

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: Wednesday, March 4, 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, and John Reiner. Director Russell was excused. Director Linehan arrived later during the meeting. Staff attending: Walter Zeier, Sandy Moreland; Legal Counsel: Jeffrey Kaman. Others attending: Tom Oleksa, Grounds & Facilities Committee representative

2 MINUTES OF LAST MEETING

- The minutes of the January 28, 2015 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Reiner moved to approve the minutes of the January 28, 2015 Directors Meeting, seconded by Mr. Curry. Motion passed.

3 COMMITTEE REPORTS

A Grounds & Facilities Committee:

- Mr. Oleksa reported this committee continues to gather an action plan and make recommendations for a priority list from the survey results received last autumn.

B Nominating Committee:

- Ms. Evans presented the slate of nominees for positions on the Board of Directors and Grounds & Facilities Committee, approved as follows by the Nominating Committee:
Board of Directors – Chris Curry, Michael Grodhaus, Paula Linehan, Mark Chambers, Pam Ellinger, Kevin Ledford, Jenny Monte and Peter O'Neill.
Grounds & Facilities Committee – Tom Oleksa, Rory Gaydos, Lonnie McLaughlin, Margaret Fite, Kristina Ledford and Mark Ransom.
- Mr. Kaman reminded the group that the Grounds & Facilities Committee is appointed by the Board of Directors and does not need to be presented for a vote during the annual meeting. This change in procedure will begin with next year's appointments.

4 PRESIDENT'S REPORT

- Mr. Stucke announced that City Manager, Dana McDaniel, will be the speaker before the annual meeting, Wednesday, April 22, 2015 at The Country Club at Muirfield Village. Same format as last year's meeting

5 FINANCIAL REPORT

- Mr. Zeier presented Profit & Loss Statement from end of February 2015. No questions.

6 OFFICERS/MANAGEMENT/LEGAL REPORT

A Design Review Report

- Mr. Zeier presented the list of plans/requests that the Design Control Committee reviewed the past two months. No questions.

B Deed Violation Report

- Ms. Evans moved to revoke privileges from property owner at Lot 1259, where the normal violation process has been followed without compliance. Mr. Reiner seconded the motion. Unanimous approval.

C General Manager Report

- Mr. Zeier reported that Mr. Chris Carter has been hired as office support. Ms. Lauren Bricker has been hired as pool manager.

Ms. Linehan arrived at 5:30 pm]

7 **OLD BUSINESS**

- Mr. Zeier presented possible fence styles that may be considered as replacement for the Muirfield perimeter fence. After discussion, Mr. Fathman moved to approve funding \$50,000 per year toward fence replacement, using option # 3 – the same style fence as existing, with intention of completing the project within 5 years. Ms. Evans seconded the motion. Unanimous approval.

Due to a business commitment, Mr. Reiner left the meeting at 5:45 pm.

8 **NEW BUSINESS**

- Mr. Zeier asked how much non-essential paperwork should be included in mailing the annual meeting notice. All information is available online with sensitive information - ballots, bios and financial statements - located in the secure members' area. After discussion, the group agreed to continue electronic notification of information and voting to those residents who've requested it in the past. Residents who have not agreed to electronic notification will receive the agenda, bios, ballots and guest passes through the postal service.
- Mr. Zeier reported that once the spring maintenance rush is over, staff will begin replacing numbers and repainting mailbox units, by neighborhood. This will be a multi-year project using new metal numbers. Residents with missing or broken mailbox components will be notified that they must have broken parts repaired/replaced; there is a cost for replacement parts.

Mr. Reiner returned at 7:00 pm.

9 **EXECUTIVE SESSION**

- Mr. Fathman moved to adjourn to Executive Session. Ms. Linehan seconded the motion. All in favor. Unanimously approved.
- Mr. Fishman moved to adjourn to Executive Session. Mr. Curry seconded the motion. All in favor. Unanimously approved.

10 **ADJOURNMENT**

Mr. Fathman moved to adjourn the meeting. Mr. Fishman seconded the motion. All in favor. Meeting ended at 7:35 pm.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.