

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

February 17, 2025

Board Members Present: Heist, Kniffin, Rodriguez, Smith

Board Members Absent:

Management Present: N. Miller, V. Miller, M. Robert, M. Howell (virtual), D. Meade (virtual)

Trash Area Special Meeting – 6:00 p.m.

A special meeting was held prior to the Open Session to give Members a chance to voice their opinion and offer any suggestions concerning a growing problem with the Trash Area. Non-Members are dropping off large truckloads of trash which is causing additional costs to Highlands. This is mostly being done in the evening and during the night. 10 Members were in attendance.

Meeting called to order at 6:28 p.m.

Management Report – Agenda Items

Open Minutes

Kniffin moved to approve the minutes from January 13, 2025, as written.

Rodriguez seconded.

Motion Carried 4-0.

Policy Reviews

Kniffin moved to approve the following policies that have been reviewed and changes made as needed. These policies are ready to be put on the website.

- Bed Bugs
- Canopy
- Community Building Reservation
- Community Building Reservation Form
- Community Garden

- Decks
- Flowers/Flower Beds
- Lock Out
- Member Referral Program
- Pergola

Rodriguez seconded.
Motion Carried 4-0

Old

None.

New

None.

Next Board Meeting

Next Board Meeting is March 17, 2025.

Member Concerns

Ruth McGill, 6244 Balfour

A large tree was removed recently in her area. She wants to know if there are any plans to replace it? M. Robert said yes, however, it may not be planted in the same location.

Linda Masters, 6222 Balfour

There is an oak tree on top of her fence. She wants to know if these are looked at. M. Robert said that these checked a couple times a year.

Linda Daughtery, 6247 Balfour

Linda commented that she had a potluck in the clubhouse recently and those in attendance really liked the space.

Meeting Adjourned 7:00 p.m.

Respectfully Submitted,

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