

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
January 22, 2026

CALL TO ORDER: Bill Skewes called the meeting to order at 6:02 p.m.

ROLL CALL: The following were present:

- Board of Directors -Jim Grillo, Carla McConnell, Bill Skewes, Francis Rooney, Evan Lasky, Kimberly Wyatt , Cat Holmes, Victor Vialpando-Nunez, and Adam Moore
- Mary Carr, LCMA Executive Director
- Jennifer Bublitz, MSI
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
- Alex Graves from Flock Safety

PUBLIC COMMENT: None

ACTION ITEMS:

- Presentation: Flock LPR Cameras in East Park
 - Alex Graves from Flock Safety attended and spoke about Flock cameras and its operations.
- Conflicts of Interest for Board Members
 - Elina Gilbert discussed conflicts of interests for Board members and responded to questions.
- Approve Board of Directors Meeting Minutes from November 3, 2025
 - Motion to approve minutes made by Adam Moore and seconded by Jim Grillo **Motion passed unanimously.**
- Review Budget Ratification and Annual Meeting Minutes from December 4, 2025
 - Discussion regarding draft documents.
- Sign and Approve Resolutions
 - 2026 LCMA Board Meeting Schedule (2026-01)
 - 2026 Annual Meeting Date (2026-02)

- 2025 Audit of Financial Records (2026-03)
 - Motion to approve all three resolutions made by Adam Moore and seconded by Cat Holmes. **Motion passed unanimously.**
- Appoint Board Officers
 - Motion to keep officer positions the same as 2025 made by Carla McConnell and seconded by Adam Moore. **Motion passed unanimously.**
- Review Standing Committees and Appoint Committee Members
 - Motion to make Evan Lasky chair BAG made by James Grillo and seconded by Carla McConnell. **Motion passed unanimously.**
- Update Board Contact List
 - Board will review current list to ensure accuracy.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Approve October and November 2025 Financials.
 - Motion to approve October and November 2025 financials, made by Adam Moore and seconded by Cat Holmes. **Motion passed unanimously.**
- **Building and Grounds Committee**
 - Board directive for BAG Design Guidelines revisions
 - Elina Gilbert briefly discussed rule-making authority
 - Winter watering – trees and turf
- **LDRC**
 - Carla McConnell provided update.
- **Executive Director’s Report**
 - Mary Carr discussed mail kiosk theft issues, homeless encampment on 11th Ave., and 2026 events

- **Executive Session:**

- Board went into executive session at 7:54 pm to discuss collection-related matters and employment issues; Board came out of the session at 8:00 pm

ADJOURNMENT:

The meeting was adjourned at 8:00 p.m.

NEXT MEETING: Thursday, February 26th at 6pm via Zoom.