

MEETING AGENDA

Melrose Board of Trustees Meeting
5.22.24 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*
- *Kimberly Hayes - Homeowner*

- **Approval of prior Meeting Minutes on 4.24.24**

Financial Review as of 4.30.24 (principle) vs. (delinquency)

- Gain-Loss Transactions Report
- Accounts Receivable **\$54,565.62** (principle) vs. **\$19,690.97** (delinquency)
- Aging Summary
 - Collected **\$257.91** from **2** properties over the month of March
 - **7** properties totaling **\$9,978.06** have been sent to collections
 - **5** properties have settled payment plans for **\$2,331.85**
 - **1** property totaling **\$925.00** is in bankruptcy

- **New Business**

- MHA Board member renewal status
- Melrose Bylaws recording status
- EMI Contractual mowing obligations with April credit
- 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
 - f. Inverness @ Melrose mounding area trees
- Monthly violation sweep for April Melrose
- Mailbox paint permanently free of charge
- Annual Garage Sale
- Annual HOA meeting set for 7.24.24 @ 630pm at the Violet Township Little Lodge

- **Executive Discussion**

- **Adjournment**