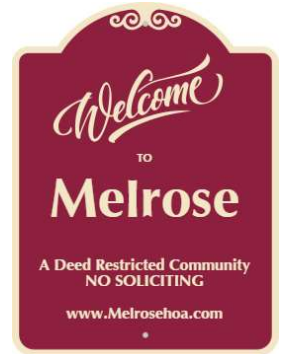


# MEETING MINUTES

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Melrose Board of Trustees Meeting  
7/19/23 6:30 pm - Pickerington Public Library



## 1. Call to Order: 6:34PM

- *Jackson Brandel – President*
  - *Deanna Roth – Vice President & Secretary*
  - *Keith Raub – Treasurer (absent)*
  - *Tony Black*
  - *Adrian Birchler -PMI Scioto Metro*
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- **Approval for minutes 6/26/23**  
Approved online by unanimous vote.

## 2. Financial Review 6/30/23

- Operating Account- \$70,233.70 (principle)
- Balance Sheet
- Profit vs. Loss
- Accounts Receivable-\$16,526.22

## 3. New Business:

- Collected \$1305 over the month of June.
- 15 properties still owing \$11,587.18 have been sent to collections. Once a home has been sent to collections, the collection company has 30 days to collect homeowner information and attempt to reach them to provide a solution for delinquency. After 30 days, the collection agency will begin more intense collection strategies.
- 2 properties totaling \$1910.00 are in bankruptcy.
- E&S has completed to pond work. Kevin O'Connor and Tony Black walked the pond and created a punch list. David Byers of E&S requested a meeting to go over the punch list. Tony to set up this meeting with David.
- Aqua Doc is coming on 7/23/23 to repair whatever keeps causing the circuit breaker to trip.
- Stockpile of soil on Hill Rd. will be spread out in the fall and reseeded.
- Website annual dues will be due in August.
- Annual insurance will be due in October.
- Electric bills will continue to be larger than our budget forecast due to the installation of the fountain. We will increase this figure for next year's budget.
- No questions have been submitted for the annual meeting. Adrian will bring officer ballots Deanna will bring bylaw ballots. Paddy Wagon is reserved and will be there. Plan to arrive at the shelter house at 6:00. Try to fill the vacant seat. (Hopefully Kevin)

**4. Old News:**

- McLeod Parc has been unavailable to sign off on affidavit regarding unapproved fencing.
- Lights at the 256 entrance are still illuminating at inappropriate hours.
- Bylaw vote 126 yes 18 no

**5. Motion to Adjourn: 7:38**

**6. Next meeting August 23, 2023**