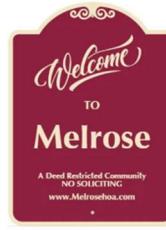


MEETING AGENDA

Melrose Board of Trustees Meeting

1.28.26 630pm - Pickerington Public Library



- **Call to Order:**

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

- **Approval of Meeting Minutes from 11.24.25**

Meeting minutes approved 5-0 via electronic mail on 11.28.25

- **Financial Review as of 12.31.25 (principle) vs. (delinquency)**

- Gain-Loss Transactions Report
- Accounts Receivable **\$16,972.60** (principle) vs. **\$11,273.00** (delinquency)
- Aging Summary
 - Melrose Annual Dues
 - 12 properties remain unpaid as of 12.31.25 (**\$2,4000.00**)
 - Collected **\$898.00** from 5 properties over the month of December
 - 11 properties totaling **\$7,468.00** have been sent to collections
 1. Williams & Strohm (10 properties totaling **\$3,773.00**)
 2. Schwartz-Vays (1 properties totaling **\$3,020.00**)
 3. 1 property totaling **\$675.00** is in pre-bankruptcy

- **New Business**

- 2026 annual dues notice
- Williams & Strohm collections thru 1.28.26
- Holiday decoration storage
- Electrical estimates for Hill Rd. entry
- 2026 Capital Improvement Projects
 - *Entryway tree trimming (\$7,500)*
 - *Common area pond flowerbed (\$2,266.29)*
 - *LDF maintenance program (\$295.20)*

- Melrose Handbook

- **Adjournment**