

Minutes for Grounds and Facilities Committee
August 29, 2016

I. Attendees: Louis Burns, Ray DiRossi, Pam Ellinger, Lonnie McLaughlin, Alesia Miller, Tom Oleksa, Mark Ransom, Pat O'Loughlin and Walter Zeier

Absent: Rory Gaydos

II. Call to Order – Tom Oleksa at 5:30 PM

III Approval of Minutes – Motion to approve June 2016 minutes by Alesia Miller and Second by Pam Ellinger. Motion approved.

IV. Walter Zeier's Report

Mailboxes – Approximately 1000 mailboxes were completed during 2015, and approximately 550 year-to-date 2016, with another approximately 200 to be completed prior to year-end 2016. The mailbox project will be 73% complete by year-end 2016

Fence – Approximately 1.5 miles of new fence was installed during 2015, and approximately 1 mile year-to-date 2016, with another approximately one-quarter mile to be completed prior to year-end 2016. The fence project will be approximately 45% complete by year-end 2016

Tree Removal – Approximately 700 dead trees have been removed during 2016, and another approximately 300 will be removed prior to year-end 2016.

Bruckner Farm – No houses are reported to have been sold. Walter will review the creek and effluent that flows from Bruckner to determine if any remedial action is required

V. Old Business

1. Swimming Pools – The Holbrook pool continues to lose water due to a leak, and the Glick Rd. pool has recently started to lose water at a significant rate due to a leak. A contract has been executed with a company that will investigate the leaks at both pools during September, with a goal of completing any necessary repairs by year-end 2016. In any event, the pools will be repaired by Opening Day, 2017

2. Security – Vandalism continues at the Glick Rd. pool as the restrooms are open twenty-four hours per day. The Board has approved the solicitation of bids for a high definition security camera system, which bids will be reviewed at the November 2016 Board meeting. The Board has requested the names of reputable companies that can provide bids. The security system will potentially be installed by spring, 2017.

3. Residents' Directory – To date, approximately 125 residents have requested inclusion in the online directory, which represents approximately 5% of the Muirfield community.

VI New Business

1. Gazebo Refurbishment – The gazebo adjacent to the pond on Murifield Drive is undergoing a significant refurbishment, including the redesign and replacement of all railings; replacement of deteriorated decking, and repainting. The project will be completed during Fall, 2016.
2. The date of the October, 2016 has been changed to October 24, 2016 in order to not conflict with Dublin Trick-or-Treat on October 31.
3. It was recommended that the next email Eblast include a reference to The City of Dublin having assumed responsibility for maintenance of 129 islands and common areas within Muirfield, with the remaining 20 islands/common areas being the responsibility of Murifield. This has enabled Muirfield to accelerate the mailbox, tree removal and fence replacement projects.

VII Adjournment

1. Meeting was adjourned at 7:00 PM