

2022 Annual Meeting Packet

What's Included in this Packet:

- Notice of Annual Meeting
- Candidate biographies for the Board of Directors *
- VOTING BALLOT FOR BOARD OF DIRECTORS *
- * Ballots and biographies are sent to members in good standing with no violations or delinquencies.

What's Online:

- ANNUAL MEETING MINUTES FROM 2021
- AUDITED FINANCIAL STATEMENT FROM 2021
- POOL ACTIVITIES SHEET FOR 2022
- TENNIS ACTIVITIES SHEET FOR 2022

WITH THE EXCEPTION OF THE VOTING BALLOT, ALL OF THE ABOVE INFORMATION IS AVAILABLE AT ANY TIME IN THE MEMBERS AREA.

How To Access the Online Information:

- 1. Log in through the TOPS Portal at https://owner.topssoft.com/Muirfield/Account/Login
- 2. Click the three bars in the top left hand corner, click document library, then click the down arrow for Community Documents.
- 3. You can also go to the Muirfield Association website: www.muirfieldassociation.com
- 4. Click on the "Members" link near the top right hand side of the page.
- 5. Enter your user name and password. If you have not created a user name and password yet, click on the link to do so. It may take up to one business day for your account to be activated.
- 6. Once you are logged in, follow the link to the **Annual Meeting Packet**.

If you are unable to access the information online or do not use the internet, please call the Association office at 614-889-0922.

The annual meeting information will be mailed to you.



NOTICE OF ANNUAL MEETING OF MEMBERS OF THE MUIRFIELD ASSOCIATION, INC.

The Annual Meeting will be held virtually on April 20, 2022 at 4:30: pm, for the purpose of electing three people to the Association's Board of Directors, as your ballot will count towards the quorum. As in the past, you may vote electronically, by mail, or by returning your ballot to the drop box outside the Association offices, as further described in the voting instructions. No other business will be put forth. The election results will be announced to the ownership during the meeting, and as always, after the election anyone is welcome to make an appointment to inspect the ballots.

You may join the virtual meeting via Zoom: https://us06web.zoom.us/j/85783114316

The Association's Board of Directors also appreciates that the annual meeting has historically been a time for owners to ask questions to the Association Board and staff, and so to continue facilitating that practice, you may submit a question to info@muifieldassociation.com and that email will go to the entire Board and general manager for review and response.

The Board appreciates your cooperation and understanding during this extraordinary time, and wishes everyone good health. If you have any questions about the meeting or the voting process, please contact the Association office at 614-889-0922.

4:30 pm	CALL MEETING TO ORDER & WELCOME	Robert Fathman
4:35 pm	APPROVAL OF 2021 ANNUAL MEETING MINUTES	Robert Fathman
4:35 pm	ELECTION RESULTS – BOARD OF DIRECTORS	Jeffrey Kaman
	 Election of three members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 21, 2021 until the Annual Meeting in 2024 	
4:55 pm	ADJOURNMENT	Robert Fathman

The following residents have been nominated to serve on the Muirfield Association Board of Directors for a 3-year term.

BOARD OF DIRECTOR NOMINEES:

Marilee Chinnici-Zuercher *
Diana Evans *
Robin Hood
Sara Ann Lauterbach
John Reiner *

*Incumbent

The nominees have submitted the following biographical sketches:

MARILEE CHINNICI-ZUERCHER - 6043 Glenbarr Place

Thirty-six years ago, my late husband and I, decided to make Dublin our home. For the last 18 years I have lived in Glenbarr Condominiums of Muirfield Village. I retired from Dublin City Council after serving 16 years as an At-Large Member. During the time, I served 6 years as Mayor, and 4 years as Finance Committee Chair. Prior to this, I served 4 years on the Planning and Zoning Commission and served as the chair of the Commission. In 2015, I retired from being the CEO of HandsOn Central Ohio. I served in that role for 22 years. I was a Board Member of the Points of Light Foundation, a national organization promoting volunteerism throughout the world.

I currently serve on the Boards of the Dublin Community Foundation, Crichton Club, Syntero, Glenbarr HOA and the Muirfield Association. I am active in the Empty Nester group of Muirfield.

Since joining the Muirfield Board, I initiated the establishment of and became the Treasurer of MA and in that capacity chair the Finance Committee. The finance committee meets quarterly to review our expenditures to ensure they are consistent with the approved budget. Since joining this committee, I helped an develop RFP for an auditor, interviewed and hired an auditor for MA.

I AM ASKING FOR YOUR VOTE to continue stewardship of our finances and grounds maintenance, so, we will continue to be considered one of the premier places to live in Dublin and Central Ohio

* * * * * *

DIANA EVANS - 6020 Springburn Drive

My name is Diana Evans, I live at 6020 Springburn Dr., and I am running for re-election to the Home Owners Association Board of Directors.

