

SPECIAL MEETING MINUTES



3/6/24 6:30 PM- Pickerington Public Library

1. Call to Order: 6:37 PM

- *Jackson Brandel – President*
- *Deanna Roth –Secretary*
- *Keith Raub – Treasurer (absent)*
- *Tony Black-Vice President*
- *Kevin O'Connor (absent)*

2. New Business

- 2024 capital improvements (based upon requests from neighbors)
 - a. Sign and pillars power washing.
Estimates received from TNT & Final Touch. Jackson motions to approve Final Touch to power wash our signs and stone pillars at a cost of \$900, Tony seconds, motion passes.
 - b. Aqua Doc fish stocking estimate is \$2348 for the first phase. Tony motions to approve the restocking of fish, Deanna seconds and the motion passes.
 - c. Estimates for electric updates are \$5200 for Hill Rd, \$13,000 for Melrose Blvd. The bid from South Central to add electricity to Inverness cost \$5200. Jackson motion to approve LDF Outdoor Lighting to upgrade the electricity for the Hill Rd entrance. Tony seconds. The motion passes. Other entrance electricity upgrades are on hold.
 - d. Three entryway landscaping: Tabled
 - e. Concrete and benches at 256 pond: Tabled
-
- Melrose Bylaws 179 yes 26 No

Motion to adjourn: 7:45