Grounds and Facilities Committee minutes for Monday, August 31, 2015

Attendees: Burns, Gaydos, Longstreth, McLaughlin. Miller, Oleksa, Ransom, and Zeier

Absent: Ellinger and O'Loughlin

I. Call to Order- Tom Oleksa at 5:30

II. Approval of June 22 2015 Minutes: Lonnie McLaughlin moved for approval; Gary Longstreth seconded. Motion passed.

III. Walter's Overall Report

- Both pools ran smoothly this summer with little complaints and no major problems with the facilities. Both pools will close for the season on Labor Day. Only concern is the loss of some water at the Glick Rd. pool. This will be studied further after closing for the season.
- 2. Fence replacement is progressing according to schedule with the completion of 745/Glick Rd. to Muirfield Dr. section installed and painted, this year.
- 3. Mailbox painting and installation of new numbers is also progressing as planned.
- 4. Some of the tunnels have paint peeling. If they belong to the Association, they will be painted before cold weather.
 The City tunnels have stones continuing to loosen and fall. This Committee will step up communications with Dublin to get the problem fixed.
- 5. Ash tree removal continues on an as-needed and time permitting basis.
- 6. Alesia Miller provided Walter with 5 potential sites for additional wooden benches which he will investigate.

IV. Old Business:

- 1. The new electronic Resident Directory was discussed as to the progress Erin Hull has made in creating a model. Pros and Cons were provided and an up-date will be ready for the next meeting.
- The suggestion was made to take pictures of the families who have purchased Memorials and publish them in the fall communication to Homeowners providing Recognition and should also help promote the project.
- 3. The "Art for Muirfield" Project was discussed and three areas were decided upon to take forward: 1. In the middle of the Holbrook Lake (possibly with a fountain); 2. In or near The Glick Rd. Fountain; and 3. Brand Road Roundabout.

V. New Business:

After discussion, the topic was tabled by Tom Oleksa with the suggestion that all members consider questions and who to actually contact and be prepared at our next meeting to consider if the project has merit, who will participate and a time table for results.

2. Mark Ransom provided three islands in need of major attention. It was decided that all three are owned by the City. Mark and Walter agreed to contact the City Forester.

IV. Adjournment:

Meeting adjourned at 7:00 PM

Next (and LAST) Meeting this year: October 26, 2015