

Minutes

MELROSE TRUSTEE MEETING

August 24, 2022 | 6:30pm

ZOOM

- 1) Welcome and Call to Order: ***Meeting called to order at 6:38pm.***
 - a) Eleanor Buggie
 - b) Deanna Roth
 - c) Jackson Brandel
 - d) Keith Raub
 - e) Anthony Black
 - f) Onyx Realty – Chris Davis
 - g) ***All members above were present and Onyx was represented by Chris Davis.***

- 2) Approval of Prior Meeting Minutes: ***The prior meeting minutes were unanimously approved by the board.***

- 3) Financial Review (7-31-2022)
 - a) Operating Account - \$78,760.83
 - b) Accounts Receivable - \$16,385.18
 - c) ***The financials were reviewed with the board.***

- 4) New Business
 - a) E&S Pond Work
 - i) ***E&S Visited Pond on the 24th of August and the following week we will have more information on when work will begin.***
 - b) Ballot Count Update
 - i) Yes- 106 / No- 21
 - c) Street Sewer Stickers
 - i) ***A motion was made to order the sewer stickers, the motion was unanimously approved.***
 - d) Open Items
 - i) ***Melrose Ice Cream Social – August 28th 2022 from 2:00-3:30pm.***
 - ii) ***Mailbox Painting list will be available at social for owners to sign up to have their mailbox painted.***
 - iii) ***The deed restriction signs have been ordered.***

- 5) **Adjournment:** ***The meeting was adjourned at 7:33pm***