

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS' MEETING**  
**June 28, 2018**

**CALL TO ORDER:** Josh Thall called the meeting to order 6:05 p.m.

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

- Board of Directors – Josh Thall, Dave Harlor, Jane Wilson, Zach Myhra, Scott Colvin, Joel Malecka, Makala Hubbell, Brigitte Sinclair, and Matt Alcorn
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. HindmanSanchez, P.C.
- Jennifer Bublitz, MSI, LLC

**PUBLIC COMMENT:**

- Dr. Fred Grover discussed his concerns with DAT property.

**ACTION ITEMS:**

- Approve Board of Directors Meeting Minutes from March 22, 2018
  - Motion to approve minutes made by Jane Wilson and seconded by Zach Myhra. **Motion passed unanimously.**

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Approval of 2018 financials: January, February, March, and April
    - Dave Harlor discussed financials generally,
    - Motion to approve financials made by Josh Thall and seconded by Scott Colvin. **Motion passed unanimously.**
  - Collection Agency Accounts:
    - Possible receivership discussed
    - Motion to approve receivership made by Josh Thall and seconded by Zach Myhra. **Motion passed unanimously.**
  - Future of Lowry—Property Values
    - Dave Harlor discussed property values of surrounding and other communities.
    - Discussion about resurrection of Future of Lowry Subcommittee.
    - Makala Hubbell and Joel Malecka volunteered to be on Subcommittee

- **Buildings and Grounds Committee Report:**
  - Approve Mustang Park Playground Replacement Proposal
    - Dave Harlor discussed proposal for playground at Mustang Park (option #2) and cost of same
    - Motion to approve proposed playground replacement (option #2) made by Zach Myhra and seconded by Brigitte Sinclair. **Motion passed unanimously.**
  - Future of Lowry Parks Subcommittee—Approve and Appoint Members
    - Mary Carr and Jennifer Bublitz discussed upkeep of parks and need for subcommittee.
    - Dave Harlor and Jane Wilson volunteered to serve on subcommittee.
  - Covenant Enforcement Efforts, Long-Term Violators
    - Mary Carr and Jennifer Bublitz discussed enforcement efforts and options moving forward.
- **LDRC Report:**
  - Denver Hospice Expansion
    - Matt Alcorn discussed proposed expansion and specifics of same and updating design guidelines.
  - Add Member to LDRC: Kaye Mullaney
    - Matt Alcorn discussed possibility of adding another member.
- **Executive Director's Report**
  - Mary Carr discussed the need for volunteers to meet with owner who lives next to Dr. Grover who also has concerns with DAT.

**NEXT MEETING:**

Next Board Meeting will be on Thursday, August 23, 2018 in the Eisenhower Chapel at 6:00pm.

**ADJOURNMENT:**

Motion to adjourn was made by Dave Harlor and seconded by Jane Wilson. The meeting adjourned at 8:06 p.m.