

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
September 26, 2019

CALL TO ORDER: Joel Malecka called the meeting to order at 6:00 p.m.

ROLL CALL: The following were present:

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

Not Present: Matt Alcorn and Jessie Johnson

PUBLIC COMMENT:

- Amanda Sawyer, District 5 City Councilperson
 - Amanda introduced herself to the Board and discussed Lowry Proclamation on September 30, 2019, and her initiatives.
 - Owner attended and expressed safety concerns for pedestrians.

ACTION ITEMS:

- Review of proposed 2020 operating budget
 - Dave Harlor discussed proposed plan for 2020 budget and issues surrounding the reserve account.
 - Board discussion about 2020 budget and various line items.
- Approve Board of Directors Meeting Minutes from August 22, 2019
 - Motion to approve minutes made by Jane Wilson and seconded by Zach Myhra. **Motion passed unanimously.**
- Plan for LCMA Board Retreat—Next Steps
 - Covered in budget discussion

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approval of July and August 2019 Financials
 - Motion to approve financials made by Dave Harlor and seconded by Jane Wilson. **Motion passed unanimously.**
 - LUN letter to LCMA Board--Response
 - Covered in budget discussion.

- **Buildings and Grounds Committee Report:**
 - Dave Harlor discussed tree maintenance plan and the Foundation's request to identify historic buildings with placards.
- **LDRC Report**
 - Xcel regulator station—agreed to move regulation station.
- **Executive Director's Report**
 - 25th Anniversary Gala
 - RSVP Count for LCMA Reserved Tables
 - Denver Parks & Recreation Advocacy
 - Mary Carr discussed her meeting with Denver Parks and Recreation Advocacy Board.

NEXT MEETING:

Next Board Meeting will be on Monday, November 4, 2019 in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Jane Wilson and seconded by Zach Myhra. The meeting adjourned at 8:06 p.m.