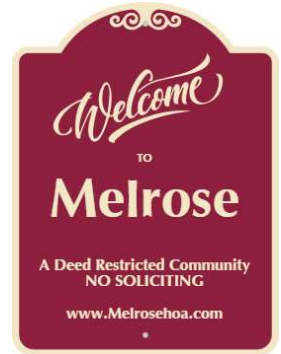


# MEETING AGENDA

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Melrose Board of Trustees Meeting  
2.28.24 630pm - Pickerington Public Library



- **Call to Order:**
  - *Jackson Brandel – President*
  - *Tony Black – Vice President*
  - *Keith Raub – Treasurer*
  - *Deana Roth - Secretary*
  - *Kevin O'Connor*
  - *Stacy Menefee – PMI Scioto Metro*
  - *Josh Zentkovich – Aqua Doc*
  - *John Greedy - Homeowner*
  
- **Approval of prior Meeting Minutes on 1.24.24**
  
- **Melrose common area pond fish stocking Q & A with Josh Zentkovich (Aqua Doc)**
  
- **Financial Review as of 1.31.24 (principle) vs. (delinquency)**
  - Gain-Loss Transactions Report
  - Accounts Receivable           **\$30,331.83** (principle) vs. **\$12,671.88** (delinquency)
  - Aging Summary
    - Collected **\$1,048.70** from 6 properties over the month of January
      - **11** properties totaling **\$8,840.18** have been sent to collections
      - **6** properties have settled payment plans for **\$2,416.66**
      - **1** property totaling **\$775.00** is in bankruptcy
  
- **New Business**
  - 2023 Taxes
  - 2024 Annual dues
  - 2024 capital improvements (based upon response from neighborhood)
    - a. Aqua Doc fish stocking
    - b. Stone sign & pillars power-washing (estimates received)
    - c. Electric estimates for three (3) entry ways
    - d. Additional benches on concrete pads @ common area pond
    - e. Three (3) entryway landscaping
  
  - Monthly violation sweep
  - Playhouses vs. Sheds
  - Melrose Bylaws **173 YES 26 NO**
  
- **Adjournment**