

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
November 5, 2018

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

ROLL CALL: The following were present:

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

Board Members not present: Scott Colvin and Makala Hubbell

PUBLIC COMMENT:

- Teresa Zoltanski attended and addressed the Board concerning enforcement issues and running for the Board of Directors
- Lou Brock, Weingarten attended and provided the Board with updates pertaining to Lowry Town Center

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from September 27, 2018
 - Motion to approve minutes, as amended, made by Matt Alcorn and seconded by Brigitte Sinclair. **Motion passed unanimously.**
- Review 2019 Operating Budget
 - Dave Harlor discussed minor changes to budget
 - Motion to approve 2019 Operating budget made by Matt Alcorn and seconded by Zach Myhra. **Motion passed unanimously.**
- Review and approve 2018 Annual Meeting Packet
 - Mary Carr discussed annual meeting packet
 - Board will review contents and approve via email vote
- Discuss East Park Crime and Safety Issues
 - Mary Carr provided update concerning criminal activity by the Renaissance and what transpired at the safety meeting called by Mary Beth Susman.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of July and August 2018 Financials:

- Dave Harlor discussed July and August financials and recommended approval
 - Motion to approve July and August financials made by Brigitte Sinclair and seconded by Zach Myhra. **Motion passed unanimously.**
- Board Election and Candidates
 - Discussion about candidates occurred during annual meeting packet review
- Annual Meeting Agenda Items and Discussion Topics
 - Discussion about annual meeting agenda items occurred during annual meeting packet review
- **Buildings and Grounds Committee Report:**
 - New Mustang Playground
 - Jennifer Bublitz discussed status of construction
 - Signage Policy
 - Dave Harlor discussed current signage policy and concerns with same.
 - Discussion ensued regarding role of LDRC with these types of matters.
 - Keesen Meeting on November 8th
 - Dave Harlor discussed upcoming meeting and purpose of same.
- **LDRC Report**
 - Mary Carr discussed status of hospice expansion.
- **Executive Director's Report**
 - Mary Carr provided update about Halloween event and upcoming events.
- **Executive Session**
 - Board went into executive session at 8:09 pm to discuss executive director compensation
 - Board came out of executive session at 8:21 pm

NEXT MEETING:

Next LCMA Meeting: Annual and Budget Ratification Meeting, Thursday, December 6, 2018 in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Joel Malecka and seconded by Josh Thall. The meeting adjourned at 8:23 p.m.