

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
January 28, 2021

CALL TO ORDER: Joel Malecka called the meeting to order at 6:03 p.m.

ROLL CALL: The following were present:

- Board of Directors –Jane Wilson, Zach Myhra, Bill Skewes, Dave Harlor, Brigitte Nelson, Joel Malecka, Robin Ault, and Jessie Johnson
- 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 November 2, 2020
 - Motion to approve minutes made by Jessie Johnson and seconded by Robin Ault. **Motion passed unanimously.**
- Review Budget Ratification Meeting Minutes from December 3, 2020
 - Board reviewed minutes.
- Sign/Approve Resolutions
 - 2021 LCMA Board Meeting Schedule (2021-01)
 - Motion to approve made by Jessie Johnson and seconded by Zack Myhra. **Motion passed unanimously.**
 - 2021 Annual Meeting Date (2021-02)
 - Motion to approve made by Jessie Johnson and seconded by Robin Ault. **Motion passed unanimously.**
 - 2020 Audit of Financial Records (2021-03)
 - Motion to approve made by Jane Wilson and seconded by Dave Harlor. **Motion passed unanimously.**
- Email Votes Discussion
 - LDRC Design Guidelines revisions
 - Adding private property signage to LCMA parks and open space

- Appointment of Board Officers
 - Motion to approve entire committee and officer slate as drafted made by Robin Ault and seconded by Zack Myhra **Motion passed unanimously.**
 - All officers remain as is.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve financials for October 2020
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Joel Malecka and seconded by Dave Harlor. **Motion passed unanimously.**
 - Approve Lowry Foundation Community Grant Contribution of \$1,000
 - Motion to approve grant contribution in the amount of \$1,000 made by Joel Malecka and seconded by Dave Harlor. **Motion passed unanimously.**
 - MSI Conversion of Accounting System to StrongRoom
 - Mary Carr discussed notice from MSI regarding StrongRoom availability; discussion concerning access to program.
 - Investment Policy Update
 - Dave Harlor discussed proposal for updating Investment Policy.
- **Buildings and Grounds Committee Report:**
 - Mary Carr discussed a fundraiser proposed by Lowry Foundation: “Get Flocked”.
- **LDRC Report**
 - Jessie Johnson discussed current requests and projects.
- **Executive Director’s Report**
 - Mary Carr discussed yard sign survey, LUN community survey, Private property signage locations, camping concerns, and 2021 events

NEXT MEETING:

Next Board Meeting: Thursday, February 25, 2021, at 6pm; virtually

ADJOURNMENT:

Motion to adjourn was made by Robin Ault and seconded by Jane Wilson. The meeting adjourned at 7:35 p.m.