

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
November 7, 2022

CALL TO ORDER: Joel Malecka called the meeting to order at 6:01 p.m.

ROLL CALL: The following were present:

- Board of Directors –Dave Harlor, Joel Malecka, Jessie Johnson, 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, Bill Skewes

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from September 22, 2022
 - Motion to approve minutes made by Carla McConnell and seconded by Dave Harlor. **Motion passed unanimously.**
- Review and approve budget ratification and annual meeting packet
 - Motion to approve budget ratification and annual meeting packet, absent any substantive revisions, made by Joel Malecka and seconded by Dave Harlor. **Motion passed unanimously.**
- Altitude Law Special Retainer notice
 - Elina discussed retainer notice and changes to same.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve July, August, and September 2022 Financials
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Dave Harlor and seconded by Francis Rooney. **Motion passed unanimously.**
 - Board Candidates and Intro Meeting – Mary will send out Doodle Poll.
- **Building and Grounds Committee**
 - Dave Harlor indicated that no meeting was held. However, a discussion was held as to upcoming projects, including meeting with Keesan.

- **LDRC**

- Mary Carr and Jessie Johnson discussed new projects and upcoming projects.

- **Executive Director's Report**

- Lowry Landscape Master Plan and Urban Wildfire Prevention Plan
 - Mary Carr discussed contents of urban wildfire prevention plan as well as resources for owners to utilize who want to mitigate fire.
 - Mary also discussed landscape master plan and what it will include.

EXECUTIVE SESSION:

- Board went into executive session to discuss employment issues at 6:50 p.m.
- Board came out of executive session at 7:05 p.m.

ADJOURNMENT:

Motion to adjourn was made by Dave Harlor and seconded by Jessie Johnson. The meeting was adjourned at 7:08 p.m.

NEXT MEETING: Annual and Budget Ratification Meetings, Thursday, December 1, 2022, at 5:30 p.m., Eisenhower Chapel.