MEETING AGENDA

Melrose Board of Trustees Meeting 4.24.24 630pm - Pickerington Public Library

Call to Order:

- Jackson Brandel President
- Tony Black Vice President
- Deana Roth Secretary
- Kevin O'Connor
- Stacy Menefee PMI Scioto Metro
- Matt & Christine Place Homeowner
- Eleanor Buggie Homeowner
- Laurence Landon Homeowner

Approval of prior Meeting Minutes on 3.27.24

- Financial Review as of 3.31.24 (principle) vs. (delinquency)
 - Accounts Receivable \$51,274.50 (principle) vs. \$22,508.98 (delinquency)
 - Aging Summary

Collected \$523.72 from 5 properties over the month of March

- 11 properties totaling \$10,235.97 have been sent to collections
- 5 properties have settled payment plans for \$2589.76
- 1 property totaling \$925.00 is in bankruptcy

• New Business

- Melrose Bylaws 201 YES 26 NO
 - a. Next step into getting the proposed bylaws recorded
- Monthly violation sweep for April
 - a. Melrose Mailbox paint permanently free of charge?
- EMI Contractual mowing obligations
- Annual HOA meeting location for 2024
- Annual Garage Sale
- 2024 capital improvement timeline:
 - a. Solar ground lights for Inverness
 - b. Additional benches on concrete pads @ common area pond & Violet Elementary
 - c. Little Libraries @ Common Area Pond & Violet Elementary
 - d. Melrose sign for the Melrose Lake HOA
 - e. Landscaping project @ Refugee

• Executive Discussion

Adjournment

