

MEETING AGENDA

Melrose Board of Trustees Meeting
8.28.24 630pm - Pickerington Public Library



- **Call to Order:**

- *Jackson Brandel*
- *Tony Black*
- *Beth Allen*
- *Jarod Pickett*
- *Nicholas Adams*
- *Stacey Menefee – PMI Scioto Metro*
- *Nathan & Kim Page - Homeowner*

- **Enumeration of Officers (President, Secretary, Treasurer)**

Section 1. ENUMERATION OF OFFICERS.

The officers of this association shall be a president, a secretary, a treasurer and such other officers as the Board may from time to time determine. All must also be members of the Association. The same person may hold more than one office.

- **Trustees Duration of term**

- Per Bylaws a minimum of two (2) members must be on a 2-year re-election cycle

Section 1. TRUSTEES.

There shall be five (5) Trustees and the terms of the Trustees shall be staggered so that the term of at least two (2) Trustees will expire and a successor will be elected at each annual meeting of the Association. Thereafter, at such annual meeting, a successor to the Trustee whose term then expires shall be elected to serve a two (2) year term. Notwithstanding the forgoing, the Members, by the vote of Members exercising not less than a majority of the voting power of Members may, from time to time, change the number and terms of Trustees; provided, that in any such event the terms of not less than one-third of the Directors shall expire annually.

- **Financial Review as of 7.31.24 (principle) vs. (delinquency)**

- Gain-Loss Transactions Report
- Accounts Receivable **\$45,152.55** (principle) vs. **\$11,615.16** (delinquency)
- Aging Summary

Collected **\$1,051.52** from **11** properties over the month of July

- **385** properties have paid the 2024 annual dues (97%)
- **3** properties totaling **\$3,715.00** have been sent to collections
- **6** properties have settled payment plans for **\$1,725.16**
- **1** property totaling **\$925.00** is in bankruptcy

- **New Business**

- Halloween Décor - Homeowner
- PMI Portal
- Williams & Strohm Meeting on 7.12.24
 - a) Deed Restrictions unified based upon current recording of documents

- b) Statute of Limitations on Deed Restrictions
 - c) Common Area land
 - d) Current invoice of 65 on 8.1.24
- 2024\2025 capital improvement timeline:
 - a) Benches on concrete pads @ common area pond\Violet Elementary
 - b) Landscaping project @ Refugee
 - c) Split Rail fencing along Refugee
 - d) Common Area Pond
 - e) 2025 Mowing Vendor
- Political Signs

- **Executive Session**

- **Adjournment**