My family and I have been long time residents, and plan to live here for many years to come. I have seen many changes in Dublin, and am happy to say Muirfield has kept up with changes to keep Muirfield a great, competitive, financially steady area in which to live. To prepare for the Board, I was a member of the Grounds and Facilities Committee.

The Muirfield Board has been very careful to think about any changes that are suggested and how the changes might affect our valuation of our residences. Outside of our families, home is my, probably yours, most valued possession and we need to take care of it. I know the Board listens to residents and responds to suggestions that residents provide. I am very active using all the amenities that are available to us and because of the care and time the HOA Board and staff work hard to provide for everyone. I feel safe and have fun.

We are members of Dublin Community Church. I am a docent at the Columbus Zoo, Treasurer in an Investment Club for several years, Past Officer of the Muirfield Garden Club, just finished a 4-year term on the Board of Leatherlips Yacht Club, where we race sailboats and attend regattas, member of Muirfield Empty Nesters and of Buckeye Ranch Sustaining Board. From working with these groups, I have a knowledge of budgets and spending. My husband and I enjoy traveling, and as we see other countries and communities, we know that Muirfield is the place we want to be.

I am asking for your vote for re-election to the Board of Directors

* * * * * *

ROBIN HOOD - 6445 Moors Place West

My name is Robin Hood. I have lived in Dublin since 1990, attending Davis Middle School and Dublin Coffman High School. I graduated in 1997 and went on to earn a BS in Industrial Systems Engineering from Ohio University. I currently work at my church, First Community, as the Congregational Care Coordinator. I have lived in the Moors since 2016 with my husband and four children.

I always knew I wanted to live in Muirfield. Growing up in Dublin, I felt a sense of community and enjoyed all the amazing opportunities that are provided from the schools and parks, to the golf courses and pools. I have appreciated the sensitivity and dedication of the Board to keep Muirfield looking exceptional and holding high standards. If elected, I would want to discuss our options for vending machines and concessions at the pools in the future, along with updating and maintaining the parks. I am also interested on how we can, with the help of the city, have neighborhood meetings to continue having conversations and awareness on maintaining the good safety and security already in place. As a mother of children ranging from ages 2 to 16, I look forward to finding ways to keep our families safe as well as our older residents who utilize our amenities

* * * * * *

SARA ANN LAUTERBACH - 5320 Aryshire Drive

I am a long-time resident of Muirfield growing up here and coming back to raise my kids. I have made lifelong friends; some friends have moved away but I still visit them when they stay in their parents Muirfield home we visited when I was a kid. My kids visit the same swimming pools that I met my friends in the summer, my neighborhood plays pickle ball weekly on the Muirfield courts in the summer, my dad takes my son to fish in the same pond he took me when I was young, my kids bike on the same paths I biked. Muirfield is a long-standing part of the Dublin community, but has competition in the rapid development of surrounding areas. I want to serve to advance Muirfield into the next chapter. Investment in the pools and playgrounds has paid off creating a desire for families to live in Muirfield and utilize the amenities. My passion is around updating Muirfield to raise property value and compete with neighboring communities. Residents who move to Muirfield understand that their investment will need to go into home improvement updates. We need to be strategic about this process to raise property values and create a neighborhood we are proud of. Muirfield has so many incredible assets, most importantly the families here. I want to continue this and advance the neighborhood into the future by investing in our homes and creating a place that families move to and stay for a lifetime.

Thank you,

Sara Ann Lauterbach

* * * * * *

JOHN REINER - 8977 Turin Hill Court North

My wife, Sheila and I, have been residents of Muirfield Village for forty-two years and are the parents of four children. I am Co-President of Oakland Nursery, Inc. I am a graduate of The Ohio State University and attended Harvard University Graduate School of Design, Continuing Professional Education Management and Marketing.

I have served on the Muirfield Association Board of Directors for the past thirty-two years having been president 1992 through 1994. I also serve on the Muirfield Design Control Committee. I was Vice Chairman of the Dublin Planning and Zoning Commission for eight years and was the recipient of the 1990 Citizen of the Year Award from the City of Dublin. I received the Society of Landscape Architects highest award for my work with progressive legislation. In 1996, I was honored as a "Community Hero" and was selected to carry the Olympic torch for my charitable activities and service to the city. I currently serve the Governor of the State of Ohio as a member of the Board of Landscape Architect Examiners.

I was appointed to Dublin City Council in 1997, and continue as Ward III Councilman, which covers the majority of Muirfield Village. I wrote and assisted with much of the early legislation that has set Dublin apart from other cities (regarding signage, land use, park acquisition, bicycle trails, landscaping, and underground utilities).

My primary goal as a returning board member is to continue to find ways that maximize the re-sale value of Muirfield homes and also protect the quality-of-life issues that attract families to our community. I have been resolute in keeping our association dues as low as possible and keeping the quality of our community extraordinary. I humbly seek your support in these endeavors