

Muirfield Association, Inc.

Minutes of Board of Directors Meeting

Meeting Date: May 19, 2022

Meeting Place: Due to the concerns of COVID-19 (Coronavirus) for the safety of Board Members, Staff, Legal Counsel, and Guests the Board of Directors meeting was held via teleconference.

1. CALL TO ORDER

Meeting called to order at 4:30 p.m. by Board President Dr. Robert Fathman. Directors attending: Pam Ellinger, Marilee Chinnici-Zuercher, Diana Evans, Rory Gaydos, Tom Oleksa, John Reiner, Paula Linehan and Kyle Lucus. Staff attending: Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman.

2. MINUTES OF LAST MEETING

The minutes of the March 17, 2022 meeting of the Board of Directors were sent via email earlier in the week. Mr. Oleksa moved to approve the minutes of the March 17, 2022 Board of Directors Meeting; Ms. Ellinger seconded the motion. All in favor. Motion approved.

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

3. COMMITTEE REPORTS

Grounds & Facilities Committee:

Ms. Ellinger submitted a report via email for the directors to review.

Civic Action Committee:

Dr. Fathman submitted a report via email for the directors to review.

Social Activities Committee:

Mr. DiRossi submitted a report via email for the directors to review.

4. OFFICERS/MANAGEMENT/LEGAL REPORT

General Managers Report:

Mr. Zeier provided grounds update. Discussion followed.

Mr. Zeier provided pool updates. Discussion followed.

Design Review Report:

Mr. Carter presented the list of plans the Muirfield Design Control Committee reviewed January 1, 2022 through April 30, 2022. Mr. Carter reported the Muirfield Design Control Committee has reviewed 202 requests, with an 85% approval rating.

Treasures Report:

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

Presidents Report:

Dr. Fathman discussed enhancement of the art program. Discussion followed. Ms. Ellinger, Mr. Oleksa and Mr. Reiner volunteered to discuss ideas.

5. ELECTION OF OFFICERS

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All positions passed by acclamation of the Board of Directors to re-elect the current officers and committees. The officers will be: President, Dr. Robert Fathman, Vice President, Mr. Tom Oleksa, Treasure, Ms. Marilee Chinnici-Zuercher, Secretary, Ms. Paula Linehan, and General Manager, Mr. Walter Zeier.

6. **NEW BUSINESS**

All positions passed by acclamation of the Board of Directors to appoint the following members for the Muirfield Finance Committee, Muirfield Social Activities Committee, Muirfield Civic Action Committee and Muirfield Design Control Committee.

- **Finance Committee** – Marilee Chinnici-Zuercher (Chair), Rory Gaydos and Pam Ellinger.
- **Muirfield Social Activities Committee** – Ray DiRossi (Chair), Jolie Feher, Grant Mooi, Matt Salts, Phet Falconi, Miriam King, Lauren Merante, Kristina Ortiz, Susan Smallwood, Samantha Sommer and Melanie Yoder.
- **Muirfield Civic Action Committee** – Dr. Robert Fathman (Chair), Art Siegesmund, Charlotte Coomer, Christine Kuret, Eva Cioffari, John League, Paula Linehan, Steven Patton, Walt Bennett, Tom Oleksa and Rory Gaydos.
- **Muirfield Design Control Committee** - Walter Zeier (Chair), John Reiner (Landscape Architect), Rich Taylor (Architect)

Dr. Fathman moved to convert the standing Grounds and Facilities Committee to an ad hoc task force, whose members will be appointed by the Board at the time and for the specific purpose the task force is activated. Mr. Gaydos seconded the motion. All in favor. Motion approved.

Mr. Zeier reported a request from Jerome High School to host a pool party at the Glick Road pool. Discussion followed. The Board of Directors unanimously agreed to not permit the pool party. Additional discussion followed. The board directed Mr. Zeier and Mr. Kaman to develop a policy that may permit use of Muirfield swimming pools. The policy will be presented at a future board meeting.

Mr. Zeier reported a request for a Muirfield moms support group. Discussion followed. The group will be under MSAC. Association staff will send emails upon requests.

7. **ADJOURNMENT**

Dr. Fathman adjourned the meeting at 6:13 pm.

Respectfully submitted,



Paula Linehan, Secretary
Muirfield Association, Inc.