

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
May 28, 2020

CALL TO ORDER: Joe Malecka called the meeting to order at 6:06 p.m.

ROLL CALL: The following were present:

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

Not Present: Brigitte Nelson

PUBLIC COMMENT:

- Amanda Sawyer—District 5 City Councilwoman
 - Amanda Sawyer discussed proposed group living amendment in Denver and reaction to same.
 - Mary Carr discussed East Park issues with Amanda and Board, including survey results, Tailwind Park issues, and placement of Halo cameras.
 - Discussion about recommendation to trim trees in park.

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from April 23, 2020
 - Motion to approve minutes made by Jane Wilson and seconded by Dave Harlor. **Motion passed unanimously.**
- Create Steering Committee for Governing Document Rewrite
 - Mary Carr discussed timeline for document rewrite project and financial breakdown.
 - Discussion with Elina Gilbert concerning financial allocations and timing of same.
 - Creation of steering committee has been tabled.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve financials for January, February, and March 2020
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Robin Ault and seconded by Jessie Johnson. **Motion passed unanimously.**

- 2020/2021 proposed austerity measures
 - Mary Carr discussed upcoming expenses and economic impact of COVID-19 on owners and ability to pay increased assessments.
- **Buildings and Grounds Committee Report:**
 - Dave Harlor provided update.
- **LDRC Report**
 - Matt Alcorn discussed current activities of LDRC.
 - Discussion concerning LDRC Committee Member compensation.
- **Executive Director's Report**
 - East Park issues—discussed during public comment with Councilwoman Sawyer.
 - Annual meeting options—Will re-examine in August

NEXT MEETING:

Next Board meeting is on Thursday, June 25, 2020 Eisenhower Chapel Loft

ADJOURNMENT:

Motion to adjourn was made by Jane Wilson and seconded by Jessie Johnson. The meeting adjourned at 8:33 p.m.