

MEETING MINUTES

Melrose Board of Trustees Meeting
8/23/23 6:30 pm - Pickerington Public Library



1. Call to Order: 6:34PM

- *Jackson Brandel – President*
- *Deanna Roth –Secretary*
- *Keith Raub – Treasurer*
- *Tony Black-Vice President*
- *Kevin O’Connor*
- *Adrian Birchler -PMI Scioto Metro*
- *Abbie Trails HOA*

- **Approval for minutes 7/19/23**
Approved online by unanimous vote.

2. Financial Review 7/30/23

- Operating Account- \$62,326.18(principle)
- Balance Sheet
- Profit vs. Loss
- Accounts Receivable-\$16,586.22

3. New Business:

- Officer Election
 - President: Jackson Brandel
 - Vice President: Tony Black
 - Treasurer: Keith Raub
 - Secretary: Deanna Roth
- \$340 from 3 properties collected in June. 16 properties totaling \$11,755.18 have been sent to collections. Two properties totaling \$1910.00 are in bankruptcy. We will attempt to collect prorated dues from 824 Elgin Circle.
- Kevin and Tony had a meeting with David from E&S. Most of our issues were swept under the rug. E&S is only willing to reseed. They do not have the proper machinery to rockhound, so they will not remove our rocks. The rocks that fell into the pond will not be repositioned. The board will request a new invoice from E&S showing a credit to pay for damaged electric line to the fountain. Once that is received, we agree to pay what we owe for phase I and 50 % for phase II. We will retain the other 50% until the final punch out list is completed to our satisfaction.
- EMI contract for 2024 will increase 2%. We asked them for a bid to redo our flower beds, which came in at \$15,000. We will do this work ourselves. We will need to investigate how to water the new landscaping.
- The board agreed via email to hire Arbaugh Tree service to trim trees at the 256 entrance and the Violet path. We are waiting for this work to be completed.

- Jackson had a meeting Greg Butcher, Pickerington City Manager to discuss several issues. He learned that the city wanted a “beautiful product” from Timber Tech. There is no money for the city to buy “Kids at Play” signs. We asked that the city move the signs we have in the neighborhood to the entrances and the board will buy the additional signs needed to have one at every entrance.
“Permit Only’ parking signs will not be removed. “They still work.”
The city can do nothing regarding rental properties.
Deed restrictions would be required to address Air B&B.
- PMI can offer us a new way to communicate violations to them. We will have a watch list. This gives PMI a heads up on homes that need to be viewed on sweep day.
- PMI to check with Williams & Strohm to see if our Code of Regulations can be recorded with the county.

4. Old News:

- Bylaw vote 126 yes 18 no
- Mcleod Parc almost complete. The document is at Willams & Strohm to be recorded.

5. Motion to Adjourn: 7:49

6. Next meeting September 27, 2023