

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: September 21, 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. Directors attending: Ms. Diana Evans, Mr. Tom Oleksa, Mr. John Reiner, Mr. Kyle Lucus, Ms. Pam Ellinger, Ms. Paula Linehan. Directors Absent: Ms. Marilee Chinnici-Zuercher and Mr. Rory Gaydos. Staff attending Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman.

2. **MINUTES OF LAST MEETING**

The minutes of the July 21, 2022 meeting of the Board of Directors were sent via email earlier in the week. Ms. Ellinger moved to approve the minutes of the July 21, 2022 Board of Directors Meeting; Ms. Linehan seconded the motion. All in favor. Motion approved.

3. **ADJOURN TO EXECUTIVE SESSION**

Ms. Ellinger moved to adjourn to executive session. Ms. Evans seconded the motion. All in favor.

4. **COMMITTEE REPORTS**

Muirfield Village Art Council:

Ms. Ellinger reported on a meeting with representatives with The Dublin Arts Council and representatives with the City of Dublin. Discussion followed.

Ms. Ellinger moved for Muirfield Association to donate common area parcel of the land located on Muirfield Dr., just north of Whittingham Dr., to the City of Dublin. Legal transfer of land to be contingent upon approval of the art project. Mr. Oleksa seconded the motion. Mr. Reiner, abstained. All others in favor. Motion approved.

Dr. Fathman moved for a resolution to thank Ohio State Senators Mr. Andrew Brenner, Ms. Stephanie Kunze, and Mr. Bill Reinke for their assistance for an art project to be located on Muirfield Drive. Mr. Reiner second the resolution. All in favor. Resolution approved.

Civic Action Committee:

Submitted report via email.

Social Activities Committee:

Submitted report via email.

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

Treasures Report:

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

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General Managers Report:

Mr. Zeier opened discussion on redoing the landscape entrances at Rothesay Dr., Burleigh Dr., Din Eidyn Dr., Leith Dr., and Muirfield Pl. Discussion followed. Mr. Zeier requested \$11,000.00 for the landscape entrance projects. Ms. Linehan moved to approve \$11,000.00 for the landscape entrances. Mr. Oleksa seconded the request. All in favor. Request approved.

Mr. Zeier reported on the 2022 pool season. Mr. Zeier also reported the maintenance staff is fixing the leak that was located and isolated at the Holbrook pool during the swimming pool season. Discussion followed.

Design Review Report:

Mr. Carter presented the list of plans the Muirfield Design Control Committee reviewed July 1, 2022 through August 31, 2022. Mr. Carter reported since January 1, 2022 that 431 requests have been submitted, 87% of request have been approved.

Presidents Report:

Dr. Fathman reported that he received multiple emails of the heavy rain that occurred over Labor Day weekend. Discussion followed.

7. **NEW BUSINESS**

Mr. Zeier opened discussion on design standards for Solar Energy Collection Devices (SECD) including solar panels. Discussion followed. Mr. Kaman will provide a draft for SECD design standards to the Muirfield Design Control Committee.

Ms. Linehan reported that 350 residents attended the Stroll Muirfield event

8. **ADJOURMENT**

Dr. Fathman adjourned the meeting at 6:14 pm.

Respectfully submitted,



Paula Linehan, Secretary
Muirfield Association, Inc.