

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS' MEETING**  
**(Electronic Meeting via Zoom)**  
**March 24, 2022**

**CALL TO ORDER:** Dave Harlor called the meeting to order at 6:13 p.m.

**ROLL CALL:** The following were present:

- Board of Directors –Dave Harlor, 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, Jane Wilson, and Joel Malecka

**PUBLIC COMMENT:**

- None

**ACTION ITEMS:**

- Approve Board of Directors Meeting Minutes from January 27, 2022
  - Motion to approve minutes made by Carla McConnell and seconded by Jessie Johnson. **Motion passed unanimously.**
- Open Board Positions
  - Frances Rooney was present and introduced himself as a candidate to fill the current vacancy.
- Board Meeting Location Options
  - Mary Carr discussed options for electronic and in-person meetings and will send poll out to Board members.
- Update on HB 1137
  - Elina Gilbert explained the contents of the bill and where it is in the legislative process.

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Approve December 2021 Year-End Financials
    - Dave Harlor discussed financials as well as operating surplus and recommended transferring surplus into reserve account.
    - Motion to transfer surplus into reserves made by Carla McConnell and seconded by Bill Skewes. **Motion passed unanimously.**

- Motion to approve year-end financials made by Dave Harlor and seconded by Bill Skewes. **Motion passed unanimously.**
- Insurance Policy Renewal
  - Dave Harlor discussed renewal quote from Assured Partners.
  - Motion to approve renewal made by Jessie Johnson and seconded by Carla McConnell **Motion passed unanimously.**
- Investment Fund Investments Rebalancing
  - Dave Harlor discussed investment of reserve account funds and advice from financial adviser.
- **Building and Grounds Committee**
  - Dave Harlor discussed major items coming up, including sprinkler system upgrades and signage.
- **LDRC**
  - Public comment on Lowry Senior Living Project at 8890 E. Lowry Blvd.
    - Review copy of letter from residents regarding rezoning.
  - IMT Lowry Sign Variance Request
    - Jessie Johnson discussed status of project.
- **Executive Director's Report**
  - 2022 Events
    - Mary Carr discussed options for events and requested feedback from Board members.
  - Tailwind Park HALO Camera
    - Mary Carr discussed status of getting HALO cameras.
  - Crime and Safety
    - Mary Carr discussed status of criminal activity in Lowry.
  - ABC's of Lowry Summit and Grid
    - Mary Carr discussed grid put together by owners and review of LCMA portion of grid.

**NEXT MEETING:**

Next meeting: Thursday, April 28, 2022, at 6 p.m.

**ADJOURNMENT:**

Motion to adjourn was made by Bill Skewes and seconded by Carla McConnell. The meeting adjourned at 7:37 p.m.