MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
June 25, 2026

CALL TO ORDER: Bill Skewes called the meeting to order at 6:01 p.m.

ROLL CALL: The following were present:

- Board of Directors –Bill Skewes, Francis Rooney, Jim Grillo, Evan Lasky, Kimberly Wyatt, and Cat Holmes
- Mary Carr, LCMA Executive Director
- Jennifer Bublitz, MSI
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
- Not present: Victor Vialpando-Nunez and Adam Moore

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from April 23, 2026
    - Motion to approve minutes made by Evan Lasky and seconded by Jim Grillo. **Motion passed unanimously.**
- Discuss Board Vacancy
    - Discuss Board vacancy created by resignation of Carla McConnell.
- Drought—Next Steps
    - Mary Carr discussed proposed communication to owners providing information concerning drought and expectations of owners.
- Unhoused encampments on LCMA property
    - Mary Carr discussed recent developments with homeless encampments and options for addressing same.
    - Motion to approve spending $14,000 to bring trees up six feet, made by Kimberly Wyatt and seconded by Jim Grillo. **Motion passed unanimously.**
- Flock Cameras—Next Steps
    - No update.

COMMITTEE REPORTS:

- **Executive Committee Report:**
    - Francis Rooney discussed the February, March, and April 2026 Financials as well as the 2025 year-end operating surplus.
        - Motion to approve February, March, and April 2026 financials made by Francis Rooney and seconded by Jim Grillo. **Motion passed unanimously**.
        - Motion to approve operating surplus transfer made by Francis Rooney and seconded by Cat Holmes. **Motion passed unanimously**.
- **Building and Grounds Committee**
    - Evan Lasky discussed design guidelines revisions.
- **LDRC**
    - Mary Carr discussed current make up of the committee as well as Board representation on the LDRC.
- **Executive Director's Report**
    - Mary Carr discussed sidewalk fees and status of same.
- **Executive Session**
    - Board went into executive session at 7:27 p.m. to discuss delinquencies, and came out of executive session at 7:37 p.m.

ADJOURNMENT:

The meeting was adjourned at 7:37 p.m.

NEXT MEETING: Thursday, August 27, at 6pm via Zoom.