

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

February 20, 2023

Board Members Present: Barlow, Butler, Heist, Smith

Board Members Absent: Ellena

Management Present: N. Miller, V. Miller, K. Sinicropi

Meeting called to order at 6:29 p.m.

Management Report – Agenda Items

Open Minutes

Smith moved to approve the minutes from January 9, 2023 as written. Butler seconded. Motion Carried 4-0.

TORO Groundsmanager (mower)

M. Robert attended the meeting asking the Board to review and consider the bid presented for the purchase of a new TORO mower from Spartan Distributors. The amount is \$46,421.26. They have no idea how long it will take for delivery. Currently, there is a backlog on manufacturing this piece of equipment. It could take up to a year before delivery. Heist moved to proceed with ordering the new TORO. Smith seconded. Motion Carried 4-0.

2023 Rehab Replacement Projects

S. George attended the meeting to give an update on replacing the screen and inside doors (both front and back) and replacing the stoves and refrigerators. So far, he has one bid from Northern Home and Improvement. The plan is for these projects to be done over two years with half the Membership receiving both new doors and appliances this year then the other half the following year.

The bid from Northern Home and Improvement's bids are as follows:

207 screen and inside doors costing \$1,057,000.

207 stoves, refrigerators, stove hoods and backsplashes costing \$492,500 (at 2,487.37 per set)

Two additional bids should be received soon.

By consensus, the Board agrees to move forward on these replacement projects. A decision will be made on the company after the other two bids are received. Vote 4-0.

March Meeting

Smith moved not to have a regular meeting in March, due to the Annual Meeting on March 5, 2023. Heist seconded.

Motion Carried 4-0.

New

None.

Old

None.

Member Concerns

Linda Masters, 6222 Balfour

Linda commented on how much she appreciates all the staff and the Board of Directors on the work they do for the property. The snow plowing is really good.

Meeting Adjourned 7:18 p.m.

Respectfully Submitted,

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