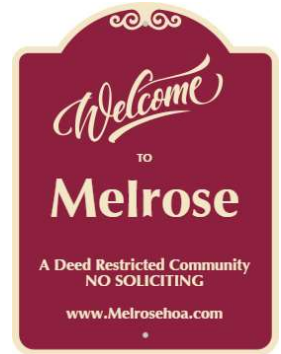


MEETING MINUTES

Melrose Board of Trustees Meeting

1.25.23 630 pm - Pickerington Public Library



1. Call to Order: 6:30 PM

- *Jackson Brandel – President*
- *Deanna Roth – Vice President & Secretary*
- *Keith Raub – Treasurer*
- *Tony Black*
- *Adrian Birchler – PMI Scioto Metro*

All members were present.

2. Approval of prior Meeting Minutes on 12.29.22 unanimously approved.

3. Financial Review as of 1.10.23

- Operating Account- \$59189.60
- Balance Sheet
- Profit vs. Loss
- Accounts Receivable-\$15810.18

4. New Business

- Josh Zentkovich from Aqua Doc provided education about fish, weeds, & plants in ponds as well as education of what fountains do, and which brands are preferred.
Do not purchase Qasi Fountains, very low quality.
Aqua Master and Airmax are preferred vendors.
Josh will check into getting Airmax to demo a fountain for us. Cost of fountain we want...estimated cost starts at \$13,000.
- Adrian Birchler, PMI Scioto Metro discussed violation notices. A courtesy letter is mailed to homeowners with violations. There was discussion regarding the implementation of fines. The suggested order of fines is \$25 after 30 days of noncompliance, \$50 after 60 days of noncompliance, \$100 after 90 days of noncompliance and \$200 after 120 days of noncompliance compounding each month thereafter. This topic requires more research and will be addressed at the February meeting.
There are a couple discrepancies on the aging report. Deanna will match aging reports with county auditor's website to make sure owners are correct.
This year's HOA dues were mailed out on January 23, 2023. \$150 is our yearly fee.
- Documents from ONYX Realty have been transferred. Adrian states it was a fairly smooth process. Funds also were transferred.
- **MelroseHOA.com** new look website went live 1.15.23.

- We purchased 6 new trees from EMI. Tony and Keith will walk the pond and mark locations for these trees to be planted.

5. Old Business

- Still struggling to get Bylaw votes. Send another letter to homeowners.

6. Next Meeting February 22, 2023

7. Adjournment 7:55 pm