

Muirfield Association, Inc.  
Minutes of Board of Directors Meeting

Meeting Date: July 21, 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, Paula Linehan, Kyle Lucus and Tom Oleksa. Staff attending: Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman.

2. **MINUTES OF LAST MEETING**

The minutes of the May 19, 2022 meeting of the Board of Directors were sent via email earlier in the week. Ms. Chinnici-Zuercher moved to approve the minutes of the May 19, 2022 Board of Directors Meeting; Mr. Oleksa seconded the motion. All in favor. Motion approved.

3. **ADJOURN TO EXECUTIVE SESSION**

Mr. Oleksa moved to adjourn to executive session. Mr. Gaydos seconded the motion. All in favor.

4. **COMMITTEE REPORTS**

**Civic Action Committee:**

Submitted report via email.

**Social Activities Committee:**

Nothing to report.

5. **OFFICERS/MANAGEMENT/LEGAL REPORT**

**General Managers Report:**

Mr. Zeier provided grounds update. Discussion followed.

Mr. Zeier to discuss entrance redesigns with Mr. Reiner.

Mr. Zeier reported the Association office received multiple complaints in regards to the noise level from the Muirfins end of the season party. Mr. Gaydos also reported that he received complaints the music was tuned up to loud. Discussion followed.

**Design Review Report:**

Mr. Zeier presented the list of plans the Muirfield Design Control Committee reviewed May 1, 2022 through June 30, 2022. Mr. Zeier reported since January 1, 2022 that 335 requests have been submitted, 88% of request have been approved.

**Treasures Report:**

Mr. Zeier presented the Profit & Loss Statement. Discussion followed.

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**Presidents Report:**

Dr. Fathman reported on trespassing on the Golf course. Discussion followed.

Dr. Fathman reported on the bike path on the East side of Avery Road. Discussion followed.

7. **NEW BUSINESS**

Mr. Gaydos moved to change the Board of Directors meeting day to the third Wednesday of each month. Ms. Ellinger seconded the motion. All in favor. Motion approved.

*Due to prior commitments Mr. Gaydos and Mr. Reiner left the meeting.*

Ms. Ellinger reported on art to be located in Muirfield Village. Discussion followed. Dr. Fathman moved for the creation of a Muirfield Village Art Council and appoint the following to the Council. Ms. Pam Ellinger (Chair) Dr. Robert Fathman, Mr. Tom Oleksa, Mr. John Reiner, and Mr. Walter Zeier. Ms. Linehan seconded the motion. Appointment approved.

Mr. Lucus opened discussion on the Holbrook pool attendance for the additional hour the pool was opened on June 11<sup>th</sup>, and July 9<sup>th</sup>. Discussion followed.

Mr. Lucus opened discussion of the morning radio show that airs on 99.7 FM. Discussion followed. Mr. Lucus objected to managements handling of the situation.

8. **ADJOURMENT**

Dr. Fathman adjourned the meeting at 6:22 pm.

Respectfully submitted,



Paula Linehan, Secretary  
Muirfield Association, Inc.