

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: February 20, 2020

Meeting Place: Muirfield Association Office; 8372 Muirfield Dr., Dublin, OH 43017

1. **CALL TO ORDER**

Meeting called to order at 5:10 p.m. by Board President Robert Fathman. Directors attending; Diana Evans, Rory Gaydos, Paula Linehan, and Tom Oleksa. Directors unable to attend; Valerie Brown, Marilee Chinnici-Zuercher, John Reiner, and Michael Russell. Staff attending; Walter Zeier, Chris Carter, and Kathy Carney

2. **NEW BUSINESS**

Mr. Zeier presented the hourly 2019 Pool attendance for the Directors to review. Mr. Zeier noted the hourly attendance is recorded by an hourly head count by the pool manager on duty. At the Glick Rd. pool it was recorded 42 out of 81 days without anyone attending the pool during the hour of 8:00 pm – 9:00 pm. At the Holbrook pool it was recorded 50 out of 88 days without anyone attending the pool during the hour of 8:00 – 9:00 pm. On August 14, 2019 the Glick Rd. pool closed for the season, and the Holbrook pool was opened 5:00 pm – 8:00 pm weekdays, 10:00 am – 9:00 pm weekends.

The monthly average during the 8:00 pm – 9:00 pm hour for the 2019 season was:

- **Glick Rd Pool.** May - 1 person. June – 4 people. July – 4 people. August – 3 people.
- **Holbrook Pool.** May -1 person. June – 1 person. July – 3 people. August – 4 people.

Discussion followed. Due to the lack of attendance during the 8:00 pm – 9:00 pm hour. Mr. Oleksa moved to close both pools at 8:00 pm for the upcoming 2020 pool season. Ms. Evans seconded the motion. All in favor. Motion approved.

Mr. Zeier reported the Muirfield Village Golf Club requested to extend an entrance tent over the association pathway at by Dublin Rd. residents will still have access to the city pathway in the area. Discussion followed.

Mr. Gaydos moved to permit the Muirfield Village Golf Club to use the requested area of association pathway. Ms. Linehan seconded the motion. All in favor. Motion approved.

3. **ADJOURNMENT**

Dr. Fathman adjourned the meeting at 5:47 pm

Respectfully submitted,



Paula Linehan, Secretary
Muirfield Association, Inc.