

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: January 20, 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; Marilee Chinnici-Zuercher, Pam Ellinger, Diana Evans, Rory Gaydos, Paula Linehan, Tom Oleksa and Kyle Lucus. Director absent; John Reiner. Staff attending; Walter Zeier and Kathy Carney. Legal Counsel; Jeffrey Kaman.

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

2. MINUTES OF LAST MEETING

The minutes of the November 17, 2021 meeting of the Board of Directors were sent via email earlier in the week. Ms. Linehan moved to approve the minutes of the November 17, 2021 Board of Directors Meeting; Ms. Evans seconded the motion. All in favor. Motion approved.

3. COMMITTEE REPORTS

Grounds & Facilities Committee:

Nothing to report.

Civic Action Committee:

Nothing to report.

Social Activities Committee:

Nothing to report.

4. TREASURES REPORT:

Ms. Chinnici-Zuercher reported. Ms. Ellinger presented the financials. Discussion followed.

General Manager's Report:

Mr. Zeier discussed the upcoming 2022 pool season. Discussion followed. Mr. Oleksa moved to continue the \$5.00 guest fee and stop printing the pool passes. Ms. Linehan seconded the motion. All in favor. Motion approved.

Mr. Gaydos moved to eliminate the swim lessons for the upcoming 2022 pool season. Mr. Oleksa seconded the motion. All in favor. Motion approved.

Design Review:

Mr. Zeier presented the number of requests submitted to the Design Control Committee for review from January through December 31, 2021. Mr. Zeier reported 710 submissions for 2021 with an 87% approval rating. This was the second largest number of MDCC submissions. Discussion followed.

Presidents Report:

Dr. Fathman appointed the following Directors to the nominating committee; Mr. Gaydos, Ms. Ellinger and Ms. Chinnici-Zuercher, Chairperson.

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Dr. Fathman appointed Mr. Oleksa to begin work on a training manual. Discussion followed.

Dr. Fathman open discussion regarding the annual meeting. Mr. Lucas moved for a 15-minute virtual meeting and to send out a link for residents to log in to the meeting. Mr. Oleksa seconded the motion. All in favor. Motion approved.

5. **ADJOURNMENT**

Dr. Fathman adjourned the meeting at 5:55 pm.

Respectfully submitted,

Paula Linehan, Secretary
Muirfield Association, Inc.