

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: July 15, 2021

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 and Tom Oleksa. Directors absent; John Reiner. Staff attending: Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman.

2. **MINUTES OF LAST MEETING**

The minutes of the May 20, 2021 meeting of the Board of Directors were sent via email earlier in the week. Mr. Oleksa moved to approve the minutes of the May 20, 2021 Board of Directors Meeting; Ms. Ellinger seconded the motion. All in favor. Motion approved.

3. **ADJOURN TO EXECUTIVE SESSION**

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

4. **COMMITTEE REPORTS**

Grounds & Facilities Committee:

Submitted report via email.

Civic Action Committee:

Submitted report via email.

Social Activities Committee:

Nothing to report.

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

General Managers Report:

Mr. Zeier provided project updates. Discussion followed.

Mr. Zeier reported difficulty of hiring grounds staff and Mr. Zeier requested to eliminate to have a valid driver's license for employment at Muirfield Association, LLC. Ms. Evans moved to approve and Mr. Gaydos seconded the motion. All in favor. Motion approved.

Design Review Report:

Mr. Zeier presented the list of plans the Muirfield Design Control Committee reviewed May 1, 2021 through June 30, 2021. Mr. Zeier reported since January 1, 2021 that 343 requests have been submitted, 88% of request have been approved.

Treasures Report:

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Ms. Chinnici-Zuercher presented the Profit & Loss Statement. Discussion followed.

Presidents Report:

Dr. Fathman reported receiving multiple complaints about golf carts on the pathway system.

Dr. Fathman reported that director Mr. Mike Russell has relocated and resigned from the board due to the selling of his home and moving out of Muirfield. Dr. Fathman thanked Mr. Russell for his contributions to Muirfield Village and his years of service on the Board of Directors.

6. **OLD BUSINESS**

Ms. Chinnici-Zuercher discussed an overview of board requirements. Discussion followed.

7. **NEW BUSINESS**

Dr. Fathman opened discussion to fill Mr. Russell's term ending on 2023. Discussion followed. Mr. Oleksa moved to appoint Mr. Kyle Lucus to fill the vacant position on the Board of Directors. Ms. Chinnici-Zuercher seconded the motion. Appointment approved.

8. **ADJOURMENT**

Dr. Fathman adjourned the meeting at 6:00 pm.

Respectfully submitted,



Paula Linehan, Secretary
Muirfield Association, Inc.