

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
April 29, 2021

CALL TO ORDER: Joel Malecka called the meeting to order at 6:04 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:

- Lowry Yard Sale appeal—Mark Kamin, Maple Park Townhomes President discussed request from his owners to not cancel the yard sale
- Madeline Janicki, president at Legends at Lowry, discussed HB 1229.
- Lowry Foundation 2021 Updated—Jamie Wilms, Executive Director of Lowry Foundation provided and update on the Lowry Foundation status and upcoming events.

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from February 25, 2021
 - Motion to approve minutes made by Zach Myhra and seconded by Jessie Johnson.
Motion passed unanimously.
- Board Training: Executive Sessions
 - Elina Gilbert provided Board training on executive sessions.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve financials for December 2020 and January 2021
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Brigitte Nelson and seconded by Jane Wilson.
Motion passed unanimously.
- **Executive Session**
 - Board went into executive session at 6:48pm to discuss legal advice
 - Board came out of executive session at 7:27pm
- **LDRC Report**

- o Renaissance Apartments Review
 - Jessie Johnson discussed architectural issues with apartments and balcony violations
- **Executive Director's Report**
 - o Mary Carr provided updates on LCMA RNO Status with City of Denver and Covenant Enforcement issues

NEXT MEETING:

Next Board Meeting: Thursday, June 24, 2021, at 6pm via Zoom

ADJOURNMENT:

Motion to adjourn was made by Jessie Johnson and seconded by Robin Ault. The meeting adjourned at 7:49 p.m.