

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes February 19, 2024

Board Members Present: Barlow*, Butler, Heist, Smith

Board Members Absent: Ellena

Management Present: N. Miller, V. Miller

*Barlow attended meeting via Microsoft Teams.

Meeting called to order at 6:43 p.m.

Management Report – Agenda Items

Open Minutes

Butler moved to approve the minutes from January 8, 2024 as written. Barlow seconded.

Motion Carried 4-0.

Annual Meeting Date

By consensus, the Board decided on Sunday, May 19, 2024 at 2:00 for the Annual Meeting. The availability of food is to be determined.

Central Air Policy

The updates to the Central Air Policy are being worked on and will be brought to the March meeting for approval.

Website Workorder Form

Management informed the Board that a Google form was developed and submitted to Better NOI. The new form should be available now.

Rubbish Proposals

Highlands contract with Granger expires April 30, 2024. Legacy, LLC is soliciting bids from Granger and four other companies for the rubbish removal service. Bids are due by March 15th and will be available at the March Board meeting.

2023 Refrigerator Rebate

Highlands received a \$21,000 rebate for the 210 refrigerators that were replaced in 2023. Management to research interest rates and provide some options for where to put the funds. No decision made at this time.

New

2024 Personal Property Statement

Butler moved to accept the 2024 Personal Property Statement. Heist seconded. Motion Carried 4-0.

Old

None.

Member Concerns

Jane Drolett, 6109 Haag

Jane showed the Board pictures of water/mud on her front sidewalk. She said the lawn mower is hitting the downspout causing the flooding issue on her sidewalk. There is also an issue with water in the basement. This started happening in August 2022 and she would like this fixed. N. Miller asked Jane to send her the pictures and she will check into options to resolve this issue.

Linda Masters, 6222 Balfour

Linda asked if she can put magnets on the new doors. N. Miller said yes magnets can be used on the new doors. No holes are allowed.

Sheila Kniffen, 6267 Balfour

Sheila asked about replacement panels for the doors kicked in last year and when will this be done? N. Miller said that we are working with the manufacturer but not much luck so far with getting replacement panels.

Linda Daughtery, 6247 Balfour

Linda commented that her door was kicked in during the day when she was home. It really scared her.

Meeting Adjourned 7:16 p.m.

Respectfully Submitted,

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