COMMENT:

- East Park Citizens: Concerns about crime and safety
 - Questions and comments from owners about their concerns and what's being done to increase security.
- Bill Windsor, Colorado Coalition: Renaissance Apartments
 - Bill discussed what steps are being taken to make the apartments safer.

CALL TO ORDER: Josh Thall called the meeting to order at 7:15 p.m.

ROLL CALL: The following were present:

- Board of Directors – Josh Thall, Joel Malecka, Matt Alcorn, Jane Wilson, Makala Hubbell (first board member to arrive!!), and Brigitte Sinclair
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. HindmanSanchez, P.C.
- Jennifer Bublitz, MSI, LLC

The following Board members were not present: Mark Barella and Dave Harlor

ACTION ITEMS:

- Approve Board meeting minutes from June 22, 2017.
 - Motion to approve made by Brigitte Sinclair and seconded by Makala Hubbell. **Motion passed unanimously.**
- Review proposed 2018 operating budget
 - Tabled to September meeting.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Alicia Board Seat and Treasurer Position
 - Motion made by Brigitte Sinclair to appoint Zach Myhra to open Board position. Seconded by Joel Malecka. **Motion approved unanimously**
 - HindmanSanchez foreclosure recommendations
 - Board reviewed five separate accounts recommended for foreclosure.
 - Josh Thall made five separate motions to foreclose on each of the five accounts. Joel Malecka seconded all five motions. All five motions were **approved unanimously.**

- Josh Thall made motion to continue moving forward with foreclosure action against property where public trustee foreclosure was initiated; seconded by Joel Malecka. **Motion passed unanimously.**
- **Buildings and Grounds Committee Report:**
 - Park Rules
 - Mary discussed status of park reservation process and possible time limit for park use.
 - Short term rentals
 - Discussion about short-term rentals.
- **LDRC Report:**
 - Discussion about upcoming projects.
- **Crime and Safety Ad Hoc Committee**
 - Nothing to report
- **Executive Director's Report**
 - Holiday Lighting/Decorations/Events
 - Mary discussed upcoming holiday event at Wings Over the Rockies and proposal for holiday lighting.

NEXT MEETING:

- Next Board meeting is scheduled for Thursday, September 28, 2017 at 6:00 p.m. at the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Joel Malecka and seconded by Matt Alcorn. The meeting adjourned at 8:34 p.m.