

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
January 25, 2024

CALL TO ORDER: Jessie Johnson called the meeting to order at 6:03 p.m.

ROLL CALL: The following were present:

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

- Not present: Robin Ault and Victor Vialpando-Nunez

PUBLIC COMMENT: NONE

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from November 6, 2023.
 - Motion to approve minutes made by Carla McConnell and seconded by Francis Rooney. **Motion passed unanimously.**

- Review Budget Ratification and Annual Meeting Minutes from December 7, 2023
 - Board reviewed meeting minutes.

- Resolutions approval
 - Motion to approve 2024 Board Meeting Schedule made by Jessie Johnson and seconded by Carla McConnell. **Motion passed unanimously.**
 - Motion to approve annual meeting date made by Chris Jedd and seconded by James Grillo. **Motion passed unanimously.**
 - Motion to approve audit of financial records made by Francis Rooney and seconded by Jessie Johnson. **Motion passed unanimously.**

- Election of Officers
 - Motion to keep officers the same as 2023 made by Carla McConnell and seconded by Chris Jedd. **Motion passed unanimously.**

- Review standing committees and appoint committee members

- o Motion to appoint Kim Wyatt to executive committee made by Jessie Johnson and seconded by James Grillo. **Motion passed unanimously.**
- Annual meeting follow-up
 - o Discussion regarding feasibility of having a community pool, and options to address noise on Alameda.
- Role description for Executive Director and Community Manager
 - o Tabled to February Board meeting.
- LUN Crime and Safety meeting update
 - o Carla McConnell provided summary of what transpired during meeting.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - o Motion to approve September, October, and November 2023 financials made by Francis Rooney and seconded by James Grillo. **Motion passed unanimously.**
- **Building and Grounds Committee**
 - o No Report
- **LDRC**
 - o No report
- **Executive Director's Report**
 - o Mary Carr provided updates. Carla McConnell discussed park designation.
 - o Motion to draft letter to Denver supporting designation of tracts as parks made by James Grillo and seconded by Chris Jedd. **Motion passed unanimously.**

NEXT MEETING:

Thursday, February 22, 2024, at 6 p.m. via zoom

ADJOURNMENT:

Motion to adjourn was made by Carla McConnell and seconded by Jessie Johnson. The meeting was adjourned at 7:50 p.m.