

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
June 24, 2021

CALL TO ORDER: Joel Malecka called the meeting to order at 6:01 p.m.

ROLL CALL: The following were present:

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

Not Present: Brigitte Nelson and Robin Ault

PUBLIC COMMENT:

- Madeline Janicki
 - Madeline discussed concerns with neighboring community.
- Letter regarding Buildings and Grounds Basketball Court Approval
 - Mary Carr discussed letter submitted by owner with concerns about basketball court approved for neighbor.

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from April 29, 2021
 - Motion to approve minutes made by Zach Myhra and seconded by Jessie Johnson. **Motion passed unanimously.**
- Board Training: 2021 Legislative Update
 - Elina Gilbert provided a legislative update to the Board.
- Design Guidelines
 - Board moved into executive session to discuss legal advice from counsel, Elina Gilbert, at 6:41p.m.
 - Board came out of executive session at 7:08 p.m.
 - Motion to approve updated language for nuisance violations made by Joel Malecka and seconded by Jane Wilson. **Motion passed unanimously.**
- HALO cameras v. Flock Security Proposal
 - Mary Carr discussed proposals from both entities.
 - Motion to accept Halo proposal made by Jane Wilson and seconded by Jessie Johnson. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**

- Approve February, March, and April 2021 Financials
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Dave Harlor and seconded by Jane Wilson **Motion passed unanimously.**
- Board Meetings: In person or Zoom?
 - Discussion regarding future Board meetings.
- 2021 Board Elections—6 seats
 - Board went into executive session to discuss legal advice from counsel, Elina Gilbert, at 7:27 p.m.
 - Board came out of executive session at 7:41 p.m.

- **Building and Grounds Committee**

- Committee did not meet this month.

- **LDRC**

- No updates

- **Executive Director's Report**

- Mary Carr discussed various issues including Weingarten/LTC Lighting, Sponsorship of Eisenhower Chapel's 80'th anniversary, and Boulevard One.

NEXT MEETING:

Next meeting: Thursday, August 26, 2021, at 6 p.m.

ADJOURNMENT:

Motion to adjourn was made by Jessie Johnson and seconded by Dave Harlor. The meeting adjourned at 7:52 p.m.