

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: January 25, 2017

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 Michael Grodhaus. Present: Marilee Chinnici-Zuercher, Chris Curry, Robert Fathman, John Reiner, Diana Evans. Directors Paula Linehan and Michael Russell arrived later in the meeting. Director Warren Fishman was excused. Staff attending: Walter Zeier, and Chris Carter. Legal Counsel: Jeffrey Kaman.

2. MINUTES OF LAST MEETING

The minutes of the November 16, 2016 meeting of the Board of Directors were sent via email earlier in the week. John Reiner moved to approve the minutes of the November 16, 2016 Directors Meeting, seconded by Chris Curry. All in favor. Motion passed

3. EXECUTIVE SESSION

Deed Violation Report

Mr. Grodhaus moved to ratify revocation of privileges from those properties where normal notification procedures were followed with no correction. Mr. Reiner seconded the motion. All in favor. Motion passed.

4. COMMITTEE REPORTS

Grounds & Facilities Committee

None

Nominating Committee

Directors Robert Fathman, Warren Fishman, and Michael Russell informed the committee they are seeking reelection. At this time there are no additional candidates. A post on the Association website and e mails will be sent to apply if interested in serving on the Board of Directors. The association office will forward applications to the nominating committee. Deadline for applications will be by the March 15, 2017 Board of Directors meeting.

5. OFFICERS/MANAGEMENT/LEGAL REPORT

President's Report:

Mr. Grodhaus reported the annual meeting date is April 19, 2017 to be held at the Muirfield Village County Club. The annual meeting will hold a meet and greet at 6:30pm with the meeting beginning at 7:00pm. Refreshments and Hors d'oeuvres to be served.

Financial Report:

Mr. Zeier presented the proposed additional Capital Expenditures for 2017. After discussion, Mr. Fathman moved to approve the additional 2017 Capital Expenditures with the exception of the trellis' to be located at the Glick Rd. and Holbrook pools. The directors asked Mr. Zeier to look into alternate shade. Mr. Zeier will present shade options at the March 15, 2017 meeting. Ms. Chinnici-Zuercher seconded the motion. All in favor. Motion passed

Mr. Zeier presented three bids of the maintenance facility and association office expansion. After discussion, Ms. Chinnici-Zuercher moved to approve \$500,000.00 for the expansion. Mr. Reiner seconded the motion. All in favor. Motion passed.

Design Review Report

Mr. Zeier presented the list of plans the Design Control Committee has reviewed during the past two months. Mr. Zeier reported that 671 plans have been reviewed through December 31, 2016.

Mr. Zeier reported yearly total of plans for the following years. 2014: 550 reviewed, 2015: 604 reviewed, 2016: 671 reviewed. There were no questions.

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General Manager's Report

Mr. Zeier reported that once the weather remains above freezing the maintenance staff will air test swimming pool lines to locate a leak at the Glick Rd. swimming pool.

6. **Old Business**

None

7. **New Business**

Draft of the Civic Action Committee Charter

Draft of the Muirfield Social and Activities Committee Charter

Revisions of the drafts will be made of both committee charters; including a charter for the Grounds and Facilities Committee will be tabled until the March 15, 2017 Board of Directors meeting.

8. **ADJOURNMENT**

Due to business conflicts Ms. Chinnici-Zuercher left the meeting at 6:30pm.

Mr. Grodhaus adjourned the meeting at 7:18pm..

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.