

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
September 24, 2020

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

ROLL CALL: The following were present:

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

Not Present: Matt Alcorn

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from August 27, 2020
 - Motion to approve minutes with one correction made by Jane Wilson and seconded by Joel Malecka. **Motion passed unanimously.**
- Approve 2020 Annual Meeting/Board Election/Budget Ratification Plan
 - Board discussion concerning options for budget ratification meeting and election process.
 - Motion to approve virtual platform to ratify the budget made by Jessie Johnson and seconded by Bill Skewes. **Motion passed unanimously.**
 - Motion to postpone election of directors until a day to be determined pending more information from the Governor's office, made by Joel Malecka and seconded by Zach Myhra. **Motion passed unanimously.**
- LCMA Playground and COVID Closures and Signage
 - Mary Carr discussed options and costs associated with opening or keeping the playgrounds closed.
 - Motion to approve permanent signage for playground closure made by Joel Malecka and seconded by Jessie Johnson. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve financials for July 2020
 - Dave Harlor discussed financials and recommended approval.

- Motion to approve financials made by Dave Harlor and seconded by Jane Wilson.
Motion passed unanimously.
- Virtual Meeting Policy
 - Motion to approve policy made by Jane Wilson and seconded by Joel Malecka.
Motion passed unanimously.
- Yard Sign Survey
 - Mary Carr discussed feedback on updated sign policy. Discussion on whether to do survey tabled to January.
- **Buildings and Grounds Committee Report:**
 - Dave Harlor discussed increase in DRR requests.
- **LDRC Report**
 - LDRC Design Guidelines Rewrite
 - Jessie Johnson discussed status of finalizing revised guidelines.
- **Executive Director's Report**
 - Events: Halloween and Holiday
 - Mary Carr discussed plans for Halloween activities and holiday activity.
 - Governing Document Redraft
 - Mary Carr discussed whether the community should change its name.

NEXT MEETING:

Next Board meeting is on Monday, November 2; Location TBD

ADJOURNMENT:

Motion to adjourn was made by Robin Ault and seconded by Jessie Johnson. The meeting adjourned at 7:38 p.m.