

Grounds and Facilities Committee Meeting Notes for Monday, June 22, 2015

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

Absent: Mark Ransom, Rory Gaydos

- I. Call to Order - Tom Oleksa at 5:30
- II. Approval of Minutes
 1. Lou moved to approve April 27 minutes. Motion passed.
- III. Administrative
 1. An updated contact listing for the current committee members was distributed.
 2. Our meetings will be held every other month on the last Monday in that month. Meeting dates listed below.

IV. Walter's report on current activities

1. Tree removal has been progressing and will occur during the next few months.
2. As previously reported, Poplar wood will be used to replace the existing perimeter fence. Style will remain unchanged. The posts will be secured in the ground with concrete and wrapped at the bottom with metal to protect them from the weed trimmer.

To save money, all work will be performed by Association staff. The fence project will be completed in 5 phases and is expected to take 5-6 years.

The replacement schedule is being formalized. It will start at the Rt 745 intersection and proceed west on Glick Rd. The Avery Rod sections will be the last to be replaced due to the planned construction in the Riveria area.

3. Mailbox renumbering and painting will start next month on a neighborhood by neighborhood basis. This project is expected to take 3 years to complete.
4. Easement agreements have been signed for the Buckner farm property. Housing plans are in the approval process.

V. Priority Projects for Next Twelve Months

1. Resident Directory. Many residents have requested a Directory. Our plan is to have the information available on the Association website. Need to receive attorney's approval to use "opt in" function. Walter will ask Erin to outline the requirements to create the directory program.
2. Bench Placement. Committee was asked that as they walk the pathways, we should note on a map where additional benches need to be placed. Goal is to install 3-4 benches this year.
3. Committee will review survey results to determine additional projects.

VI. Unfinished Business

None

VII. New Business

1. Debbie Gibson, resident and member of the Dublin Arts Council is going to meet with Tom Oleksa to discuss possible areas onto which a piece of art could be installed.
2. The Association's memorial program is now offering both a plain and a flag motif plaque for engraving.

VIII. Resident Comments

1. There is a large pot hole on the pathway behind the Mews.
2. This issue of engraving "something" on the posts which hold the Muirfield Village sign at the Brand/Muirfield intersection was raised, again. In the past, The Memorial Tournament expressed a desire to have their logo engraved on the posts. However, they wanted to use a green and silver color combination. The Board did not approve this proposal.

IX. Adjournment

Meeting was adjourned at 6:45 pm.

Future 2015-16 Meeting Dates – August 31 and October 26, February 29, April 25