

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: January 27, 2014

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 President, Jeffrey Stucke. Present: Mr. Stucke, Michael Grodhaus, Diana Evans, Robert Fathman, Paula Linehan and Michael Russell. Directors Curry, Reiner and Fishman were excused. Also attending: Walter Zeier, Sandy Moreland, and Erin Hull. Legal Counsel: Jeffrey Kaman.

2. MINUTES OF LAST MEETING

The minutes of the November 2013 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Fathman moved to approve the minutes as presented. Mr. Grodhaus seconded the motion. The motion was unanimously approved.

3. GUESTS

Paige DeWalt, Stephanie Iacono, Leslie Ungerott, Sharilynne Cline, Julie Smith and Pam Stein represented the Muirfin Swim Team. Ms. Smith addressed the directors asking for a donation of \$1,500 to help defray the team's expenses. She said there are 165 swimmers from 100 Muirfield families participating on the team. The group acknowledged the Association's past assistance by staffing the pool front desk and allowing the club to sell snacks. In addition to the donation, the group also asked that the Association be responsible for scheduling lifeguards for Muirfin practices and meets; the group would continue to pay guards during practices and meets.

The Directors agreed to take the club's requests under advisement and will respond as soon as possible.

4. COMMITTEE REPORTS

A. Grounds & Facilities Committee:

No meeting through winter months

B. The Civic Acton Committee:

a) Mr. Fathman reported the Muirfield Village Civic Association's Annual Meeting was held January 26, 2014 with 48 members attending the business meeting. All current officers were re-elected. Mr. Ken Richardson, City of Dublin, was the featured speaker, reporting on the proposed Glick Rd. and Muirfield Dr. public pathway construction; and style, wattage, location of proposed replacement street lights. The directors encourage all lights to be identical throughout the entire village.

b) Mr. Fathman reported the section of the city's public path running on the south side of Glick Rd., from Davington Dr. to Muirfield Dr. will likely replace a section of Muirfield's private path in that area. Directors will continue discussion on the options and requested that Mr. Hammersmith, City Engineer, be invited to the March board meeting.

c) Mr. Fathman reported that Tom Weihe, a resident of Muirfield Village, is on the development board of Ohio University. This group is looking for Muirfield Village homes where students could live during their college/medical school years.

Mr. Kaman stated that there is no provision in the Muirfield deed that would prohibit renting a room, however, there may be a provision in the Dublin City Code that prohibits renting rooms (sub-leasing versus donation).

- C. Nominating Committee:
 - a) Mr. Grodhaus reported that a final slate of candidates will be presented for nomination at the March board meeting.
 - b) Because of the amount of paperwork that needs to be prepared for the annual meeting, the next Board of Directors meeting is being moved up to Monday, March 3, 2014.

5. **FINANCIAL REPORT**

No report. Auditors, Pritchett, Dlusky, Saxe & Keller, Ltd. will begin the annual financial review in early February.

6. **OFFICERS/MANAGEMENT/LEGAL REPORT**

- A. Design Review Report:

Mr. Zeier presented the list of plans the Design Control Committee has reviewed during the past two months. There were no questions.
- B. Deed Violation Report:
 - a) Ms. Evans moved to revoke privileges from two properties that have long-term deed violations. Mr. Stucke seconded the motion. All were in favor.
 - b) Directors agreed that in situations where the deed violation is a missing mailbox cap, a notice will be sent to the property owner, informing them that if the cap is not replaced within 20 days, staff will replace the cap and the cost will be added to the owners' fees.
- C. Electronic Communications Report:
 - a) Mr. Zeier reported that 877 residents have signed up for electronic communications.
 - b) Mr. Zeier reported that the original website developers incorrectly set up charges for collecting credit card payments through our website. While a percentage convenience fee is not permitted, a handling fee is permitted. To cover credit card costs, the directors approved a \$30 handling fee.
 - c) Mr. Zeier reported that online voting ballots and information will be activated when the annual meeting and ballots are sent in mid-March.
 - d) Ms. Hull reported 588 Muirfield residents have registered for the online Members Area. Paying invoices online and voting information will be added to the Members Area soon. Swim lesson registration will be available when classes become available as will requests for extended family guest passes.
- D. President's Report:
 - a) Mr. Stucke announced the Annual Meeting is set for 8:00 pm, Wednesday, April 2, 2014 at The Country Club at Muirfield. A social time with snacks and a cash bar will be available from 7:15 – 8:00 pm. An extended report from the Design Control Committee will be the highlight of the meeting. Paula Linehan will lead the report with John Reiner and Richard Taylor assisting in the presentation.
 - b) The directors agreed to fund the Home Improvement Seminars again this year Ms. Linehan will take care of details.

EXECUTIVE SESSION

With funding issues to discuss, Mr. Fathman moved to adjourn to Executive Session. Mr. Grodhaus seconded the motion. All were in favor. Motion passed.

Mr. Fathman moved to adjourn Executive Session and return to the regular business meeting. Mr. Russell seconded the motion. All were in favor. Motion passed.

Due to business conflicts, Mr. Stucke left the meeting. Mr. Grodhaus presided over the remainder of the meeting.

7. **OLD BUSINESS**

A. Mr. Zeier reported he met with representatives from the Muirfield Village Golf Club and the landscape company doing the restoration work from damages during the Presidents Cup. After viewing the site, the golf club and the landscape company representatives agreed to remove the initial attempts to restore the land and perform restoration at Mr. Zeier' supervision and agreement.

8. **NEW BUSINESS**

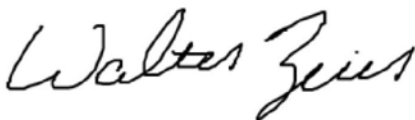
A. Due to the large amount of paperwork to prepare for annual meeting, the directors agreed to reschedule the March board meeting to Monday, March 3, 2014.

B. The association's skid loader burned due to an electrical short and must be replaced. Ms. Linehan moved to approve funds, up to \$43,000, to replace the skid loader. Mr. Fathman seconded. All were in favor. Motion passed.

9. **ADJOURNMENT**

Mr. Fathman moved to adjourn the meeting. Ms. Linehan seconded the motion. All in favor. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.