HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

February 17, 2020

Board Members Present:	Ellena, James, Heist, Moles, Ramon
-------------------------------	------------------------------------

Board Member Absent:

Management Present: Miller, Sinicropi

Meeting called to order at 6:38 p.m.

Open Minutes

Ellena moved to accept the minutes from the January 13, 2020 meeting as written. James seconded. Motion Carried 5-0.

Management Report - Agenda Items

None.

Old Business

Rejuvenate South Lansing

Moles gave an update on the latest meeting he attended for Rejuvenate South Lansing. He handed out a card on the new Nationwide Smart 911 program.

New Business

Policy Handbook

Miller informed the Members in attendance that all the policies in the handbook are being reviewed. She hopes to have all changes completed for the Board to approve at the April meeting.

Member Concerns

Julian James, 6137 Haag

Julian read a letter that he wrote stating how much he likes living at Highlands. He also had some suggestions for involving kids such as a Board meeting for kids to give their ideas and have games and

other activities for kids/families living at Highlands.

Amanda Morris, 6144 Balfour

Amanda made a suggestion to improve the park for kids to play. Moles commented that the park belongs to the City of Lansing. He will check with the Parks and Recreation Department with the city

and see if some improvements could be made to the park.

Sharon Johnson, 6123 Haag

Sharon asked if anyone knew of anything happening with the Riley Mobile Home Park property. No

one had any information.

Sheila Kniffen, 6267 Balfour

Sheila asked about the website and how much longer until it will be available. Miller told her that it is being worked on with no time frame right now. She asked Members in attendance to email her ideas

for the website.

Adjourned at 7:15 p.m.

Respectfully Submitted,

Mary P. Heist, Secretary, Board of Directors

Highlands Cooperative Association

2