

MEETING AGENDA

Melrose Board of Trustees Meeting

3.27.24 630pm - Pickerington Public Library (Sycamore Branch)



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

- **Approval of prior Meeting Minutes on 2.28.24 & 3.6.24**

- **Kimberly Hayes question \comment**

- **Financial Review as of 2.29.24 (principle) vs. (delinquency)**
 - Gain-Loss Transactions Report
 - Accounts Receivable **\$44,256.08** (principle) vs. **\$11,771.21** (delinquency)
 - Aging Summary
 - Collected **\$859.67** from 5 properties over the month of February
 - **9** properties totaling **\$8,855.18** have been sent to collections
 - **6** properties have settled payment plans for **\$2005.99**
 - **1** property totaling **\$775.00** is in bankruptcy

- **New Business**
 - 2023 Taxes
 - 2024 capital improvement timeline:
 - a. Aqua Doc fish stocking
 - b. Stone sign & pillars power-washing
 - c. Electric estimates for three (3) entry ways
 - d. Additional benches on concrete pads @ common area pond
 - e. Landscaping project

 - Annual Garage Sale
 - Annual HOA meeting location for 2024
 - Monthly violation sweep
 - Melrose Bylaws **186 YES 24 NO**

- **Adjournment**