

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS' MEETING**  
**August 24, 2023**

**CALL TO ORDER:** Meeting was called to order 6:04 p.m.

**ROLL CALL:** The following were present:

- Board of Directors –Bill Skewes, Chris Jedd, Francis Rooney, Carla McConnell, Victor Vialpando-Nunez, Jim Grillo, and Robin Ault
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
  
- Not present: Jessie Johnson

**PUBLIC COMMENT:** None

**ACTION ITEMS:**

- Approve Board of Directors Meeting Minutes from June 22, 2023.
  - Motion to approve minutes made by Francis Rooney and seconded by Carla McConnell. **Motion passed unanimously.**
  
- Lease Agreement for Private Road Maintenance
  - Discussion of lease agreement terms; bids to be obtained to perform surveys of leased areas.
  
- Approve Xeriscape Policy
  - Motion to approve Xeriscape Policy made by Victor Vialpando-Nunez, and seconded by Carla McConnell. **Motion passed unanimously.**
  
- Board Vacancy
  - Discussion regarding possible candidates to fill vacancy.
  
- Board Training
  - Elina Gilbert provided training concerning Board duties and confidentiality.

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Approve April and May 2023 Financials
    - Moved to September Board meeting.
  - Discussion about showing appreciation to Dave Harlor for his service.

- **Building and Grounds Committee**

- Mary Carr discussed regarding the Design Guidelines and abandoned vehicles in private parking lots.

- **LDRC**

- No report/No meeting

- **Executive Director's Report**

- Lowry Foundation
  - Mary Carr discussed holiday lights, bus shelter maintenance, and Starbright Fund and LCMA grant contribution.

**NEXT MEETING:**

Thursday, September 28, 2023, at 6 p.m. at the Eisenhower Chapel.

**ADJOURNMENT:**

Motion to adjourn was made by Robin Ault and seconded by Chris Jedd. The meeting was adjourned at 8:24 p.m.