

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
January 27, 2022

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

ROLL CALL: The following were present:

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

Not Present: Robin Ault

PUBLIC COMMENT:

- None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from November 1, 2021
 - Motion to approve minutes made by Jane Wilson and seconded by Jessie Johnson. **Motion passed unanimously.**
- Review Budget Ratification and Annual Meeting Minutes from December 2, 2021
 - Discuss draft minutes and whether any revisions necessary.
- Approve and Sign Resolutions
 - Motion to approve 2022 LCMA Board Meeting Schedule (2022-01) made by Bill Skewes and seconded by Dave Harlor. **Motion passed unanimously.**
 - Motion to approve 2022 Annual Meeting Date (2022-02) made by Jessie Johnson and seconded by Jane Wilson. **Motion passed unanimously.**
 - Motion to approve 2022 Audit of Financial Records (2022-03) made by Dave Harlor and seconded by Bill Skewes. **Motion passed unanimously.**
- Vacant Board Position
 - Discussion regarding vacant board position created by resignation of Zach Myhra. Mary Carr identified possible candidates to fill vacancy.
- Elect Officers
 - Motion to elect Joel Malecka as President made by Dave Harlor and seconded by Sherry Powe. **Motion passed unanimously.**
 - Motion to elect Jane Wilson as Vice President and Secretary made by Joel Malecka and seconded by Dave Harlor. **Motion passed unanimously.**

- Motion to elect Dave Harlor as Treasurer made by Joel Malecka and seconded by Jessie Johnson. **Motion passed unanimously.**
- Review Standing Committees and Appoint Committee Members
 - Motion to appoint Dave Harlor as Chair of Building and Grounds Committee and to appoint Chuck Woodward, Evan Lasky, Jim Perlberg, Sherry Powe, and Larry ____ as Building and Grounds Committee members, made by Jane Wilson and seconded by Dave Harlor. **Motion passed unanimously.**
 - Motion to appoint Joel Malecka as Chair of Executive Committee and appoint Dave Harlor, Jane Wilson, and Bill Skewes as Executive Committee members, made by Joel Malecka and seconded by Carla McConnell. **Motion passed unanimously.**
 - Motion to keep all Lowry Design Review Committee chair and members the same as 2021, made by Joel Malecka and seconded by Jane Wilson. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve October and November 2021 Financials
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Dave Harlor and seconded by Joel Malecka. **Motion passed unanimously.**
 - Approve Lowry Foundation Community Grant Contribution
 - Motion to approve \$2,800 contribution made by Carla McConnel and seconded by Jane Wilson. **Motion passed unanimously.**
 - Meeting Day/Time
 - Discussion concerning the day and time Executive Committee will meet in 2022.
- **Building and Grounds Committee**
 - Wildlife-Urban Interface Fire Risk
 - Mary Carr discussed fire risk areas around Lowry and having Denver Fire Department provide recommendations.
- **LDRC**
 - Public Comment Policy
 - Discussion among Board members concerning public comment concerning LDRC applications.
- **Executive Director's Report**
 - 2022 Events

- Discussion about waiting to see status of COVID before planning community events and whether certain events may be planned at this time.

NEXT MEETING:

Next meeting: Thursday, March 24, 2022, at 6 p.m.

ADJOURNMENT:

Motion to adjourn was made by Jessie Johnson and seconded by Jane Wilson. The meeting adjourned at 7:34 p.m.