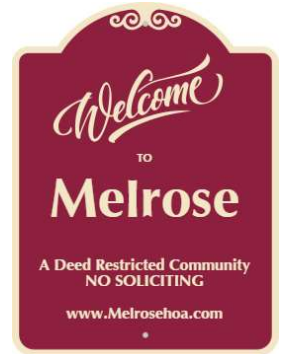


MEETING MINUTES

Melrose Board of Trustees Meeting
2-22-2023 6:30 pm - Pickerington Public Library



1. Call to Order: 6:39PM

- *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 1.25.2023 unanimously approved.

3. Financial Review as of 2-1-2023

- Operating Account- \$41,752.07 (principle)
- Balance Sheet
- Profit vs. Loss
- Accounts Receivable-\$17,735.18

4. New Business:

- Violations Complaints, why now? Explain to homeowners why we changed management companies and why we are enforcing violations that have been overlooked in the past. Deanna will follow up on violations and keep Adrian posted.
- Resolution for fees for violations have been updated. Adrian will ensure that courtesy letter states that each homeowner has a right to a hearing for any issues. This will allow extenuating circumstances can brought to the boards attention. New fine schedule is: \$50 for violation that remains 30 days after courtesy letter is sent. \$100 fine if no remedy in 60 days and \$200 fine if not remedied in 90 days. If the violation has not been remedied within 120 days, account will go to collections.
- New quote to finish the pond is \$22,000 from E & S Services. This includes dredging and rip rap. Jackson calls for a vote, Keith seconds, this motion is approved with a unanimous vote. We are waiting on a date from Airmax to come do a demo on new fountains. The trees around the pond were removed by Arbaugh's Tree service. The board is very satisfied with their work.
- South Central Power has been notified that there is a 40' power pole on our common area where the path to Violet Elementary is. South Central says they will be out to remove the pole soon. Deanna will keep an eye out for this to happen.
- Neighborhood garage sale is planned for May 19 & 20. The board plans to do our own advertising with signs in the neighborhood.
- The board would like to host an Easter activity. Keith will work on this.

- McLeod Parc fencing was addressed. Adrian will check with Williams & Strohm as to what our options are.
- Adrian asked what our mailbox specifications are. We agreed all mailboxes need to be wooden posts, rural mailboxes that are wrapped with wooden slates, and painted the approved color. Numbers should be displayed on the top of the post. No green rural sign numbers are to be displayed on posts.
- Melrose HOA declaration certificate needs updated from Onyx to PMI. Adrian will follow up on this.

5. Old Business:

- Progressive has mailed a check for \$750 for fence damage caused last year.
- Bylaw vote 114 Yes 17 No

6. Next Meeting March 22, 2023

7. Adjournment 7:49 PM