

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
June 27, 2019

CALL TO ORDER: Joel Malecka called the meeting to order at 6:07 p.m.

ROLL CALL: The following were present:

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

PUBLIC COMMENT:

- Lisa James, Lowry Town Center Merchant's Association
 - Lisa discussed retailers and businesses going into community and upcoming events

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from April 25, 2019
 - Motion to approve minutes made by Josh Thall and seconded by Jane Wilson. **Motion passed unanimously.**
- Legislative Update
 - Mary Carr summarized legislation passed in 2019 legislative session
- LCMA Board Retreat: Future of Lowry
 - Mary Carr confirmed retreat date: Friday, September 6th 12-5 pm (7450 E. 6th Ave)
 - Jessie Johnson will provide suggested facilitator information
 - Define Objective
 - Board discussed objective for retreat and possible options
 - Agenda Items
 - Discussion by the Board as to agenda items and what needs to be discussed at retreat
 - Discussion about soliciting owner feedback and possible survey

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of January, February, March, and April 2019 Financials

- Motion to approve financials made by Jane Wilson and seconded by Jessie Johnson. **Motion passed unanimously.**
- Foreclosure Recommendation
 - Jennifer Bublitz discussed foreclosure recommendation from legal counsel.
 - Motion to approve judicial foreclosure made by Zach Myhra and seconded by Jane Wilson. **Motion passed unanimously.**
- **Buildings and Grounds Committee Report:**
 - Dave Harlor discussed design review requests and repaving project.
- **LDRC Report**
 - No meeting—nothing to report.
- **Executive Director's Report**
 - New LCMA Website
 - Mary demonstrated new website
 - New Board Member Orientation
 - To be conducted before next Board meeting
 - 25th Anniversary Planning
 - Mary discussed gala planning and updates
 - 2020 Board Candidates
 - Discussion about expiring terms and how man positions are up for election

NEXT MEETING:

Next Board Meeting will be on August 22, 2019 in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Josh Thall and seconded by Robin Ault. The meeting adjourned at 8:07 p.m.