

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
February 25, 2021

CALL TO ORDER: Brigitte Nelson called the meeting to order at 5:59 p.m.

ROLL CALL: The following were present:

- Board of Directors –Jane Wilson, Zach Myhra, Matt Alcorn, Bill Skewes, Dave Harlor, Brigitte Nelson, 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: Joel Malecka

PUBLIC COMMENT:

- District 5 Councilwoman, Amanda Sawyer
 - Councilwoman Sawyer discussed grant project and the need for support.
 - Motion to support grant project made by Robin Ault and seconded by Matt Alcorn. **Motion passed unanimously.**
- Monica Unger, LLH Development Manager
 - Mary Carr discussed proposed development and complication with Tract Y. Discussion ensued with Councilwoman Sawyer and Monica Unger.

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from January 28, 2021
 - Motion to approve minutes made by Jane Wilson and seconded by Brigitte Nelson. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve financials for November 2020
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Brigitte Nelson and seconded by Robin Ault. **Motion passed unanimously.**
 - Approve 2020 operating surplus to reserves
 - Dave Harlor discussed current surplus and transferring same to reserves and recommended approval.

- Motion to approve transfer of 2020 operating surplus to reserves made by Jane Wilson and seconded by Jessie Johnson. **Motion passed unanimously.**
- Investment Policy update
 - Dave Harlor discussed updated Investment Policy and recommended approval.
 - Motion to approve updated Investment Policy made by Matt Alcorn and seconded by Jessie Johnson. **Motion passed unanimously.**
- **Executive Director's Report**
 - Mary Carr discussed group living amendment, enforcement issues, and 11th Avenue signs.

NEXT MEETING:

Next meeting: Thursday, April 29, 2021, at 6pm; virtually

ADJOURNMENT:

Motion to adjourn was made by Dave Harlor and seconded by Robin Ault. The meeting adjourned at 7:12 p.m.