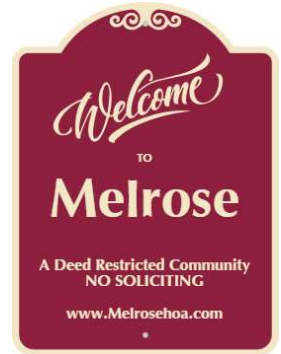


MEETING AGENDA

Melrose Board of Trustees Meeting
1.24.24 630pm - Pickerington Public Library



- **Call to Order:**
 - *Jackson Brandel – President*
 - *Tony Black – Vice President*
 - *Keith Raub – Treasurer*
 - *Deana Roth - Secretary*
 - *Kevin O’Connor*
 - *Adrian Birchler – PMI Scioto Metro*
 - *Stacy Menefee – PMI Scioto Metro*

- **Approval of prior Meeting Minutes on 11.22.23**

- **Financial Review as of 12.31.23 (principle) vs. (delinquency)**
 - Gain-Loss Transactions Report
 - Accounts Receivable **\$18,911.88** (principle) vs. **\$13,679.58** (delinquency)
 - Aging Summary for 2023 **15** properties remedied **\$4055.92**

- **New Business**
 - Aging Summary – Collected **\$500.50** from 5 properties over the month of December
 - **13** properties totaling **\$9985.18** have been sent to collections
 - **4** properties have settled payment plans for **\$2010.36**
 - **1** property totaling **\$775.00** is in bankruptcy

 - 2024 annual dues
 - 2024 capital improvements (based upon response from neighborhood)
 - a. Additional benches on concrete pads @ common area pond
 - b. Aqua Doc stocking
 - c. Three (3) entryway landscaping
 - d. Stone sign & pillars power-washing

 - Monthly violations
 - a. PMI Scioto Metro
 - b. Suspension of outdoor remedy thru winter months
 - c. Board approval\denial

 - PMI Portal access & response
 - Melrose Bylaws **152 YES 24 NO**

- **Adjournment**