

AGENDA

MELROSE HOMEOWNERS ASSOCIATION OF PICKERINGTON INC

2022 ANNUAL MEETING

July 27th, 2022 @ 6:30 PM

Sycamore Creek Park | Pickering Shelter

- I. Call to order and verification of quorum
 - a. Eleanor Buggie
 - b. Jackson Brandel
 - c. Keith Raub
 - d. Deanna Roth
 - e. Onyx Realty represented by Chris Davis

- II. Approve minutes of the 2021 Annual Meeting

- III. Financial report

- IV. Election of Board member(s)
 - a. Nomination of Board candidate
 - b. Presentations by Board candidate
 - c. Election of Board member(s)

- V. Announcement of new Board member(s)

- VI. New Business
 - a. Bylaws and Melrose Deed Restrictions
 - b. 256 Retention Pond Repair Plans

- VII. Open Forum
(Please limit time to 3 minutes)

- VIII. Adjournment

Minutes

MELROSE HOMEOWNERS ASSOCIATION

2021 ANNUAL MEETING

July 21st, 2021 @ 6:30 PM

Sycamore Creek Park | Pickering Shelter

- I. Call to order and verification of quorum : *The meeting was called to order at 6:40pm.*
 - a. Eleanor Buggie
 - b. John Haberthy
 - c. Jackson Brandel
 - d. Onyx Realty represented by Chris Davis and Doug Davis
 - e. *All members listed above were present. There were also 38 members present.*

- II. Approve minutes of the 2020 Annual Meeting : *The 2020 annual meeting minutes were unanimously approved.*

- III. Financial report
 - a. Operations Account: \$78,098.89
 - b. Accounts Receivable 6-30-2021 \$18,854.87
 - c. *The financials were reviewed with the community.*
 - d. *Use funds to improve 256 pond area.*
 - e. *Get bids for landscaping for 2022*

- IV. Election of Board member(s)
 - a. Nomination of Board candidate
 - b. Presentations by Board candidate
 - c. Election of Board member(s)
 - d. *There were 2 positions open for the board of trustees.*
 - e. *Deanna Roth and Keith Raub were nominated to serve on the Melrose Board of Trustees.*
 - f. *A motion was made to approved both members to the board, the motion was unanimously approved.*

- V. Announcement of new Board member(s)
 - a. *Current Melrose HOA Board Members*
 - i. *Jackson Brandel*
 - ii. *John Haberthy*
 - iii. *Eleanor Buggie*
 - iv. *Deanna Roth*
 - v. *Keith Raub*

VI. Bylaws and Melrose Deed Restrictions

- a. *The Board and Management explained the difference between the Bylaws and deed Restrictions. Currently, Melrose HOA does not have By-Laws. In order to approve By-Laws for the association, it would take a majority (51%) of owners to approve. The purpose of the By-Laws is to have all sections of Melrose HOA governed under one association instead of the current 9 different sections. Prior to moving forward with any changes to the Declaration/Deed Restrictions, the By-Laws must be passed.*
- b. *The goal is to mail out ballots along with a copy of the By-Laws and have owners vote whether they are for, or against the By-laws.*
- c. *All Deed Restrictions other than Architectural Control are still enforceable in Melrose HOA, these include, mailboxes, fencing, sheds, commercial vehicle parking, landscape mounds, storage, trash can screening, trailer/boat/camper parking, etc. Additional information can be found in the deed restrictions.*

VII. Open Forum

(Please limit time to 3 minutes)

- a. *Stump Removal of trees at the 256 Pond and Pond Beautification.*
- b. *New landscaping company bids for 2022. The company would begin service in April of 2022.*
- c. *Get professional opinions regarding when the retention pond will need to be “mucked” out.*
- d. *Snow removal on the Violet Elementary walking path will be done on an as needed basis.*
- e. *City of Pickerington Tree Removal; owners can call and be placed on a list for street trees to be removed if necessary. If there is additional funds in the city budget, they will remove the trees. Keep in mind the trees are still the responsibility of the homeowners.*

VIII. Adjournment: *The meeting was adjourned at 8:03pm.*