

Minutes

MELROSE TRUSTEE MEETING
January 26, 2022 | 6:30pm
ZOOM

- 1) **Welcome and Call to Order:** *Meeting called to order at 6:34pm.*
 - a) Eleanor Buggie
 - b) Deanna Roth
 - c) Jackson Brandel
 - d) Keith Raub
 - e) John Haberthy
 - f) Onyx Realty – Chris Davis
 - g) ***All members other than Keith were present.***

- 2) Financial Review (12-31-2021)
 - a) Operating Account - \$49,921.11
 - b) Accounts Receivable - \$16,885.18
 - c) ***The financials were reviewed. Send Payment reminder to owners who have not yet paid association dues.***

- 3) New Business
 - a) Landscaping Quotes
 - i) ***A motion was made to approve the EMI Landscaping Quote for 2022. The motion was unanimously approved.***
(1) Schedule a spring walk/tour of property with EMI.
 - b) Update on Bylaws
 - i) ***Currently there are 49 Yes and 18 No Votes.***
 - ii) ***Scan in votes to determine which homes have voted yes and no.***
 - iii) ***Send electronic reminder to owners with ballots attached. Owners can print ballots and send via email.***
 - c) 2021 v. 2022 Budget
 - d) Open Items
 - i) ***Refugee Electrical Repairs***
 - (1) ***A motion was made to approve Quality Electrics Bid to replace and repair junction boxes at Refugee Entrance. The motion was unanimously approved.***
 - (2) ***Have Quality Electric Inspect 256 Entrance lights and pond junction box when on site.***
 - ii) ***Pond Rip-Rap***
 - (1) ***Once installation company has been selected, schedule meeting with board to discuss maintenance and upkeep on Rip Rap.***

- 4) **Adjournment:** *The meeting was adjourned at 7:38pm.*