

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
August 22, 2019

CALL TO ORDER: Joel Malecka called the meeting to order at 6:15 p.m.

ROLL CALL: The following were present:

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

Not Present: Brigitte Nelson and Dave Harlor

PUBLIC COMMENT:

- Ben Weinberg—questions about street names
- Josh Thall—thanked everyone on the Board for support
- Bill Skewes—expressed desire to be on the Board

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from June 27, 2019
 - Motion to approve minutes made by Robin Ault and seconded by Jane Wilson. **Motion passed unanimously.**
- LCMA Board Retreat
 - Board discussed objective, survey results, and agenda items to be addressed at retreat.
 - Discussion about deficiencies in governing documents and possible revisions.
- Consideration of Board Vacancies
 - Motion made by Zach Myhra to appoint Bill Skewes to the Board to fill vacancy created by Josh Thall's resignation, and seconded by Jessie Johnson. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of May and June 2019 Financials
 - Motion to approve financials made by Jane Wilson and seconded by Matt Alcorn. **Motion passed unanimously.**
 - Resolution of Judicial Foreclosures
 - Jennifer Bublitz discussed success of two foreclosure actions.

- **Buildings and Grounds Committee Report:**
 - Jessie Johnson discussed alley and road maintenance and conducting survey to determine where fences lie in relation to lot lines. Bids will be obtained and presented to the Board at a later meeting.
 - Mary Carr discussed possibility of bringing another member to Building and Grounds committee to help obtain quorum.
- **LDRC Report**
 - Matt Alcorn discussed requests from Xcel to install a regulator station and location of same.
- **Executive Director's Report**
 - 25th Anniversary Planning
 - Mary Carr discussed the Gala on October 5th and not having home tour
 - Mary indicated it's time to think about 2020 Board candidates

NEXT MEETING:

Next Board Meeting will be on September 26, 2019 in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Robin Ault and seconded by Jessie Johnson. The meeting adjourned at 7:48 p.m.