

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
April 27, 2023**

CALL TO ORDER: Meeting was called to order 6:07 p.m.

ROLL CALL: The following were present:

- Board of Directors –Dave Harlor, Jessie Johnson, Carla McConnell, Francis Rooney, and Victor Vialando-Nunez
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
- Jennifer Bublitz, MSI, LLC

- Not present: Robin Ault, Bill Skewes, Chris Jedd, and Jim Grillo

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from March 23, 2023, 2023
 - Motion to approve minutes made by Jessie Johnson and seconded by Dave Harlor
Motion passed unanimously.

- Finalize Tailwind Park Lighting
 - Follow-Up Questions
 - Motion to approve the Tailwind Park Lighting proposal made by Carla McConnel and seconded by Dave Harlor **Motion passed unanimously.**

- Review Tailwind Park CPTED Recommendations Progress
 - Mary Carr discussed provided update on progress and owners' reactions.

- Solution: Maintenance of Private Roads
 - Elina Gilbert discussed legal options with respect to maintenance of roads that are not owned by the LCMA.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve January 2023 Financials
 - Discussion tabled to June meeting.
 - Assessment Inconsistencies
 - Discussion concerning imposition of assessments against properties that may or may not have been annexed.

- **Building and Grounds Committee**
 - Dave Harlor discussed current and upcoming projects.
- **LDRC**
 - Mary Carr discussed status of Lowry Town Center project.
- **Executive Director's Report**
 - Mary Carr discussed 420 events and extension of Hanger 2 lease

NEXT MEETING:

Thursday, June 22, 2023, at 6 p.m. via Zoom

ADJOURNMENT:

Motion to adjourn was made by Jessie Johnson and seconded by Dave Harlor. The meeting was adjourned at 7:40 p.m.