

MEETING MINUTES

Melrose Board of Trustees Meeting Emergency Hearing
5-24-2023 6:30 pm - Pickerington Public Library



1. Call to Order: 6:41PM

- *Jackson Brandel – President*
 - *Deanna Roth – Vice President & Secretary*
 - *Keith Raub – Treasurer*
 - *Tony Black*
 - *Adrian Birchler – PMI Scioto Metro*
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- **Approval for minutes 4/26/2023**
Jackson motions to approve, Keith seconds, motion passes.

2. Financial Review 4-30-2023

- Operating Account- \$74,531.45 (principle)
- Balance Sheet
- Profit vs. Loss
- Accounts Receivable-\$21,455.18

3. New Business:

- E&S was scheduled for 5/22/23. As of 5/26/23, they have not been present. If they are not on site by 5/28/23, Jackson will follow up and get a revised timeline.
- The HOA shared 38 pints of paint with our homeowners during mailbox repair week.
- McLeod Parc, Updated verbiage for unapproved fence affidavit is accepted. The homeowner needs to sign and then return the affidavit to Williams & Strohm to be recorded with the county.
- Selkirk has asked for payment plan to get caught up on late HOA dues. This is put to a vote.
Jackson Brandel NO
Keith Raub NO
Tony Black NO
Deanna Roth YES
The payment plan is not approved. The homeowner has until 6/30/23 to pay dues or account will be sent to collections.
- Carron Circle has asked for late fee forgiveness. Beginning in 2018, the HOA did not have the correct homeowner information. Therefore, all correspondence was sent to the previous homeowner. Under these circumstances, the board votes 4-0 to waive all late fees and accept \$725 to make homeowners account up to date.
- Brookside has asked for their late fee to be waived. The board votes 4-0 to not waive this homeowners' late fees.
- Business cards have been made.
- The annual garage sale permit was turned into city.

- The annual meeting is slated for 7/26/23 at Sycamore Park, Pickering Shelter. Deanna will reserve the shelter.
- For trustee voting purposes, Adrian inquired about the length of trustee terms. Under the current code of regulations, trustee terms are one year.

4. **Old News:**

- Bylaw vote 125 yes 18 no

5. **Motion to Adjourn: 7:39**

6. **Next meeting June 28, 2023**