

**Muirfield Association, Inc.**  
**Minutes of Board of Directors Meeting**

Meeting Date: March 17, 2022

Meeting Place: Muirfield Association Office; 8372 Muirfield Dr., Dublin, OH 43017

**1. CALL TO ORDER**

Meeting called to order at 4:30 p.m. by Board President Dr. Robert Fathman. Director's reporting; Marilee Chinnici-Zuercher, Diana Evans, Rory Gaydos, Tom Oleksa, Paula Linehan, John Reiner, Pam Ellinger and Kyle Lucus. Association Staff reporting Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel reporting: Jeffrey Kaman. Guests; Danielle D'Onofrio, Muirfins Representative.

**2. MINUTES OF LAST MEETINGS:**

The minutes of the January 20, 2022 meeting of the Board of Directors were sent via email earlier in the week along with the February 17, 2022 executive minutes. Ms. Chinnici-Zuercher moved to approve the minutes of the January 20, 2022 Board of Directors Meeting and the February 17, 2022 executive meeting; Mr. Oleksa seconded the motion. All in favor. Motion approved.

Ms. Evans moved to adjourn from regular business and move to executive session. Mr. Oleksa seconded the motion. All in favor. Motion approved.

**3. COMMITTEE REPORTS**

**Nominating Committee:**

Mr. Oleksa reported the following candidates for the Board of Directors. Ms. Marilee Chinnici-Zuercher, Ms. Diana Evans, Ms. Robin Hood, Ms. Sara Ann Lauterbach and Mr. John Reiner. Mr. Oleksa moved to approve the candidates. Mr. Gaydos seconded the motion. All in favor. Motion approved.

**Grounds & Facilities Committee:**

Ms. Ellinger sent a report via email. Discussion followed.

**Civic Action Committee:**

Nothing to report.

**Social Activities Committee:**

Nothing to report.

**OFFICERS/MANAGEMENT/LEGAL REPORT**

**General Manager's Report:**

Mr. Zeier provided an update on seasonal preparations. Discussion followed.

Mr. Zeier reported a leak at the Holbrook Pool. Discussion followed.

**Design Review:**

Mr. Zeier presented the list of plans the Design Control Committee reviewed January 1, 2022 through February 29, 2022. Since January 1, 2022 there has been 57 requests reviewed by the Committee. 10 of the requests were disapproved. 82% of requests were approved. Discussion followed.

**Treasurer Report:**

Ms. Chinnici-Zuercher presented the Profit & Loss statement. Discussion followed.

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**Presidents Report:**

Dr. Fathman reported the Annual Meeting will be held April 20, 2022 via teleconference.

Dr. Fathman discussed the feedback from the Landscape Seminar. Discussion followed.

**7. NEW BUSINESS**

Mr. Zeier will work with Mr. Kaman to write a policy to present to the Board of Directors in May for caregiver passes for the pools.

Ms. D'Onofrio requested for Muirfins to conduct swim lessons at the Holbrook pool during the 2022 pool season. Mr. Lucas moved to approve to allow Muirfins to conduct swim lessons at the Muirfield Drive pool. Ms. Ellinger seconded the motion. 7 for 2 against. Motion approved.

Mr. Lucas opened discussion for the Glick Rd and the Holbrook pools to be open until 9pm on Friday and Saturday. Discussion followed. Dr. Fathman motioned for the Holbrook pool to be open on June 11, 2022 and July 9, 2022 from 8:00pm-9:00pm. Mr. Zeier was directed to record attendance from 8:00 pm-9:00pm on those dates. Mr. Reiner seconded the motion. Motion Carries.

Mr. Kaman opened discussion regarding solar panels. Discussion followed. Further discussion is tabled to give additional time for research.

**8. ADJOURMENT**

Dr. Fathman adjourned the meeting at 6:18pm.

Respectfully submitted,



Paula Linehan, Secretary  
Muirfield Association, Inc.