

MEETING AGENDA

Melrose Board of Trustees Meeting
6.26.24 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
- Approval of prior Meeting Minutes on 5.22.24
- Approval of prior Meeting Minutes Executive Session on 5.22.24

Financial Review as of 5.31.24 (principle) vs. (delinquency)

- Gain-Loss Transactions Report
- Accounts Receivable **\$52,688.80** (principle) vs. **\$13,835.72** (delinquency)
- Aging Summary
Collected **\$5,855.25** from **21** properties over the month of March
 - **7** properties totaling **\$6,310.00** have been sent to collections
 - **6** properties have settled payment plans for **\$2,040.72**
 - **1** property totaling **\$925.00** is in bankruptcy

New Business

- MHA Board member renewal status
 - a) Board members seeking re-election
 - b) Per Bylaws a minimum of two (2) members must be on a 2-year re-election cycle
- Annual HOA meeting set for 7.24.24 @ 630pm at the Violet Township Little Lodge
 - c) Review of letter notice
 - d) Board meeting before Annual meeting on 7.17.24?
- Williams & Strohm meeting combining of a modernized Deed Restriction uniform for Melrose
 - a) 75% approval from each Section

(i) Melrose	38 votes
(ii) Melrose Section 2	41 votes
(iii) Melrose Section 3	47 votes
(iv) Melrose Section 4	7 votes
(v) Melrose Section 5	46 votes
(vi) Melrose Section 6	23 votes
(vii) Melrose Section 7	43 votes
(viii) Melrose Section 8	39 votes
<u>Inverness @ Melrose</u>	<u>11 votes</u>
TOTAL	295 votes

- Homeowner Fee Waiver Requests
- City of Pickerington requests
 - b) Dunvegan Court water
 - c) Miscellaneous sidewalk repair
- 2024 capital improvement timeline:
 - a) Solar ground lights for Inverness (Deanna)
 - b) Benches on concrete pads @ common area pond\ Violet Elementary (Tony)
 - c) Landscaping project @ Refugee (Jackson)
 - d) Inverness @ Melrose mounding area trees (Jackson)
 - e) Split Rail fencing along Refugee (Jackson)
 - f) Common Area Pond (Jackson)

- **Adjournment**