

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
March 28, 2019

CALL TO ORDER: Joel Malecka called the meeting to order at 6:23 p.m.

ROLL CALL: The following were present:

- Board of Directors –Jane Wilson, 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: Robin Ault, Jessie Johnson, Dave Harlor, and Brigitte Nelson,

PUBLIC COMMENT:

- Jordan Finegan and Cody Belzley: Together Denver—Opposition to Initiative 300
 - Jordan and Cody discussed the potential negative impacts if Initiative 300 if it passes.

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from January 31, 2019
 - Motion to approve minutes made by Zach Myhra and seconded by Joel Malecka. **Motion passed unanimously.**
- Approve Altitude Community Law Fee Agreement
 - Tabled to next meeting

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of December 2018 Financials
 - Tabled to next meeting
 - Insurance proposal
 - Motion to approve insurance proposal made by Jane Wilson and seconded by Zach Myhra. **Motion passed unanimously.**
 - Delinquent Accounts
 - Jennifer Bublitz discussed delinquency accounts.
- **Buildings and Grounds Committee Report:**
 - Nothing to report

- **LDRC Report**
 - Matt Alcorn discussed current projects proposals and status of same.
- **Executive Director's Report**
 - Mary Carr provided revised copy of Events Committee charter
 - Motion to approve revised charter made by Zach Myhra and seconded by Jane Wilson. **Motion passed unanimously.**
 - Mary Carr discussed upcoming events:
 - Summer Events
 - 25th Anniversary Celebration
 - Lowry Home Tour
 - Mary Carr advised a new communications and events contractor has been hired.

NEXT MEETING:

Next Meeting: LCMA Board of Directors Meeting, Thursday, April 25th, 2019, at 6 pm in the Eisenhower Chapel.

ADJOURNMENT:

Motion to adjourn was made by Zach Myhra and seconded by Joel Malecka. The meeting adjourned at 7:48 p.m.