

MEETING AGENDA

Melrose Board of Trustees Meeting 8.27.25

630pm - Pickerington Public Library



- **Call to Order:**

- *Jackson Brandel*
- *Tony Black*
- *Nicholas Adams*
- *Beth Allen*
- *Jarod Pickett*

- **Enumeration of Officers (President, Secretary, Treasurer)**

Section 1. ENUMERATION OF OFFICERS.

The officers of this association shall be a president, a secretary, a treasurer and such other officers as the Board may from time to time determine. All must also be members of the Association. The same person may hold more than one office.

- **Trustees Duration of term**

- Per Bylaws a minimum of two (2) members must be on a 2-year re-election cycle

Section 1. TRUSTEES.

There shall be five (5) Trustees and the terms of the Trustees shall be staggered so that the term of at least two (2) Trustees will expire and a successor will be elected at each annual meeting of the Association. Thereafter, at such annual meeting, a successor to the Trustee whose term then expires shall be elected to serve a two (2) year term. Notwithstanding the forgoing, the Members, by the vote of Members exercising not less than a majority of the voting power of Members may, from time to time, change the number and terms of Trustees; provided, that in any such event the terms of not less than one-third of the Directors shall expire annually.

- **Financial Review as of 7.31.25 (principle) vs. (delinquency)**

- Gain-Loss Transactions Report
- Accounts Receivable **\$30,360.28** (principle) vs. **\$13,749.11.00** (delinquency)
- Aging Summary

Collected **\$1,407.28** from 4 properties over the month of July

- **7** properties totaling **\$5,840.00** have been sent to collections
- **2** properties have settled payment plans for **\$1,674.11**
 1. Williams & Strohm (**4** properties totaling **\$2,770.00**)
 2. Schwartz-Vays (**5** properties totaling **\$7,134.11**)
- **1** property totaling **\$675.00** is in pre-bankruptcy
- **1** property totaling **\$2,810.00** is in foreclosure

- **New Business**

- Resolution **2025-9** (uniform standards for yard signage)
- Carron Circle, Scott Ct, Dunvegan Circle
- Melrose Annual Dues
 - **15** properties remain unpaid as of 7.31.25 (**\$3,000.00**)
- 2025\2026 Capital Improvement Projects
 - **2025**
 - Violet Elementary Beautification Improvement
 - Dead tree McLeod Parc\Hill Rd.
 - Daylilies at the island at McLeod Parc\Hill Rd.

- **2026**
 - Complete rip rap around Melrose Common Area Pond
 - Splice Seeding around pond

- **Adjournment**