

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

October 17, 2022

Board Members Present: Butler, Heist, Smith

Board Member Absent: Ellena, James

Management Present: N. Miller, V. Miller

Meeting called to order at 6:37 p.m.

Management Report - Agenda Items

Open Minutes

Approval of the minutes from September are being tabled until next month due to not having a majority of Board members present that were at the September meeting.

Carrying Charge Payment Methods

N. Miller provided a breakdown of the October payments.

- Money Order/checks - 195
- Automatic debit - 125
- Domuso - 94

Youth Committee

This discussion has been tabled until November since James is not in attendance.

January Board Meeting

Smith moved to move the date for the January meeting from January 16th to January 9th due to the Martin Luther King holiday. Heist seconded.

Motion Carried 3-0.

Old Business

None.

New Business

Carrying Charge Increase

A big discussion took place with the Members in attendance concerning the \$29.00 increase in monthly carrying charges. Management went over the biggest increases in expenses. The cost of most everything has increased and Highlands is not immune to these increases.

Market Study Survey

Management provided information on other townhomes in the area and the monthly payment amount. This was used in discussions with the Members in attendance with comments on the increase in carrying charges effective November 1st. Also, the monthly payment does not include gas, water, sewer or electricity for the townhomes surveyed.

Member Concerns

Laurie Day, 6258 Balfour

Laurie asked if we are still getting new doors. N. Miller said that we are still checking into this.

Adjourned at 7:40 p.m.

Respectfully Submitted,

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