

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: July 15, 2015

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

1 CALL TO ORDER

- Meeting called to order at 4:30 p.m. by President, Jeffrey Stucke.
- Present: Mr. Stucke, Michael Grodhaus, Chris Curry, Diana Evans, Robert Fathman, Warren Fishman, John Reiner and Michael Russell. Director Linehan arrived shortly after meeting began.
- Staff attending: Walter Zeier, Sandy Moreland, and Chris Carter. Legal Counsel: Jeffrey Kaman. Others attending: Property Owners, Amy Weeks and Edie Darian; Grounds & Facilities Committee representative, Tom Oleksa.

2 MINUTES OF LAST MEETING

- The minutes of the May 20, 2015 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Fathman moved to approve the minutes of the May 20, 2015 Directors Meeting, seconded by Mr. Fishman. All in favor. Motion passed.

3 EXECUTIVE SESSION

With legal issues to discuss, Mr. Fathman moved to adjourn to Executive Session. Ms. Evans seconded the motion. All were in favor. Motion passed.

Mr. Fishman moved to adjourn Executive Session and return to the regular business meeting. Ms. Linehan seconded the motion. All in favor. Motion passed.

4 COMMITTEE REPORTS

Grounds & Facilities Committee:

Mr. Oleksa reported this committee is:

- Changing date of meeting to last Monday of every other month; same time and location.
- Recommending three locations to place wooden benches along the pathways - Glenberrie, Kilochan, and Preswick Ct. areas. Construction done in-house.
- Researching options for an online resident directory available in the secure member's area of the Association's website. Residents would have the option whether to participate and have family information included.

5 EXECUTIVE SESSION

With additional legal issues to discuss, Mr. Curry moved to adjourn to Executive Session. Ms. Evans seconded the motion. All in favor. Motion passed.

Mr. Fishman moved to adjourn Executive Session and return to the regular business meeting. Mr. Fathman seconded the motion. All in favor. Motion passed.

6 FINANCIAL REPORT

Mr. Zeier presented Profit & Loss Statement from June 30, 2015; there were no questions.

7 PRESIDENT'S REPORT

At Mr. Stucke's request, Mr. Zeier updated the directors on the incident at the Glick Rd pool that resulted in a boy breaking his leg after falling from the diving board. Response was taken appropriately and immediately.

Date

8 **EXECUTIVE SESSION**

With additional legal issues to discuss, Mr. Fathman moved to adjourn to Executive Session. Ms. Linehan seconded the motion. All in favor. Motion passed.

Mr. Fishman moved to adjourn Executive Session and return to the regular business meeting. Mr. Grodhaus seconded the motion. All in favor. Motion passed.

9 **OFFICERS/MANAGEMENT/LEGAL REPORT**

A Design Review Report:

Mr. Zeier presented a list of 129 plans the Design Control Committee has reviewed during the past two months. There were no questions.

B Deed Violation Report:

Mr. Curry moved to ratify the revocation of privileges for those properties having long-term deed violations where no corrections have been made in spite of the normal violation notification process having been followed. Mr. Stucke seconded the motion. All in favor. Motion passed.

10 **OLD BUSINESS**

A Fence posts have arrived; replacement project to begin next week – 3 to 5 year project.

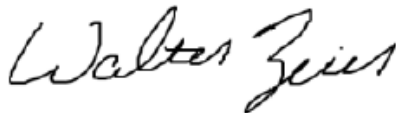
B Metal mailbox numbers to arrive shortly; replacement project will take 3 years to complete.

11 **NEW BUSINESS**

12 **ADJOURNMENT**

Mr. Fathman moved adjourn the meeting. Mr. Fishman seconded the meeting. All in favor. Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.