

Minutes for Grounds and Facilities Committee  
June 27, 2016

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

Absent: Rory Gaydos, Pat O'Loughlin

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

III Approval of Minutes – Motion to approve April 2016 minutes by Alesia Miller and Second by Lonnie McLaughlin. Motion approved.

IV. Walter Zeier's report:

1. Effective July 1, 2016, the City of Dublin will assume the responsibility for the maintenance of 129 islands and common areas within Muirfield which includes the center median of Muirfield Drive.
2. Muirfield will retain responsibility for the maintenance the entrances, 22 islands, and approximately 200 acres of common area. Walter estimates Dublin's assumption of this maintenance responsibility will provide Muirfield with considerable savings. As employees have been engaged for the season, their reassignment to the mailbox and fence projects, along with tree removal, will accelerate all their completions. Walter reports that in excess of 700 trees have been removed, and approximately 1600 mailboxes have been refurbished, year-to-date.
3. Swimming Pool and Spa – The Health Department recently inspected and approved the Muirfield pools. Tile on the spa has been temporarily repaired, with a permanent repair solution to be determined at such time as the spa is closed for the season. It was also noted that the Holbrook swimming pool is losing approximately one inch of water per day, the cause of which will be determined after the pool is closed for the season.
4. Five new dog waste receptacles were installed during June. There are now seven such receptacles within Muirfield, and consideration will be given to the installation of additional ones in the future.

V. Old Business

1. Utilities are being installed at the in Bruckner Farm area. It appears that no contracts for the purchase of individual lots have been concluded.
2. Consideration is being given to the installation of new video security systems for the swimming pools.
3. Inclusion in the Resident Directory has not been as large as anticipated.
4. It was recommended, the next Email Blast include notes on the change in the maintenance contract with the City; the good report from the county on the pool and the need for proper conduct at both pools; an update on the status of Buckner Farm property; and the continuation of our memorial project.

VI New Business

1. None

VII Adjournment

1. Meeting was adjourned at 7:15 PM