

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

February 15, 2021

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

Board Member Absent:

Management Present: Miller, Sinicropi, Thompson

Meeting called to order at 7:04 p.m. (Meeting conducted through Zoom.)

Management Report - Agenda Items

Open Minutes

Ramon moved to accept the minutes from the January 11, 2021 meeting as written.

Ellena seconded.

Motion Carried 5-0.

NSF Fee

Ellena moved to increase the NSF fee from \$20.00 to \$25.00. This will match the NSF fee that Domuso charges Highlands for an NSF check. Ramon seconded.

Motion Carried 5-0.

Camera Policy

Ellena moved to approve the new camera policy. Ramon seconded.

Motion Carried 5-0.

Hard-wiring of porch lights

Miller provided the Board with the results of the Member survey concerning hard-wiring the porch lights. Based on the survey results, it was decided not to hard-wire all the porch lights. However, we will continue to hard-wire the porch lights with move outs.

Periodically, a notice will be put in the newsletter asking if any Members would like to have their porch lights hard-wired. They can contact the Office and a work order will be done.

Member Concerns

Sue Pride, 6116 Balfour

Sue asked about the snow removal policy. It says that plowing will be done when 2" of snow or more is received. Sometimes, there are no robocalls. Sue also commented that sometimes we get an inch one day, a 1/2 inch the next and an inch the next, but the parking spaces are not plowed. This has made getting around harder for her and some of her neighbors. Miller said that robocalls are only done when the individual parking spaces are going to be plowed. She will discuss this with Mark Robert on how to better handle small amounts of snow over several days.

Moles commented that we need to better define the snow removal policy.

Old Business

Crime Mapping

Miller provided the most recent crime mapping reports from January 9, 2021 to February 8, 2021 for review.

New Business

Annual Meeting Postponement

Heist moved to postpone the Annual Meeting on March 7, 2021 due to the pandemic. The meeting will be rescheduled in the future when it can either be held outside or when indoor gathering restrictions are lifted and the Covid-19 virus is under control. A letter will be mailed to the Members to inform them of this decision. Ramon seconded.

Motion Carried 5-0.

Cameras for Parking Lots

Miller informed the Board that it would cost \$273,000 to put a camera in all the parking lots. Maybe we could purchase a few cameras and move around as needed. This is what Village Cooperative does. Miller will talk to them and get more details. Moles said he would like to see a camera in each of the four front parking lots, at a minimum.

Adjourned at 7:50 p.m.

Respectfully Submitted,

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