

# Minutes

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**MELROSE TRUSTEE MEETING**  
**February 23, 2022 | 6:30pm**  
**ZOOM**

- 1) **Welcome and Call to Order:** *Meeting called to order at 6:37pm.*
  - a) Eleanor Buggie
  - b) Deanna Roth
  - c) Jackson Brandel
  - d) Keith Raub
  - e) John Haberthy
  - f) Onyx Realty – Chris Davis
  - g) ***All members listed above were present.***
  
- 2) Financial Review (1-31-2022)
  - a) Operating Account - \$42,099.11
  - b) Accounts Receivable - \$16,835.18
  - c) ***The financials were reviewed.***
  
- 3) New Business
  - a) Update on Bylaws
    - i) 52 Yes – 20 No
    - ii) ***Ballots are scanned in. Excel will be created with owners who have voted yes v. no.***
  - b) Pond Rip Rap Quotes and Information
    - i) ***Discussed different options for pond.***
    - ii) ***Complete in phases and fix areas that need attention first.***
    - iii) ***Get with Pickerington County Engineer to see what permissions are needed and original plans of pond.***
    - iv) ***Use larger stones for Rip Rap.***
  - c) Open Items
    - i) Annual Meeting  
***(1) July 20<sup>th</sup> 6:30pm at Sycamore Creek Park Pickering Shelter.***
  
- 4) **Adjournment:** *The meeting was adjourned at 7:35 pm.*