

Minutes

MELROSE TRUSTEE MEETING

June 22, 2022 | 6:30pm

ZOOM

- 1) **Welcome and Call to Order:** *The meeting was called to order at 6:36pm.*
 - a) Eleanor Buggie
 - b) Deanna Roth
 - c) Jackson Brandel
 - d) Keith Raub
 - e) Onyx Realty – Chris Davis
 - f) *All members other than Keith were present.*

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

- 3) Financial Review (5-31-2022)
 - a) Operating Account - \$86,830.89
 - b) Accounts Receivable - \$18,660.18
 - c) *The financials were reviewed.*

- 4) New Business
 - a) E&S Pond Work
 - i) *Follow up with E and S to see when work will begin.*
 - b) Annual Meeting/Social Scheduling – July 20th, 2022
 - i) *Draft and mail the Annual Meeting Notice and Flyer for the community social.*
 - ii) *City Barbeque will be provided by association. Owners can bring food or drinks to share.*
 - c) Refugee Road Fence Repair – *Contractors INC have taken measurements to replace broken fence. New materials will need to be ordered prior to repair. Also have them shore up some of the leaning posts along refugee road.*
 - d) Open Items
 - i) *Send owners that have backyards on Refugee Road a letter/email to trim the trees that are covering the fence. Addresses are 959 & 962 Dumore, and 1005-1009/1012 Aberdeen.*

- 5) **Adjournment:** *The meeting was adjourned at 7:37pm.*