

**MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
JUNE 22, 2023**

CALL TO ORDER: Meeting was called to order 6:03 p.m.

ROLL CALL: The following were present:

- Board of Directors –Jessie Johnson, Bill Skewes, Chris Jedd, Jim Grillo, and Francis Rooney
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
- Jennifer Bublitz, MSI, LLC

- Not present: Carla McConnell and Robin Ault

PUBLIC COMMENT: None

ACTION ITEMS:

- Review Urban Wildfire Mitigation Proposal
 - Matt Tobler with Blue Mountain Environmental Consulting was on hand to answer questions concerning proposal.
 - Motion to approve proposal made by Bill Skewes and seconded by Chris Jedd. **Motion passed unanimously.**
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- Approve Board of Directors Meeting Minutes from April 27, 2023.
 - Motion to approve minutes made by Jessie Johnson and seconded by Francis Rooney. **Motion passed unanimously.**
- Leasing of Private Roads
 - Mary Carr reviewed the roads currently maintained by LCMA and cost of continuing to do so.
 - Motion to approve preparation of lease agreements for maintenance of private roads made by Jessie Johnson and seconded by Chris Jedd. **Motion passed unanimously.**
- Review Renewal of Keesen Contracts
 - Mary Carr discussed Keesen contracts and updates to same.
 - Motion to approve renewal of Keesen contracts made by Bill Skewes and seconded by Jim Grillo. **Motion passed unanimously.**
- Discussion of 2023 Legislation:
 - Elina Gilbert provided review of HB 1105, SB 178, and HB 1174

- Board Vacancy
 - Dave Harlor sold his house and has resigned, creating a vacancy.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve January, February, and March 2023 Financials
 - Motion to approve financials made by Jessie Johnson and seconded by Francis Rooney. **Motion passed unanimously.**
 - Board went into executive session to discuss delinquencies at 7:25pm
 - Board came out of executive session at 7:28pm
- **Building and Grounds Committee**
 - Mary Carr discussed landscape master plan shift
- **LDRC**
 - Jessie Johnson provided brief overview recent events.
- **Executive Director's Report**
 - Mary Carr discussed several issues including, Boulevard One owners, postponement of event in the park; and Extension Hanger 2 Lease
 - Motion to approve Hanger 2 lease renewal made by Jessie Johnson and seconded by Francis Rooney. **Motion passed unanimously.**

NEXT MEETING:

Thursday, August 24, 2023, at 6 p.m. via Zoom

ADJOURNMENT:

Motion to adjourn was made by Bill Skewes and seconded by Francis Rooney. The meeting was adjourned at 7:44 p.m.