

## Grounds and Facilities Committee Meeting Notes for Monday, June 23, 2014

Attendees: Tom Oleksa, Pam Ellinger, Lonnie McLaughlin, Alesia Miller, Louis Burns, Gary Longstreth and Walter Zeier

Absent: Rory Gaydos, Fred Faber, Pat O'Loughlin

- I. Call to Order - Tom Oleksa at 5:30
- II. The following corrections were noted to the April 2014 minutes: Addition of Gary Longstreth as attending, correction to spelling of Tom's last name and addition of comments regarding Cruden Ct resident issue. Minutes will be corrected and resubmitted for approval.
- 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. Old Business
  - A. Landscaping:
    1. Residents are 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:
    1. Three wooden benches were constructed per Fred's drawings. The following path common areas were recommended for bench installation:
      - One near tunnel behind lot # 81 or 80.
      - One behind lot #506
      - One near Prestwick/Haddington Ct area
    2. The construction of a picnic for the Murfield Dr gazebo was approved by the Board. Association personnel will construct and install the table.
    3. Depressions in the common area ground off of Carnoustie will be filled as dirt becomes available
    4. 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.
    5. 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.

6. The fence which surrounds Muirfield Village is in need of repair or replacement. After we received quotes, a recommendation will be made to the Board.

C. Communications:

1. Nothing new to report at this time. Would like to circulate a resident survey in the future.

V. New Business

- A. Some residents have requested that we install a Pickle Ball court. This will be included on a survey to determine level of interest.

- B. We currently have an unused volley ball court. It is in need of repair; sand is missing and it is down to the clay base. Before any repairs are made, this will be included on a survey to determine level of interest.

- C. Committee will keep thinking of methods to expand the use of the website by our residents.

VI. Resident Comments

- A. A resident on Caithness is unhappy with the entrance landscaping. She wants more color. We will consider flowers for 2015.

- B. A few years ago, the common area off Loch Leven was cleared by residents. The area is becoming overgrown again. Walter visited the area with a City of Dublin code enforcement official. The official determined that the area was not in violation of any laws. The Association will remove the dead trees but residents are responsible for the upkeep of the area.

- C. There was a suggestion that the Association pools should be salt water rather than treated with chlorine and other chemicals. At this time, the pool equipment will not process salt water.

VII. Adjournment

Meeting was adjourned at 7:00 pm

**Future 2014/15 Meeting Dates - August 25, October 27, February 23, April 27**