

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
June 23, 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, Jessie Johnson, Bill Skewes, Carla McConnell, Francis Rooney, and Sherry Powe
- 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 April 28, 2022
 - Motion to approve minutes made by Carla McConnell and seconded by Jessie Johnson. **Motion passed unanimously.**
- Address Vacant Board Positions
 - Jane Wilson announced her resignation.
 - Board discussed existing two vacancies and possible outreach to community to generate interest in serving on the Board by scheduling information sessions.
 - Motion to appoint Francis Rooney to the Board made by Joel Malecka and seconded by Jessie Johnson. **Motion passed unanimously.**
 - Motion to elect Bill Skewes as vice president/secretary made by Joel Malecka and seconded by Dave Harlor. **Motion passed unanimously.**
 - Motion to appoint Francis Rooney to Executive Committee made by Joel Malecka and seconded by Bill Skewes. **Motion passed unanimously.**
- 2022 Legislative Update
 - Logan Fry and Felicia Rodriguez were in attendance from Councilwoman Sawyer's office to discuss HB 1139, which prohibits associations from regulating public right-of-ways.
 - Elina Gilbert discussed HB 1137 and how it impacts the collection and enforcement processes.
- Approve Altitude Law Proposal to Update Policies
 - Motion to approve Altitude Law proposal to update three policies made by Joel Malecka and seconded by Carla McConnell. **Motion passed unanimously.**
- Board of Directors Meetings: Zoom/In person/hybrid
 - Mary Carr discussed poll results.
- Determine Need for July Board Meeting

COMMITTEE REPORTS:

- **Executive Committee Report:**

- Approve February and March 2022 Financials
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Dave Harlor and seconded by Carla McConnell. **Motion passed unanimously.**

- **Building and Grounds Committee**

- Updates provided concerning the below items:
 - Landscape master plan RFP
 - Reading Garden updates
 - New park and monument signs
 - Tailwind Park accident and bench replacement
 - Liberator Park
 - Park furniture
 - Asphalt/concrete maintenance

- **LDRC**

- Jessie Johnson provided updates on the following properties:
 - 532 Golfers Way
 - 79 Rampart Way
 - 7581 E. Academy Way
 - 8890 E. Lowry Blvd.
 - IMT Lowry entrance monument sign

- **Executive Director's Report**

- 2022 Events
 - Mary Carr provided updates on past and future 2022 events.
- Mary Carr also provided updates on Tailwind Park HALO Cameras and COVID accommodations expiration

NEXT MEETING: Thursday, August 25, 2022, at 6 p.m.

ADJOURNMENT:

Motion to adjourn was made by Bill Skewes and seconded by Joel Malecka. The meeting was adjourned at 8:00 p.m.