

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS' MEETING**  
**September 28, 2023**

**CALL TO ORDER:** Meeting was called to order 6:01 p.m.

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

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

**PUBLIC COMMENT:** None

**ACTION ITEMS:**

- Approve Board of Directors Meeting Minutes from August 24, 2023.
  - Motion to approve minutes made by Carla McConnell and seconded by James Grillo.  
**Motion passed unanimously.**
  
- Lease Agreement for Private Road Maintenance (edited version)
  - Motion to approve updated Lease Agreement, and any reversion back to a mutual indemnification provision, made by Jessie Johnson and seconded by Bill Skewes.  
**Motion passed unanimously.**
  
- Board Vacancy
  - Discussion regarding possible candidates to fill vacancy.

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Approve April, May, June, and July 2023 Financials
    - Motion to approve April, May, June, and July 2023 financials made by James Grillo and seconded by Carla McConnell. **Motion passed unanimously.**
  
- **Building and Grounds Committee**
  - Jennifer Bublitz provided update as to what was discussed during the last BAG meeting.
  
- **LDRC**
  - Jessie Johnson discussed current issues in front of LDRC.
  - Discussion concerning tiny houses community.
    - Motion to modify architectural guidelines to clarifying temporary structures and approval process for same, made by Jessie Johnson and seconded by Bill Skewes.  
**Motion passed 6 out of 7 Board members (Victor Vialpando-Nunez voted against motion).**
  
- **Executive Director's Report**

- Mary Carr discussed various issue such as Lowry Foundation and Tailwind Park Security Changes

**NEXT MEETING:**

Thursday, November 6, 2023, at 6 p.m. at the Eisenhower Chapel.

**ADJOURNMENT:**

Motion to adjourn was made by Carla McConnell and seconded by Jessie Johnson. The meeting was adjourned at 8:15 p.m.