MEETING MINUTES

Melrose Board of Trustees Meeting 6.25.25 630pm - Pickerington Public Library

- Call to Order:
 - Jackson Brandel
 - Tony Black
 - Nicholas Adams
 - Beth Allen
 - Jarod Pickett

Meeting called to order at 627pm. All except Nicholas Adams were present

• Approval of Meeting Minutes from 4.23.25

Anonymously approved via email on 5.10.25

- Financial Review as of 5.31.25 (principle) vs. (delinquency)
 - Gain-Loss Transactions Report
 - Accounts Receivable \$52,255.11 (principle) vs. \$16,895.00 (delinquency)
 - Aging Summary Collected \$5,494.86 from 17 properties over the month of May
 - 9 properties totaling \$8,390.00 have been sent to collections
 - 2 properties have settled payment plans for \$2,335.00
 - 1 property totaling \$675.00 is in pre-bankruptcy
 - 1 property totaling \$2,810.00 is in foreclosure

Since March 2023 the annual assessments have gone from 130 properties totaling \$31,610.18 to 35 properties totaling \$16,895.00

- New Business
 - Melrose Annual Dues
 - o 17 properties remain unpaid as of 5.31.25 (\$3,400.00)
 - Melrose HOA Collections
 - o Williams & Strohm (5 properties totaling \$2,770.00)
 - o Schwartz-Vays (5 properties totaling \$8,430.00)

Since 5.31.25 three (3) additional properties have settled payment plans with Schwartz-Vays.

- Violations
 - o Currently 11 violations
- 2025 Melrose HOA Annual Meeting 7.23.25
 - ➤ Meeting Packet approval

The board voted 4-0 in favor of the packet. PMI Scioto Metro will be sent an approved packet for mailing.

> 3 chairs up for re-election

Beth Allen is resigning on 7.23.25. Jackson has sent out a mass email to homeowners about the open chairs. He has also sent out emails to individuals.



> Termination of active board members

Jackson has posted on the website the process involved with terminating active board members if desired by the HOA or new board members.

• Community Handbook

Jackson continues to work on the community handbook. The Board will receive Draft#1 in the future for amendments. The plan is to go Live on the website with this item on 7.23.25.

• LDF Lighting

They have completed the project at Melrose\refugee. They are currently looking into wiring the lighting so as it will be more user-friendly in turning on\off specific areas (i.e. island, signs, etc.). Jarod will also look at rewiring the exposed junction boxes for an overall 'cleaner' look in the flowerbeds.

• GoDaddy.com marketing campaign price increase

The board approved 4-0 upgrading from the 'Basic' email & marketing plan to 'Premium' to allow mass emails to be sent out & tracked through the website. Currently GoDaddy.com has capped mass email sending to 127 per month to prevent spam. The additional cost will be 13.00 more\month.

• Garage sale signs

The were complaint about the size of the community garage sale signs being too small. Tony stated he can get larger prints.

- 2025\2026 Capital Improvement Projects
 - o **2025**
 - ➤ Violet Elementary Beautification Improvement
 - ➤ Dead tree McLeod Parc\Hill Rd.
 - Daylilies at the island at McLeod Parc\Hill Rd.

Jackson will get an estimate from Yardmaster for the above items.

- > Ground lights for Inverness at Melrose
- o **2026**
 - Complete rip rap around Melrose Common Area Pond
 - > Sidewalk replacement partial payment
 - Splice Seeding around pond

Jarod brought up the concept of purchasing a larger "No Soliciting" sign to put on the signposts as you enter the entryways into Melrose and Inverness at Melrose.

• Adjournment

Meeting adjourned at 738pm