

# **HIGHLANDS COOPERATIVE ASSOCIATION**

## **Open Minutes**

### **May 17, 2021**

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

**Board Member Absent:**

**Management Present:** Miller, Sinicropi, Thompson

**Meeting called to order at 7:32 p.m. (Meeting conducted through Zoom.)**

#### **Management Report - Agenda Items**

##### **Open Minutes**

Ramon moved to accept the minutes from the April 19, 2021 meeting as written.

James seconded.

Motion Carried 5-0.

##### **Property Cameras**

Miller informed the Board that she has bids coming from Johnson Controls and Security Pros. Ron from Consultants On Call respectfully declined to bid, however, he is willing to act as a consultant for the project. He referred Spartan Net, if the Board would like another bid. She will investigate ADT (Tyco) for a bid, too. Moles commented that he does not want a server to store the information. He wants to use the cloud for this.

##### **Annual Meeting**

Miller informed the Board that we are not likely to be able to get tents in June. The Board reviewed a document from Randy Pentiuik outlining the options for hosting the annual meeting. Miller to talk to Glenn at Village Cooperative to discuss how they are conducting their absentee ballot for their annual meeting. The Board would like to move forward with the Membership voting by absentee ballot for our annual meeting. Miller to work with Ron and Ruben to ensure Highlands has the proper equipment to conduct a large zoom meeting.

##### **New Tractor update**

The expected delivery date was June 12th for the new tractor. Now June 12th is the expected shipment date.

## **Member Concerns**

### **Sue Pride, 6116 Balfour**

Sue asked when the Office is opening up. Miller said that no determination has been made yet. For now, appointments can be made or Members can call to say they are outside and need assistance.

Sue asked if Miller has talked to officer Gino Tocco lately. Miller said that she has not since she hasn't had any issues to discuss. Sue said there are lots of issues in her area. Fighting, fireworks, and cars going fast in parking lot, to name a few. Gino has not been calling her back lately. Miller to try to contact him.

Sue asked when new sidewalks are going to be done. Miller said that sidewalks are replaced as needed. When milling is done in the parking lots, sidewalks are repaired where needed.

### **Pauline Stebbins, 6110 Balfour**

Pauline mentioned that there are drug dealers in Georgetown Park. She has reported this to the authorities. She also commented on how fast cars are going in the area. She would like to see if speed bumps or speed monitors could be added in an effort to slow people down.

## **Old Business**

None.

## **New Business**

None.

**Adjourned at 8:14 p.m.**

Respectfully Submitted,

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