

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes October 16, 2023

Board Members Present: Barlow, Butler, Heist, Smith

Board Members Absent: Ellena

Management Present: N. Miller, V. Miller

Meeting called to order at 6:32 p.m.

Management Report – Agenda Items

Open Minutes

Smith moved to approve the minutes from September 18, 2023 as written. Butler seconded.

Motion Carried 4-0.

Lansing Police Department

A meeting was held on October 16, 2023 with Officer Rudd to discuss our concerns and issues occurring in the area. N. Miller said it was a good and informative meeting. Information obtained will be put in the next newsletter for all Member to read.

BWL Rebates

N. Miller has been communicating with Brandon Kawalec with BWL Hometown Energy Savers about the possibility of receiving rebates for the new refrigerators that have been installed. Brandon is still checking into this, but we may not qualify since the refrigerators are being refurbished and not being recycled or disposed of.

New

Heist moved to approve the purchase of 13 new trees from Lewis Landscape for the property at a cost of \$500 each for a total cost of \$6,500. There will be some spruce and deciduous trees and each will be 12' to 16' tall. No time period has been set for when the new trees will be planted. Smith seconded.

Motion Carried 4-0.

Old

None.

Member Concerns

Cathy Runge, 1741 Georgetown

Cathy commented on a big maple tree in her backyard that was split from a tornado that came through about 10 years ago. It was treated and given a 50/50 chance of survival. She said it is 90% gone. N. Miller will check into this.

Romey Rodriguez, 6235 Haag

Romey asked if the hooks and nails, etc., are going to be removed by Highlands based on the article in the October Newsletter? N. Miller said that the Members should be removing these and doing the repairs to the brick/cement as stated in the newsletter. However, if this is not done in a timely manner, Highlands staff will remove them if necessary.

Linda Daughtery, 6247 Balfour

Linda commented on the hooks on the brick issue. Should she take any down that she has on her townhouse? Yes.

Also, she said that she can't get her hose disconnected from the faucet. N. Miller said that she should contact the Office.

Laurie Day, 6258 Balfour

Laurie commented that the Member that she shares a hose faucet with has not removed their hose from the faucet. N. Miller told her that November 1st is the deadline. The grounds staff will be checking this after that date and disconnect the hoses, if not done.

Linda Masters, 6222 Balfour

Linda said there are some issues with the brick/cement around the basement of her townhouse. N. Miller said she should contact maintenance to check it out.

Sheila Kniffen, 6267 Balfour

Sheila commented that she has seen ivy growing on the brick of another Member's townhouse. She has heard that this can damage the brick and that ivy should have a trellis to grow on. N. Miller said that this is probably on Robert's list to take care of, but she will check with him to make sure.

Meeting Adjourned 7:08 p.m.

Respectfully Submitted,

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