

**High Meadow Cooperative #1, Inc.  
Board Meeting  
May 21<sup>st</sup>, 2024**

**CALL TO ORDER**

**ROLL CALL/QUORUM**

**COCA\_\_DUFFY\_\_ GARDELLA\_\_ HILKIN\_\_ INDUSI\_\_ WINT\_\_ ZIEGLER\_\_**

Giampietro\_\_Guiliano\_\_

**APPROVAL OF MINUTES**

Minutes from 4/16/2024 Board Meeting - post open minutes

Minutes from Annual Meeting - post full minutes

**ADMINISTRATIVE**

Review Committee Survey Responses

Renaming of Ball Field Survey Responses

- Follow up on issues raised

Mandatory Fair Housing Training

NDA Follow up/ Facebook

Website

Newsletter Responses

Garbage/recycling memo

Brook Letter to Mayor

Meeting Rotation

**BUILDING ISSUES**

Mulch Discussion

Dumpster for Spring Cleanout of Storage Rooms & Garages May 30th – June 13th , 2024

**PENDING/ONGOING PROJECTS:**

- Ballfield Leveling
- Masonry
- Laundry Room Upgrades