## Melrose Homeowners Association of Pickerington, INC.

## **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

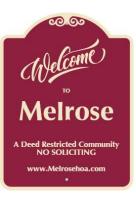
## Financial Review as of 5.31.24 (principle) vs. (delinquency)

- 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
Inverness @ Melrose		11 votes
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