

MEETING MINUTES

Melrose Board of Trustees Meeting

1/24/2024 6:30 pm - Pickerington Public Library



1. Call to Order: 6:46PM

- *Jackson Brandel – President*
- *Deanna Roth –Secretary*
- *Keith Raub – Treasurer*
- *Tony Black-Vice President (absent)*
- *Kevin O'Connor*
- *Stacy Menefee -PMI Scioto Metro*

- **Approval of minutes 11/22/23 meeting**

2. Financial Review 12/31/2023

- Operating Account- \$18,911.88(principle)
- Accounts Receivable-\$13,679.58
- Aging Summary- \$500.50 from 5 properties collected in December. 13 properties totaling \$9985.18 are in collections. 4 properties have entered into payment plans for \$2010.36. 1 property totaling \$775 is in bankruptcy.

3. New Business:

- All members are in favor of escalating 4 homes to the next level of collections.
- All outdoor infractions and fines will be paused until April 1 due to weather concerns. All will be placed on a watch status and those with current fines will continue from the previous point of fines status.
- The board requested that sweeps be conducted Monday, Tuesday or Wednesday and that there be 35 days in between sweeps to alleviate violation letter overlap.
- Estimate for restocking the pond is \$1,174.25. Per Josh at Aquadoc this should include 200 red ear shellcrackers and 25# of fathead minnows. The board will invite Josh to the meeting in February to discuss this. Vote tabled until February.
- For our water needs at the entrances, the cost to tap into the city water supply is \$5000. We will consider drought resistant plants.
- Jackson has a meeting scheduled with RT Yoder to get electric estimates for Inverness entrance.
- A power washing estimate of \$750 was received to power wash our stone signs and pillars. We need to confirm exactly what this bid encompasses. Vote tabled until February.
- We would like to install concrete pads and additional benches at 256 pond. Kevin will do this research.
- Split rail fencing on Refugee needs addressed.
- Lights at 256 continue to be a problem. Jackson will ask Yoder to look at them.

- Going forward, 2 board members will approve all invoices submitted to PMI.

4. Old News:

- Jackson followed up with homeowner concerned about our authority with proof from our attorney that we are a legal organization acting within the guidelines of the Ohio Revised Code.
- Bylaw vote 152 yes 24 no

5. Motion to Adjourn: 7:47

6. Next meeting February 28, 2024 6:30 pm