

AGENDA

MELROSE HOMEOWNERS ASSOCIATION OF PICKERINGTON INC 2019 ANNUAL MEETING

Tuesday, January 29th, 2018 @ 7:00 PM

At the Violet Township Hall located at 12970 Rustic Drive, Pickerington, Ohio
43147

- I. Call to order and verification of quorum
 - a. Eleanor Buggie
 - b. Mick Wolford
 - c. Julie Engle
 - d. Matt Parr
 - e. Barbara Hathaway
 - f. Kollene Caspers
 - g. Jackson Brandle
 - h. Onyx Realty represented by Chris Davis and Doug Davis

- II. Approve minutes of the 2018 Annual Meeting

- III. Financial report

- IV. Election of Board member(s)
 - a. Nomination of Board candidate
 - b. Presentations by Board candidate
 - c. Election of Board member(s)

- V. Announcement of new Board member(s)

- VI. Open Forum
(Please limit time to 3 minutes)

- VII. Adjournment

Minutes

MELROSE HOMEOWNERS ASSOCIATION OF PICKERINGTON INC 2018 ANNUAL MEETING

Tuesday, January 30th, 2018 @ 7:00 PM

At the Violet Township Hall located at 12970 Rustic Drive, Pickerington, Ohio
43147

- I. Call to order and verification of quorum: ***Meeting was called to order at 7:05pm.***
 - a. Eleanor Buggie,
 - b. Mick Wolford,
 - c. Joel Stieg,
 - d. Julie Engle,
 - e. Mack Braxton,
 - f. Matt Parr
 - g. Barbara Hathaway
 - h. Kollene Caspers
 - i. Onyx Realty represented by Nick Davis and Doug Davis
 - j. All members other than Joel Stieg and Mack Braxton were present, and there were 11 Homeowners present.***

- II. Approve minutes of the 2017 Annual Meeting: ***2017 Annual Meeting Minutes were unanimously approved.***

- III. Financial report: ***The financials were reviewed and unanimously approved.***
 - a. The 2018 Budget was reviewed and there will be no changes in the 2018 year.***
 - b. The profit and loss was reviewed, the three main expense items for Melrose HOA are Landscaping, Insurance, and management.***

- IV. Election of Board member(s)
 - a. Nomination of Board candidate
 - b. Presentations by Board candidate
 - c. Election of Board member(s)
 - d. Jackson Brandel was nominated to be on the Board of Trustees. Jackson Brandel was unanimously approved to be on the Melrose HOA Board of Trustees.***
 - e. A motion was made to accept Jackson Brandel and other board members to the board. The motion was unanimously approved.***

- V. Announcement of new Board member(s)

- VI. Open Forum
(Please limit time to 3 minutes)

Minutes

MELROSE TRUSTEES MEETING
Monday May 20, 2019 | 6:30pm
Rule 3, 650 Windmill Dr, Pickerington, OH 43147

- 1) **Welcome and Call to Order:** *Meeting was called to order at 6:47pm.*
 - a) Eleanor Buggie
 - b) Julie Engle
 - c) Kollene Caspers
 - d) Matt Parr
 - e) Barbara Hathaway
 - f) Jackson Brandel
 - g) Onyx Realty – Chris Davis and Doug Davis
 - h) *All members other than Mick Wolford were present.*

- 2) **Approval of prior meeting minutes:** *Prior meeting minutes were unanimously approved.*

- 3) **Financial report as of 4-30-19**
 - a) Checking and Savings Account Balance: \$44,760.54
 - b) Accounts Receivable \$20,423.90
 - c) *The financials were reviewed. Please pull fence repair invoices to see what exactly was put in the “Fence Repair and Maintenance” category.*
 - i) *Item in the “Fence Repair and Maint” category was the wall that was damaged during the accident. We did received funds for this, however it still reflects on the statement.*

- 4) **Managers’ report 1-1-2019 - - Current**
 - a) Work Orders – 3 Total (256 Pond Cleaning, Tree Removal at Refugee Entrance, 256 Pond Sewer Grate)
 - b) Violations – 24 Entered (13 Storage, 9 Trash Cans, 2 mailboxes)
 - c) *The managers’ report was reviewed.*

- 5) **Old Business**

- 6) **New Business**
 - a) RAR Review
 - b) 256 Pond Concerns from Homeowners
 - i) *256 Pond Concerns were discussed.*
 - (1) *Tree company to come trim trees, grind stumps, and quote a price to maintain trees at both entrance ways & island near 256 entrance.*
 - (a) *Contact Joseph Tree Service*
 - (2) *Price to raise the level of the retention pond at 256.*
 - (a) *Fountain Tech*
 - (3) *New Grate for drain at the 256 Entrance.*
 - c) Paint Color Update

- i) *All colors must be on the approved color list. Compile a list of old colors from original plans and determine what the new updated color is for those units.*



- f) *Contact Sunny 95/Pickerington to see if the Violet Elementary School can be used for the block party.*

7) Adjournment: *Meeting was adjourned at 8:11pm.*