

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

July 18, 2022

Board Members Present: Ellena, Heist, James, Moles

Board Member Absent:

Management Present: N. Miller, V. Miller

Meeting called to order at 7:02 p.m.

Management Report - Agenda Items

Open Minutes

Moles moved to approve the minutes from the June 13, 2022 meeting as written.

Ellena seconded.

Motion Carried 4-0.

New Golf Cart

Scott moved to approve the purchase of a used gas golf cart in the amount of \$5,000 to \$6,000 or less. We only have 1 operational golf cart currently. Mark Robert said that batteries are hard to find and expensive so he would like to go with a gas powered golf cart now. Ellena seconded.

Motion Carried 4-0.

Exterior Doors/Screen Doors - New major project

Nothing to update at this time.

Stoves/Refrigerators - New major project

Nothing to update at this time.

Furnace Installation Update

N. Miller informed the Board that all of the 300 furnaces we have received have been installed.

Old Business

None.

New Business

Milling Project

Moles moved to approve the increased costs from Tomco Asphalt for the milling projects on the property. Petroleum costs have increased, therefore, Tomco's costs have increased. Previously, the Board had approved the amount of \$123,005 for the milling for 2022 and, with the increase of \$5,000, this will bring the cost to \$128,005. This represents an increase of 4% to Highlands. Ellena seconded. Motion Carried 4-0.

Time Change for Open Session

The Board and the Members in attendance agree that future Open Sessions will start at 6:30 p.m. rather than 7:00 p.m.
Consensus 4-0.

Member Concerns

Vickie Cole, 6219 Haag

Vickie wanted to ask if the sidewalk area between the steps leading to her townhouse can also be replaced? Last winter, the grounds staff accidentally broke her front steps when plowing snow. She was informed recently that the broken steps will be replaced soon. Miller to look at this area and check with Robert.

Adjourned at 7:18 p.m.

Respectfully Submitted,

Mary P. Heist, Secretary, Board of Directors
Highlands Cooperative Association