

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

April 19, 2021

Board Members Present: Ellena, Heist, Moles, Ramon

Board Member Absent: James

Management Present: Miller, Sinicropi, Thompson

Meeting called to order at 7:31 p.m. (Meeting conducted through Zoom.)

Management Report - Agenda Items

Open Minutes

Ramon moved to accept the minutes from the February 15, 2021 meeting as written.

Ellena seconded.

Motion Carried 4-0.

Annual Meeting

We are trying to decide when to hold the Annual Meeting. June is a possibility with renting tents and no food. We hope to make a decision by the May meeting. Miller to check on cost to rent tents and to ask the attorney for any legal issues. Moles asked about electronic voting.

Trash Bids

Ramon moved to accept the bid from Granger Waste Services for trash removal when the current contract expires on April 30, 2021. The new contract is for three years with a 3% increase annually. Highlands has a good relationship with Granger and is happy with their services. Heist seconded.

Motion Carried 4-0.

Deck Policy

Ramon moved to approve the revised Deck Policy. Ellena seconded.

Motion Carried 4-0.

Patio Policy

Ellena moved to approve the revised Patio Policy. Ramon seconded.

Motion Carried 4-0.

Privacy Fence Policy

Heist moved to approve the revised Privacy Fence Policy. Ramon seconded.
Motion Carried 4-0.

Member/Property Flowers

Our grower has informed Highlands that he will not be able to supply our order this year due to lack of returning employees. Other growers have been contacted. Miller said that it is their opinion if flowers are not purchased for the Members that flowers not be purchased for the property. The Board agreed to spend up to an additional \$750.00 for flowers for Members and the property.
Consensus 4-0.

Property Cameras

A discussion was held regarding security cameras for the property. Management had several questions for the Board. Moles stated that we should have enough cameras to cover each parking lot. At least 2 for each lot and possibly 3 or 4 for some larger lots. We need to get quotes from a few different companies.

Snow Plowing Policy

In preparation for next snow season, management will revise the policy to better explain accumulation and the plowing of parking spaces. This is in response to some Member comments concerning this issue.

Member Referral Program Policy

Heist moved to approve the revised Member Referral Program Policy. Ramon seconded.
Motion Carried 4-0.

Member Concerns

Sue Pride, 6116 Balfour

Sue has been talking to Officer Gino. Management should call him with concerns and to get a monthly update.

Old Business

None.

New Business

None.

Adjourned at 8:26 p.m.

Respectfully Submitted,

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