

**Muirfield Association, Inc.**  
**Minutes of Board of Directors Meeting**

Meeting Date: July 23, 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 teleconference.

**1. CALL TO ORDER**

Meeting called to order at 4:30 p.m. by Board President Dr. Robert Fathman. Directors attending: Valerie Brown, Marilee Chinnici-Zuercher, Diana Evans, Rory Gaydos, Paula Linehan, Tom Oleksa, and Michael Russell. Staff attending: Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman. Guests attending: Ray DiRossi, Muirfield Social Activities Committee, Pam Ellinger, Grounds & Facilities Committee.

**2. MINUTES OF LAST MEETING**

The minutes of the May 21, 2020 meeting of the Board of Directors were sent via email earlier in the week. Mr. Oleksa moved to approve the minutes of the May 21, 2020 Board of Directors Meeting; Ms. Brown seconded the motion. All in favor. Motion approved.

**3. COMMITTEE REPORTS**

**Grounds & Facilities Committee:**

Ms. Ellinger reported the committee has receive proposals from four landscape companies for the design of four entrances in Muirfield Village. Discussion followed.

**Civic Action Committee:**

Dr. Fathman reported the committee will be focusing on the November elections and to encourage residents to register to vote.

Dr. Fathman reported members of the committee have volunteered to contact Franklin and Delaware County board of elections to find out what tax issues may be presented.

**Social Activities Committee:**

Mr. DiRossi reported the Annual Fishing Derby will be cancelled to due to COVID-19.

Mr. DiRossi reported the committee will continue with planning events Mr. DiRossi will continue to provide updates regarding future events.

**4. ADJOURN TO EXECUTIVE SESSION**

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

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

**General Managers Report:**

Mr. Zeier provided project updates. Discussion followed.

Mr. Zeier reported resurfacing of the Glick Rd. tennis courts has begun. Dr. Fathman reported residents that border the Glick Rd. tennis courts requested for the court to not be striped for Pickleball due to the noise. Discussion followed. Mr. Russell moved to not add pickleball courts at the Glick Rd. tennis courts at this time, but revisit including pickleball at the Glick Rd. tennis courts if demand calls for it. Also, to add additional pickleball courts at the Muirfield Dr. tennis courts. Ms. Chinnici-Zuercher seconded the motion. Three others are in favor. Four against. Motion carried.

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Dr. Fathman moved to stripe the Glick Rd. tennis courts to allow pickleball for future use. Mr. Oleksa seconded the motion. Two others in favor. Five against. Motion disapproved.

Mr. Zeier opened discussion on adjusting pool hours if Dublin City Schools delays the start date of classes due to COVID-19. Discussion followed. Mr. Zeier was directed to monitor the status of Dublin City Schools start of the 2020-2021 school year. Mr. Zeier was also directed to consult with the Pool Manager, John Baker to determine if the Association will have enough pool staff to safely keep the pools open for an extended date.

**Design Review Report:**

Mr. Zeier presented the list of plans the Muirfield Design Control Committee reviewed May 1, 2020 through June 30, 2020. Mr. Zeier reported since January 1, 2020 that 387 requests have been submitted. 92% of request have been approved.

**Treasures Report:**

Mr. Zeier presented the Profit & Loss Statement on half of Ms. Chinnici-Zuercher. Discussion followed.

**Presidents Report:**

Dr. Fathman provided an update regarding caregiver and guest passes issued for use at the swimming pools. To date 10 caregiver passes have been issued and 50 guest passes have been issued. Discussion followed.

6. **NEW BUSINESS**

Ms. Linehan reported Muirfield Village property values have risen 7.6% over the last year. Currently there are only twelve homes for sale in Muirfield Village.

Mr. Gaydos reported concerns over the crosswalk indicator at Glick Rd. and Carnoustie Dr. Mr. Gaydos requested for the Board to view it and as a group to open discussion with the City to improve the indicator. Discussion followed.

7. **ADJOURMENT**

Dr. Fathman adjourned the meeting at 6.51 pm.

Respectfully submitted,



Paula Linehan, Secretary  
Muirfield Association, Inc.