

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
August 25, 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, and Francis Rooney
- 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 June 23, 2022
 - Motion to approve minutes made by Carla McConnel and seconded by Dave Harlor. **Motion passed unanimously.**
- Address Vacant Board Positions
 - Sherry Powe has resigned.
 - Board discussed existing two vacancies and possible outreach to community to generate interest in serving on the Board by scheduling information webinars.
- Budget Ratification and Annual Meetings Plan
 - Board discussion re this year's budget ratification and annual meetings and whether to hold them In-person or virtual.
- Addendum to MSI Contract
 - Jennifer Bublitz discussed addendum and changes contained therein.
 - Motion to approve addendum to MSI contract made by Dave Harlor and seconded by Jessie Johnson. **Motion passed unanimously.**
- Revised and Updated Policies
 - Elina Gilbert discussed major changes to the collections, enforcement, and conduct of meetings policies in order to comply with new laws.
 - Motion to approve updated collections, enforcement, and conduct of meetings policies made by Joel Malecka and seconded by Carla McConnel. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve April and May 2022 Financials
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Dave Harlor and seconded by Joel Malecka. **Motion passed unanimously.**
 - Virtual v. In-Person meetings
- **Building and Grounds Committee**
 - Dave Harlor indicated that no meeting was held.
- **LDRC**
 - Mary Carr provided updates on the following properties and last LDRC meeting:
 - 79 Rampart Way
 - 7581 E. Academy Way
 - 8890 E. Lowry Blvd.
- **Executive Director's Report**
 - Tailwind Park HALO Cameras
 - Mary Carr provided updates on current cameras and concerns over same; discussion regarding replacing with HALO cameras.
 - Safety concerns were discussed and recent shootings and criminal activity.
 - Mary Carr talked about the Lowry Foundation looking for a new executive director.

NEXT MEETING: Thursday, September 22, 2022, at 6 p.m. Lowry Beer Garden

ADJOURNMENT:

Motion to adjourn was made by Jessie Johnson and seconded by Dave Harlor. The meeting was adjourned at 7:24 p.m.