

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: January 17, 2019

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 Board President Robert Fathman. Directors attending; Marilee Chinnici-Zuercher, Rory Gaydos, Tom Oleksa, John Reiner, Michael Russell. Due to a business conflict Paula Linehan arrived at 4:54 p.m. Directors unable to attend; Valerie Brown, and Diana Evans. Staff attending; Walter Zeier, and Chris Carter. Legal Counsel: Jeffrey Kaman. Guest: Richard Taylor, Muirfield Design Control Committee.

2. MINUTES OF LAST MEETING

The minutes of the November 20, 2018 meeting of the Board of Directors were sent via email earlier in the week. Mr. Reiner moved to approve the minutes of the November 20, 2018 Board of Directors Meeting, Ms. Linehan seconded the motion. All in favor. Motion approved.

3. COMMITTEE REPORTS

Grounds & Facilities Committee:

Nothing to report.

Civic Action Committee:

Dr. Fathman presented the Committee report to the Directors via email. Dr. Fathman reported a meeting with City Manager, Dana McDaniel. Mr. McDaniel inquired of the Board of Directors thoughts on re-development of Muirfield Square. Currently there is no indication of re-development. Discussion followed. Dr. Fathman will discuss with Mr. McDaniel feedback from the Board of Directors.

Social Activities Committee:

Mr. DiRossi presented the Committee report to the Directors via email.

Nominating Committee:

Mr. Oleksa reported an email will be sent to the residents of Muirfield regarding candidacy for the Muirfield Board of Directors. Mr. Oleksa reported that Mr. Reiner, Ms. Chinnici-Zuercher, and Ms. Evans will seek re-election to the Board of Directors. The final list of candidates will be reported at the March 21, 2018 Board of Directors meeting.

Design Review Committee:

Mr. Zeier presented the list of plans the Design Control Committee reviewed November 1, 2018 through December 31, 2018. For the year; 528 requests have been reviewed by the Committee. 40 of the requests have been disapproved. Discussion followed.

4. OLD BUSINESS

Mr. Zeier opened discussion regarding the installation of composite roof shakes and slates in Muirfield Village. Richard Taylor presented the Draft of Design Standards for composite roof shakes and slates to the Board of Directors. Discussion followed.

Mr. Zeier reported the gatehouse at the Country Club Estates requires a new shake roof. Mr. Zeier meet with Mr. Ryan Lephart, Director of Business Development with a roofing company that specializes in composite roofing materials. Mr. Lephart informed Mr. Zeier that he will provide composite shakes and labor to replace the cedar shake roof at the gatehouse at no cost to the association. Mr. Lephart should have the roof completed before the March 21, 2019 Board of Directors meeting.

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Mr. Russell recommended the Board of Directors make the final determination for composite roofing after reviewing the gatehouse upon completion. Discussion followed. Determination will be tabled until the March 21, 2019 Board of Directors meeting.

5. **OFFICERS/MANAGEMENT/LEGAL REPORT**

Treasure's Report:

Ms. Chinnici-Zuercher reported Devin and Associates will begin the annual association audit in February.

General Manager's Report:

Mr. Zeier reported the Columbus water department sent notice to inspect the water meter at the Glick Rd. pool. Upon inspection the water department stated regulations have changed and now requires a backflow preventer to be located directly behind the water meter. Mr. Zeier reported the parts will cost approximately \$2,500.00. Labor for installation will be done by Muirfield Association Management staff.

Mr. Zeier reported meeting with Ms. Caitlin Piotrowski, Pool Manager. Ms. Piotrowski requested to close the Muirfield Dr. pool at 8:00pm weeknights when Dublin City Schools start for the 2019-2020 school year. Ms. Piotrowski reports low attendance and safety concerns. Mr. Zeier presented the attendance numbers from 8pm to 9pm weeknights during the 2016-2018 pool seasons. Average attendance: 2016- 7.23 people. 2017- 2.84 people. 2018- 1.07 people. Discussion followed. Ms. Chinnici-Zuercher moved to close the Muirfield Dr. pool at 8pm weeknights beginning the first week that Dublin City Schools return to session. Mr. Oleksa seconded the motion. One opposed. All others in favor. Motion approved.

Mr. Zeier presented options where to hold the 2019 Annual meeting. After discussion; The Annual Meeting will be held at the Muirfield Village Golf Club, April 17, 2019 at 6:00pm – 7:00pm.

Mr. Zeier reported the City of Dublin requested an easement to install a pump station to assist with sewer back-ups at Dumfries Ct. After discussion; Mr. Oleksa moved to grant the easement request. Mr. Gaydos seconded the motion. All in favor. Motion approved.

President's Report:

Dr. Fathman reported posts on NextDoor regarding street lights. Discussion followed.

Dr. Fathman reported residents are requesting Muirfield Village to have tighter restrictions requiring dogs to be on leashes. Discussion followed.

6. **NEW BUSINESS**

Mr. Reiner made a recommendation to explore the possibility of installing a Vita Course in Muirfield Village. Discussion followed. The Grounds and Facilities Committee will be directed acquire additional information to present to the Board of Directors.

Mr. Gaydos requested for the Muirfield Village Country Club to be contacted about dead trees located on their property and a red sign. Both can be viewed from Muirfield Dr. After discussion: Mr. Zeier was directed to contact the Country Club requesting the removal dead trees. Mr. Zeier requested permission from the Board that if permitted by the Country Club that association staff can remove the dead trees. Permission granted.

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7. **ADJOURMENT**

Dr. Fathman adjourned the meeting at 6:47pm

Respectfully submitted,

A handwritten signature in blue ink that reads "Paula Linehan". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.

Paula Linehan, Secretary
Muirfield Association, Inc.