

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
April 25, 2019

CALL TO ORDER: Joel Malecka called the meeting to order at 6:05 p.m.

ROLL CALL: The following were present:

- Board of Directors –Dave Harlor, Jane Wilson, Robin Ault, Brigitte Nelson, Zach Myhra, Joel Malecka, and Jesse Johnson
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
- Jennifer Bublitz, MSI, LLC

- Board Members not present: Josh Thall and Matt Alcorn

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from March 28, 2019
 - Motion to approve minutes with one correction made by Jane Wilson and seconded by Zach Myhra. **Motion passed unanimously.**

- Approve Altitude Community Law Fee Agreement
 - Motion to approve made by Dave Harlor and seconded by Jane Wilson. **Motion passed unanimously.**

- Approve Resolution 2019-04: Allowing Accounting to “True Up” Reserve Contributions
 - Dave Harlor discussed the need for the resolution.
 - Motion to approve Resolution 2019-04 with minor revisions made by Brigitte Nelson and seconded by Jane Wilson. **Motion passed unanimously.**

- Review: New City of Denver Ordinance on Short Term Rentals and HOA Notifications
 - Discussion regarding new ordinance and whether LCMA has any obligations pertaining to such ordinance.

- LCMA Board Retreat: Future of Lowry
 - Joel Malecka and Dave Harlor discussed impetus and intent of retreat.
 - Discussion on tentative retreat date, location, objectives and agenda items.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of December 2018 Financials

- Motion to approve financials made by Jane Wilson and seconded by Brigitte Nelson. **Motion passed unanimously.**
- Delinquent Accounts Update
 - Jennifer Bublitz discussed status of delinquencies.
- **Buildings and Grounds Committee Report:**
 - Dave Harlor discussed current issues and results of updated reserve study and recommendations concerning repairs to private roads and alleys.
 - Motion to recognize four streets as community assets to be maintained by the LCMA through easement agreements with the owners of the streets made by Joel Malecka and seconded by Robin Ault. **Motion passes unanimously.**
- **LDRC Report**
 - No meeting. Nothing to report.
- **Executive Director's Report**
 - No discussion.

NEXT MEETING:

Next Board Meeting will be on June 27, 2019 in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Robin Ault and seconded by Dave Harlor. The meeting adjourned at 8:13 p.m.