Grounds and Facilities Committee Meeting Notes for Monday, August 25, 2014

Attendees: Tom Oleksa, Pam Ellinger, Lonnie McLaughlin, Alesia Miller, Louis Burns, Rory Gaydos, Fred Faber, Pat O'Loughlin and Walter Zeier

Absent: Gary Longstreth

- Call to Order Tom Oleksa at 5:30
- II. Corrected April minutes were presented for approval. June minutes were presented for approval with one correction noted the word table needs to be added after picnic under Old Business, Facilities, point 2.
- III. Committee Member Assignments for 2014-2015
 - A. Landscaping -Pat O'Loughlin, Pam Ellinger, Alesia Miller, Gary Longstreth
 - B. Facilities Louis Burns, Fred Faber
 - C. Communications Tom Oleksa, Rory Gaydos, Lonnie McLaughlin

IV. Unfinished Business

A. Landscaping:

 Residents are still being notified by the Association that they need to remove dead Ash trees which are located on their lots. Association personnel will continue to remove dead trees from the common areas.

B. Facilities:

- Committee wants to keep reviewing street sign suggestions. Gary will get copy
 of Federal guidelines. Any new signage must meet the guidelines and be
 approved by the City of Dublin. Pat will gather pictures of additional signage
 to consider.
- 2. The committee has been discussing replacing the plastic mailbox numbers with metal ones. Lowe's has a supplier that can provide the same style of numbers manufactured of aluminum and powder coated white for \$3.65/number. Must purchase the entire amount of numbers needed in one order. The approximate cost is \$75,000. We currently spend about \$7,000/year replacing the plastic numbers. Committee will discuss this issue and make a suggestion to the Board.
- 3. The 13 miles of fence which surrounds Muirfield Village is in need of repair or replacement. The issue of retaining the perimeter fence was discussed by the Committee with supporters on both sides of the issue. Some wanted

- elimination of the fence, some want to keep the fence as it and some wanted to reduce the amount of fencing and add more stone walls. No agreement was reached. The Board has stated that they want to retain and maintain the fence. After we receive quotes, a recommendation will be made to the Board.
- 4. There have been requests for the installation of a Pickle Ball court. In lieu of installing a separate court, the Holbrook Facility tennis courts will have a Pickle Ball court painted, in a different color than tennis lines, on the existing tennis courts. Motion to approve was made by Rory and seconded by Lonnie; motion approved. In the future, will assess the need for a separate Pickle Ball court.
- We currently have an unused and unmaintained volley ball court. Committee suggested that it be sodded and returned to common area. In the future, will assess the need for a new volley ball court.

C. Communications:

- 2. The Committee held a discussion of the areas interest that we wanted included in the survey. In summary they are:
 - a. Add a pie chart illustrating the percentage of our expenses related to maintenance and additions of Muirfield Village facilities
 - b. Determine the level of usage of tennis courts, swimming pools, splash park, pathways, play grounds, basketball courts, ponds, dog waste station
 - c. Ask what we should improve; where should we allocate our resources toward tennis courts, swimming pools, pathways, play grounds, basketball courts, ponds, dog waste station, entrance landscaping, street signs, perimeter fence
 - d. Ask if residents are taking advantage of complimentary landscape and architectural consulting.
 - e. Determine if residents would like to opt into a Resident's Directory that would be included in the member's only section of the website.
- 3. Tom along with a representative of the Homeowner's Association will draft a survey for review by Committee.
- 4. Committee will keep thinking of methods to expand the use of the website by our residents.

V. New Business

A. We have the materials to install two additional benches along the pathways. Walter will follow-up on their installation.

VI. Resident Comments

A. Requests have been received for additional Dog Waste stations.

VII. Adjournment

Meeting was adjourned at 7:30 pm

Future 2014/15 Meeting Dates - October 27, February 23, April 27