

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
April 28, 2022

CALL TO ORDER: Joel Malecka called the meeting to order at 6:02 p.m.

ROLL CALL: The following were present:

- Board of Directors –Dave Harlor, Joel Malecka, Jane Wilson, Jessie Johnson, Bill Skewes, 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 and Sherry Powe

PUBLIC COMMENT:

- IMT Apartments
 - Blanca Rosas and Thanh Dang spoke on behalf of IMT Residential with respect to monument installation request.
 - Motion to affirm LDRC decision denying sign variance request made by Dave Harlor and seconded by Bill Skewes. **Motion passed unanimously.**

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from March 24, 2022
 - Motion to approve minutes with minor typo correction, made by Dave Harlor and seconded by Carla McConnell. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve January 2022 Financials
 - Dave Harlor indicated the financials are not yet ready and approval was tabled to next meeting.
- **Building and Grounds Committee**
 - Dave Harlor updated Board on current requests and projects.
- **LDRC**
 - Jessie Johnson updated Board on current projects.
- **Executive Director's Report**
 - 2022 Events

- Mary Carr discussed events that have been scheduled for the year.
- Location of June 23, 2022 Board meeting
 - Mary Carr inquired about preference for June meeting.

NEXT MEETING:

Next meeting: Thursday, June 23, 2022, at 6 p.m.

ADJOURNMENT:

Motion to adjourn was made by Jane Wilson and seconded by Carla McConnell. The meeting adjourned at 7:24 p.m.