

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
January 23, 2020

CALL TO ORDER: Joel Malecka called the meeting to order at 6:02 p.m.

ROLL CALL: The following were present:

- Board of Directors – Joel Malecka, Jane Wilson, Zach Myhra, Robin Ault, Bill Skewes, 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, Brigitte Nelson, and Jessie Johnson

PUBLIC COMMENT:

- None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from November 4, 2019
 - Motion to approve minutes, with minor revisions, made by Zach Myhra and seconded by Jane Wilson. **Motion passed unanimously.**
- Sign/Approve Resolutions
 - Motion to approve 2020 LCMA Board Meeting Schedule and 2020 annual meeting date, made by Jane Wilson and seconded by Bill Skewes. **Motion passed unanimously.**
- Appoint Board Officers
 - Motion to keep officers as is, made by Bill Skewes and seconded by Robin Ault. **Motion passed unanimously.**
- Review Standing Committees and Appoint Committee Members
 - Motion to retain all committee assignments and appoint Bill Skewes to executive committee, made by Bill Skewes and seconded by Jane Wilson. **Motion passed unanimously.**
- Approve MSI 2020 Auto-Renewal Contract
 - Motion to approve MSI contract, made by Dave Harlor and seconded by Robin Ault. **Motion passed unanimously.**
- Approve Altitude Law 2020 Contract
 - Motion to approve Altitude contract, made by Zach Myhra and seconded by Jane Wilson. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**

- Approval of November 2019 Financials
 - Dave Harlor discussed status of financials.
 - Motion to approve October and November 2019 financials made by Zach Myhra and seconded by Jane Wilson. **Motion passed unanimously.**
- LUN Grant Funds
 - Mary Carr discussed grant funds, which were approved in 2019.
- Approve Lowry Foundation Community Grant Contribution
 - Approved in 2019.
- Approve Altitude Law Governing Document Rewrite Agreement
 - Discussion with Elina Gilbert regarding document amendment process.
 - Motion to approve document rewrite made by Robin Ault and seconded by Joel Malecka. **Motion passed unanimously.**

- **Buildings and Grounds Committee Report:**

- Dave Harlor discussed and updated the Board as to projects that have been approved.

- **LDRC Report**

- Mary Carr discussed International School of Denver Academic Building and design guidelines redraft.

- **Executive Director's Report**

- Mary Carr discussed the 2020 events schedule as well as updates on City of Denver measures.

NEXT MEETING:

Next Board meeting is on Thursday, March 26, 2020, in the Eisenhower Chapel at 6:00pm.

ADJOURNMENT:

Motion to adjourn was made by Dave Harlor and seconded by Robin Ault. The meeting adjourned at 7:47 p.m.