

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
August 23, 2018

CALL TO ORDER: Dave Harlor called the meeting to order 6:04 p.m.

ROLL CALL: The following were present:

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

Board Members not present: Josh Thall, Joel Malecka, and Matt Alcorn (came in at 7:30pm)

PUBLIC COMMENT:

- None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from June 28, 2018
 - Motion to approve minutes made by Zach Myhra and seconded by Jane Wilson. **Motion passed unanimously.**
- Approve resolution regarding transfer of funds for Alley IPA Reserve Account
 - Motion to approve resolution made by Jane Wilson and seconded by Zach Myhra. **Motion passed unanimously.**
- Review 2019 Operating Budget Scenarios
 - Mary discussed budget scenarios including options for reserve contributions and possible assessment and alley IPA increases.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of May 2018 Financials:
 - Dave Harlor discussed May financials and recommended approval
 - Motion to approve financials made by Zach Myhra and seconded by Brigitte Sinclair **Motion passed unanimously.**
 - 2017 Audit
 - Approval tabled to next meeting.

- Collection Agency Accounts: Update Receivership
 - Jennifer Bublitz discussed four accounts
- Right to Survive Legislation
 - Mary Carr discussed current status on possible legislation
- **Buildings and Grounds Committee Report:**
 - Covenant Enforcement Efforts, Long-Term Violators
 - Mary Carr discussed current status of violations.
- **LDRC Report:**
 - Denver Hospice Expansion
 - Mary discussed expansion plans
- **Executive Director's Report**
 - Upcoming Events
 - Fri, Sept 7th: Concert & Movie Night in the Park
 - Mon, Oct 1st: Virtual Schools Expo
 - Sat, Oct 27th: Halloween Festival
 - Nov 24th – Jan 1st: #WonderfulLifeLowry Event
 - LTC Tree Lights Along Quebec
 - Mary Carr discussed this option and whether LCMA should replace lights
 - Lowry Foundation grant discussion

NEXT MEETING:

Next Board Meeting will be on Thursday, September 27, 2018 in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Zach Myhra and seconded by Jane Wilson. The meeting adjourned at 7:42 p.m.