

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: July 18, 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 Dr. Robert Fathman. Directors attending; Valerie Brown Marilee Chinnici-Zuercher, Diana Evans, Rory Gaydos, Paula Linehan, Tom Oleksa, and John Reiner. Directors Absent: Michael Russell. Association Staff: Walter Zeier and Chris Carter. Legal Counsel: Jeffrey Kaman. Grounds & Facilities Chair: Pam Ellinger

Mr. Oleksa moved to adjourn from regular business and move to executive session. Mr. Reiner seconded the motion. All in favor. Motion approved.

2. MINUTES OF LAST MEETING

The minutes of the May 16, 2019 meeting of the Board of Directors were sent via email earlier in the week. Ms. Linehan moved to approve the minutes of the May 16, 2019 Board of Directors Meeting; Mr. Oleksa seconded the motion. All in favor. Motion approved.

3. COMMITTEE REPORTS

Grounds & Facilities Committee:

Ms. Ellinger requested for the following individuals to be appointed to the Grounds & Facilities Committee: Ms. Danielle D’Onofrio, Mr. Shawn Sentz, and Ms. Karen Taylor. Mr. Reiner moved for appointment. Dr. Fathman seconded the motion. All in favor. Motion carried.

Civic Action Committee:

Dr. Fathman reported Barry Halpern resigned from the Civic Action Committee.

Dr. Fathman reported the filing deadline to the Board of Elections for Dublin City Council is August 7, 2019.

Dr. Fathman reported the committee is gathering information on candidates for city council. The Committee is gathering information of interests for the residents of Muirfield Village. The committee will send a list of issues to all candidates requesting them to respond in 150 words or less. The responses will be distributed once completed.

Social Activities Committee:

No Report

4. OFFICERS/MANAGEMENT/LEGAL REPORT

General Manager’s Report:

Mr. Zeier reported the pump that operates the waterfall feature at the Muirfield Dr. pond will have to be replaced. Discussion followed.

Mr. Zeier reported there is a leak at the Muirfield Dr. pool. At the end of the pool season American Leak Detection will find the location(s) the pool is losing water at. Once located; American Leak Detection will provide an estimate to make the necessary repairs. Discussion followed. Mr. Zeier will provide follow up information at the September 19, 2019 Board of Directors meeting.

Mr. Zeier reported the playground slide at Glick Rd. was damaged and had to be repaired several weeks ago. The slide has been damaged multiple times, therefore will need to be replaced. Mr. Zeier will present replacement costs at the November 21, 2019 Board of Directors meeting.

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Mr. Zeier reported the walking bridge at the Muirfield Dr. pond will need to be replaced due to natural wear. Discussion followed. Mr. Zeier will provide replacement costs at the November 21, 2019 Board of Directors meeting.

Design Review:

Mr. Zeier presented the list of plans the Design Control Committee reviewed January 1, 2019 through June 30, 2019. Since January 1, 2019, 229 requests have been reviewed by the Committee. 219 of the requests were approved. 95% of requests were approved.

Swimming Pools Report:

Mr. Zeier reported recommendations made by the Pool Manager, Caitlin Piotrowski and comments from residents. Discussion followed. Observations and recommendations will be discussed at the August 23, 2019 Grounds and Facilities Committee meeting then presented in a resident survey for the 2019 pool season.

Treasures Report:

Ms. Chinnici-Zuercher presented Profit & Loss Statement. Discussion followed.

Mr. Zeier reported on behalf of Ms. Chinnici-Zuercher that all PNC banking accounts except for one will be closed and moved to Alliance Bank.

Presidents Report:

Dr. Fathman presented a list of resident comments. Discussion followed.

Dr. Fathman reported resident, Michael Grodhaus, is in the process of the dissolution of Citizens for Responsible Zoning. \$14,000.00 remains in the treasury. Many contributors have moved and can't be located. Mr. Grodhaus has discussed donating the money to plant trees to provide additional screening from the Epcon Properties for the residents on Deeside Dr. Discussion followed. Additional information will be presented at the November 21, 2019 Board of Directors meeting.

Dr. Fathman reported conversations with Megan O'Callaghan regarding cable boxes that are in disrepair in Muirfield Village. Several cable boxes have been repaired or replaced. Dr. Fathman requested for residents reporting cable boxes to give an accurate location with information of with utility company it belongs to.

5. **OLD BUSINESS:**

Ms. Linehan asked Mr. Zeier about the condition of the ponds that have been dredged to improve the quality of the ponds. Mr. Zeier reported the quality of the ponds have improved considerably.

6. **NEW BUSINESS**

Ms. Brown reported the sod netting around the pond at Stansbury is starting to deteriorate and falling into the pond. Mr. Zeier will instruct association staff to remove the netting.

7. **ADJOURNMENT**

Dr. Fathman adjourned the meeting at 6:23pm.

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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.