

# MEETING MINUTES

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## Melrose Board of Trustees Meeting

3/27/2024 6:30 pm – Pickerington Public Library (Sycamore Branch)



### 1. Call to Order: 6:50PM

- *Jackson Brandel – President*
- *Deanna Roth –Secretary*
- *Keith Raub – Treasurer*
- *Tony Black-Vice President*
- *Kevin O'Connor - absent*
- *Stacy Menefee -PMI Scioto Metro*
- *Kimberly Hayes – Homeowner*
  
- **Approval of minutes 2-28-24 & 3-6-24 meeting** (via email)

### 2. Financial Review 2/29/24

- Operating Account- \$44,256.08 (principle)
- Accounts Receivable-\$11,771.21(delinquency)
- Aging Summary- \$859.67 from 5 properties collected in February. 9 properties totaling \$8855.18 are in collections. 6 properties have settled payment plans for \$2005.99.
- 4 homes were sent final notices at the beginning of April.
- 1 property totaling \$775 is in bankruptcy.

### 3. New Business:

- Homeowner, Kimberly Hayes has ideas to improve our subdivision. She would like the HOA to install community libraries at the common areas. Her idea would be to stock them with children's books. A bulletin board could be installed on the opposite side to communicate information to our neighbors. Kimberly also offered to host CPR classes for neighbors. Kimberly will work on these ideas. The board was eager to assist her with her ideas.
- Power washing is scheduled for Friday, 3-29-2024.
- Aqua Doc will stock our pond the first week of April.
- The new electric installation started on 3-27-2024. Solar lighting is an idea for Inverness. Deanna will get some costs together to share.
- Benches for pond and path are still improvements we would like to accomplish later this year.
- Landscaping is also on our to-do list. Possible ideas for labor are college students?
- Another purchase of mailbox paint was discussed. No vote to purchase yet.
- Annual Garage Sale will be scheduled for June 14 & 15, 2024. Deanna will submit the garage sale permit to the city. (This was changed after the meeting by a unanimous vote via text/email to June 7 & 8.)

- Meeting location for the annual meeting will be at the Wigwam in July 2024.
- Monthly sweep is scheduled for April 9, 2024.

**4. Old News:**

- Bylaw vote 183 yes 23 no  
Stacey was asked to check to see if homes that are not in good standing with the HOA, do those votes count toward the passage of the bylaws.

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

**6. Next meeting April 24, 2024**