

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

January 10, 2022

Board Members Present: Ellena, Heist, Moles, Ramon

Board Member Absent: James

Management Present: Miller, Thompson

Meeting called to order at 7:10 p.m. (Meeting held virtually)

Management Report - Agenda Items

Open Minutes

Ellena moved to accept the minutes from the November 15, 2021 meeting as written.

Moles seconded.

Motion Carried 4-0.

Dumpster Cameras

The Board agreed not to pursue Flock Safety for dumpster cameras. This is due to them not willing to allow Highlands to test the cameras (trial period) and additional fees if not satisfied and breaking the contract.

Consensus 4-0.

Property Cameras

A discussion was held regarding property cameras in the parking lots. It was decided to purchase one Arlo camera (same as Village) for lot #10. This will be a trial period to monitor the activity in that area.

The Board would like Miller to develop a policy for Highlands to offer Ring Doorbells for the Members to purchase, if desired.

Also, Miller to contact City of Lansing Officer Anthony VanVoorde to confirm the process for residents to contact the police with incidents in their area.

Annual Meeting

Heist moved to hold the 2022 Annual Meeting on Sunday, March 6, 2022, virtually due to the pandemic. Ellena seconded. Miller to get started on the notifications and mailings for the meeting.

Motion Carried 4-0.

Old Business

Furnaces Update

Miller gave an update on the Consumers Energy program offering Highlands 273 new furnaces at no cost to the cooperative. These will be for 2 and 3 bedroom townhomes. The furnaces are currently on a ship off the coast of California waiting to be unloaded. Once the furnaces arrive, letters will be sent to the Members who will receive them with instructions on how to prepare.

New Business

None.

Member Concerns

Melinda Bennett, 1740 Georgetown

Melinda commented that her parking lot is very full. People are parking in Members parking spots. This is mainly due to one of the townhouses running a business and the customers parking wherever they choose. She is wondering if a fee can be charged with the Member whose spot is being occupied receiving the funds. This is a big problem.

Miller will check into this situation.

Adjourned at 8:46 p.m.

Respectfully Submitted,

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