

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: November 19, 2020

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 videoconference.

1. CALL TO ORDER

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

2. MINUTES OF LAST MEETING

The minutes of the September 17, 2020 meeting of the Board of Directors were sent via email earlier in the week. Ms. Chinnici-Zuercher moved to approve the minutes of the September 17, 2020 Board of Directors Meeting; Ms. Linehan seconded the motion. All in favor. Motion approved.

Ms. Chinnici-Zuercher moved to adjourn from regular business and move to executive session. Ms. Evans seconded the motion. All in favor. Motion approved.

3. COMMITTEE REPORTS

Grounds & Facilities Committee:

Ms. Ellinger submitted a report via email. Discussion Followed.

Civic Action Committee:

Dr. Fathman presented a report via email. Discussion Followed.

Social Activities Committee:

Mr. DiRossi submitted a report via email. Discussion Followed.

4. OFFICERS/MANAGEMENT/LEGAL REPORT

Treasures Report:

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

Mr. Zeier presented the 2021 Capital Expenditures Report. After discussion, Ms. Chinnici-Zuercher moved to approve the 2021 Capital Expenditures Report. Mr. Gaydos seconded the motion. All in Favor. Motion approved.

Mr. Zeier presented the proposed Operating Budget for 2021. After discussion, Mr. Gaydos moved to approve the 2021 Operating Budget. Ms. Chinnici-Zuercher seconded the motion. All in Favor. Motion Approved.

Ms. Chinnici-Zuercher moved to assess the owners \$2.20 per \$1,000. Mr. Gaydos seconded the Motion. All in Favor. Motion approved.

General Manager's Report:

Mr. Zeier reported that most of the paving is completed on the shared pathway at Glick Rd. The foundation has been installed for the bridge. The City of Dublin expects the project to be completed by May 14, 2021.

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Design Review:

Mr. Zeier presented the list of plans the Design Control Committee reviewed September 1, 2020 through October 31, 2020. Since January 1, 2020, 760 requests have been reviewed by the Muirfield Design Control Committee with a 94% approval rating. Since November 1, 2020 there has been an additional 83 submissions. To date, 843 applications have been submitted for review. Discussion followed.

Presidents Report:

Dr. Fathman opened discussion on the date and place to hold the 2021 annual meeting. Discussion followed. Due to the ongoing pandemic the Board of Directors will have a virtual meeting. The tentative date for the meeting will be April 21, 2021.

Dr. Fathman informed the Board that Ms. Brown, Mr. Oleksa, and Ms. Linehan terms will expire. They will inform Dr. Fathman by the January 21, 2021 Board of Directors if they will seek re-election for an additional three-year term.

5. **ADJOURNMENT**

Dr. Fathman adjourned the meeting at 6:35pm.

Respectfully submitted,



Paula Linehan, Secretary
Muirfield Association, Inc.