

Grounds and Facilities Committee Meeting Notes for Monday, October 26, 2015

Attendees: Tom Oleksa, Pam Ellinger, Louis Burns, Lonnie McLaughlin, Mark Ransom and Walter Zeier

Absent: Rory Gaydos, Pat O'Loughlin, Gary Longstreth, Alesia Miller

- I. Call to Order - Tom Oleksa at 5:30
- II. Approval of Minutes
 1. Lou moved to approve August 31 minutes, Lonnie seconded. Motion passed.
- III. Walter's report on current activities
 1. Approximately 800 ash trees have been removed. Firewood is available for sale to residents.
 2. Installation and painting of the new fence is on schedule. Work will continue as long as the weather permits.
 3. Mailbox renumbering and painting is ahead of schedule.
 4. A letter and pictures were sent to the City of Dublin regarding the disrepair of tunnels and guard rails. To date, no formal response has been received.
 5. Irrigation lines, pools and toilet facilities have been winterized.
- VI. Unfinished Business
 1. Art in Public Places discussion is on hold; City of Dublin would like to place art on City property.
 2. A sample of the online Resident Directory will be available in early Spring 2016.
- VII. New Business
 1. For 2016, visit all entrances on Memorial Drive prior to the golf tournament to assure that they are looking well kept.
- VIII. Resident Comments
 1. There are orange cones and tape on the pathway behind 5385 Aryshire. Walter will investigate.

2. Loch Maree Ct resident, Jeff Waite, attended the meeting to discuss the look and maintenance of their entrance. After a few attempts, the entrance has been improved. A landscape plan was drawn and plant material is being installed.

A question arose regarding the mowing responsibility for the land between his fence and Memorial Dr. Mowing during wet periods has created ruts in the grassed area. Walter will review and let residents know if it is their responsibility to mow.

Jeff also wanted to know when the islands in his neighborhood would be planted with trees and shrubs. He was told that the City of Dublin is responsible for the trees. After they are planted, the Association will plant shrubbery.

IX. Adjournment

Meeting was adjourned at 7:00 PM.

Next Meeting – February 29, 2016