

MEETING AGENDA

Melrose Board of Trustees Meeting

1.22.25 630pm - Pickerington Public Library



- **Call to Order:**

- *Jackson Brandel*
- *Tony Black (pre-absent)*
- *Nicholas Adams*
- *Beth Allen*
- *Jarod Pickett*

- **Financial Review as of 12.30.24 (principle) vs. (delinquency)**

- Gain-Loss Transactions Report
- Accounts Receivable **\$5,318.41** (principle) vs. **\$9,761.69** (delinquency)
- Aging Summary
 - Collected **\$390.00** from 2 properties over the month of December
 - **6** properties totaling **\$4,005.00** have been sent to collections
 - **3** properties have settled payment plans for **\$1,029.25**
 - **1** property totaling **\$925.00** is in bankruptcy

- **New Business**

- Melrose HOA 2025 Collection Policy (Williams & Strohm)
- Melrose Resolutions 2025
 - Melrose Resolution **2025-3** (standards for uniform fencing enclosing property)
 - Melrose Resolution **2025-4** (uniform standards for mailbox)
 - Melrose Resolution **2025-5** (identical deed restriction violation(s) within a 12-month period)
- Future Resolutions open to discussion
- Melrose Emergency Hearing on 1.13.25
- EMI September 2024 invoice
- 204 Storage annual renewal 1.31.25
- Melrose Annual Dues 2025 letters
- Violet Elementary walkway
- Melrose common area pond

- **Adjournment**