


# Minutes

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## MELROSE TRUSTEE MEETING

April 27, 2022 | 6:30pm

ZOOM

- 1) **Welcome and Call to Order: Meeting was called to order at 6:32pm.**
  - a) Eleanor Buggie
  - b) Deanna Roth
  - c) Jackson Brandel
  - d) Keith Raub
  - e) Onyx Realty – Chris Davis
  - f) *All members listed above were present.*
  
- 2) Financial Review (3-31-2022)
  - a) Operating Account - \$80,051.53
  - b) Accounts Receivable - \$30,435.18
  - c) *The financials were reviewed.*
  
- 3) New Business
  - a) Pond Quotes and Information
    - i) *A motion was made to approve the E and S Pond Quote, the motion was unanimously approved and a formal quote will be sent via email once completed.*
  - b) Amendment Ballot Count | Online Voting
  - c) Summer Social/Food Truck
    - i) *The summer social will be combined with the annual meeting on July 20<sup>th</sup>, 2022*
  - d) July 20<sup>th</sup> Annual Meeting
  - e) RAR Process
  - f) Pond Grate Installation
    - i) *Proceed with getting the pond grate and having it installed at the pond.*
  
- 4) **Adjournment:** *The meeting was adjourned at 7:34pm.*