

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

June 26, 2024

Board Members Present: Butler, Heist, Kniffin, Rodriguez, Smith

Board Members Absent:

Management Present: N. Miller, V. Miller

Meeting called to order at 6:32 p.m.

Management Report – Agenda Items

Open Minutes

Kniffin moved to approve the minutes from April 15, 2024 as written. Butler seconded.

Motion Carried 4-0. Rodriguez abstained.

2024 Annual Meeting Minutes

Kniffin moved to approve the grammatical and punctuation portion of the May 5, 2024 Annual Meeting Minutes. Butler seconded.

Motion Carried 4-0. Rodriguez abstained.

Mark Robert – Update on door/appliance project

Mark gave an update on the new door and appliance project. Five sections are done with 66 units left to be done.

Budget

N. Miller informed those in attendance that the budget process begins in July each year. The first draft of the budget is presented to the Board to review at the August meeting. Additional changes may be done before the final approval at the September meeting. Management has been made aware that the BWL water bill will most likely increase 9.3% in each of the next three years.

City of Lansing Grants

Highlands applied for two grants and has been approved for both of them. One is for dog poop stations with bags and the second is for a movie night on the

property. As soon as a date and time is set for the movie night, the Membership will be notified.

Notification of Work Orders Completed

Highlands has started sending emails to Members as work orders are completed including what specific work was done. A few people in attendance have received this type of email. This will be mentioned in the July newsletter.

New

None.

Old

None.

Member Concerns

Sue Pride, 6116 Balfour

Sue asked about the cameras at the trash/recycling area and how this project is coming along. N. Miller said that there is a problem getting an internet connection since there is no access in that area. Progress has been made, but cannot be completed until access to the internet is available.

Linda Masters, 6222 Balfour

Linda commented that there are toys, bikes, weeds, snow shovels etc., in both the back and front yards in her area. N. Miller said that in July, she plans to start looking at these areas across the property.

Linda Daughtery, 6247 Balfour

Linda commented that her neighbor's patio is a mess. She wanted to know if it is ok to help clean it up, if it is ok with her neighbor. Yes, Members helping other Members is always a good idea.

Meeting Adjourned 7:18 p.m.

Respectfully Submitted,

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