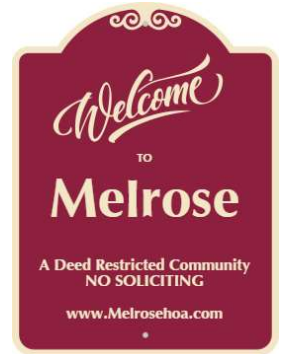


# MEETING MINUTES

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Melrose Board of Trustees Meeting  
10/25/2023 6:30 pm - Pickerington Public Library



## 1. Call to Order: 6:26PM

- *Jackson Brandel – President*
- *Deanna Roth –Secretary*
- *Keith Raub – Treasurer*
- *Tony Black-Vice President (absent)*
- *Kevin O’Connor*
- *Adrian Birchler -PMI Scioto Metro*
- *Tom Leach - Homeowner*
  
- **Approval of minutes 9/27/23**  
Minutes unanimously approved via email vote.

## 2. Financial Review 9-30-23

- Operating Account- \$43,176.11(principle)
- Balance Sheet
- Profit vs. Loss
- Accounts Receivable-\$14,258.72 (29 properties)

## 3. New Business:

- During September, we have collected \$609.64 from 6 properties. 3 properties have entered payment plans totaling \$1185.80. 12 properties are in collections with a total balance of \$10,174.68. 1 property is in bankruptcy with a total of \$775.00.
- We have had no contact with David Byers. We have \$10,980.79 on hold until the punchout list has been completed. It is suggested that Tony contact David Byers and suggest we hire another company to complete the work.
- The contract with PMI has been renewed for 2024 with a unanimous email vote.
- Adrian has sent a draft version of the 2024 budget to the trustees. Each should review it and submit approval or revisions to the group. We need to open a money market account for our 10% reserve fund. This will be completed at the end of December.
- Tom Leach (homeowner) is concerned that our neighborhood standards would be replaced with city ordinances. Ordinance 1270.05 of the city charter states the more restrictive standards will be imposed. He is also concerned what happened if the HOA trustees are no longer in existence, in which case an attorney would be appointed to over see the neighborhood.
- The board votes to order one more “Welcome to Melrose” sign to be placed on Brookside Dr. along with the “We love our kids” signs.

- Plans for the spring of 2024 include, concrete pads, park benches and trash cans for the pond common area, possible doggie waste stations, flower beds at entries, (water for beds is an issue we need to address), entrance stone walls need power washed (Adrian has a vendor that we can use to bring water for this maintenance), possible replacement of split rail fencing.
- Deanna votes to send Falkirk Ct. to collections. Jackson seconds.
- Milford wants to be released from collections. We learn that once a home is sent to collections, the homeowner must work through the collection agency.
- The fence at Dunvegan has been approved.
- There have been sightings of people fishing at night. When this occurs, the police should be notified.

**4. Old News:**

- Bylaw vote 126 yes 18 no
  - i. Need options to proceed without the passage of this proposal. Information coming at next meeting.

**5. Motion to Adjourn: 7:55**

**6. Next meeting November 20 6:30 pm**