

# **HIGHLANDS COOPERATIVE ASSOCIATION**

## **Open Minutes**

### **June 21, 2021**

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

**Board Member Absent:**

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

**Meeting called to order at 7:06 p.m. (Meeting conducted through Zoom.)**

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

##### **Open Minutes**

James moved to accept the minutes from the May 17, 2021 meeting as written.

Ramon seconded.

Motion Carried 5-0.

##### **Charge List**

Ellena moved to approve the increase in trash bags purchased this year. The cost went from \$38.00 to \$44.85 per box. Ramon seconded.

Motion Carried 5-0.

##### **Alpha One (Antitrypsin Deficiency - AAT) - golf outing**

Heist moved to make a donation of \$100 to this organization by purchasing an 18 x 24 sign by one of the holes. James seconded.

Motion Carried 5-0.

##### **Opening of the Office and Clubhouse**

A discussion was held concerning opening the Office and Clubhouse now that the pandemic restrictions are being relaxed. The staff should be asked about any concerns they may have. This is being tabled pending additional information from MIOSHA which should come in the next couple days.

##### **Property Cameras**

Miller provided an update on Property Cameras. It will be another week or so to get the second proposal from Johnson Controls.

## **Annual Meeting**

Ramon moved to accept the resolution to temporarily modify the procedures due to Covid-19 restrictions and hold the meeting on Monday, August 16, 2021 at 6:30 p.m. via Microsoft Teams. James seconded.

Motion Carried 5-0.

Moles moved to approve the notice to the Members concerning the Annual Meeting. James seconded.

Motion Carried 5-0.

## **Member Concerns**

### **Romey Rodriguez,**

Romey said that he has missed the last couple meetings and would like to know who would check the video taken with the security cameras, if needed? He has had dog droppings in his yard on several occasions and would like to identify the culprit.

Moles said that Highlands has not made a decision yet on the purchase of security cameras. He recommended that Romey install his own personal camera, if he wants to monitor a specific area by his townhome.

## **Old Business**

None.

## **New Business**

None.

**Adjourned at 7:43 p.m.**

Respectfully Submitted,

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