

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: November 18, 2015
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 Vice President, Grodhaus. Attending: Michael Grodhaus, Chris Curry, Diana Evans, Robert Fathman, Warren Fishman, and John Reiner. Directors Linehan, Russell and Stucke were excused. Staff attending: Walter Zeier, Sandy Moreland, Chris Carter and Erin Hull. Legal Counsel: Jeffrey Kaman. Others attending: Tom Oleksa, Grounds & Facilities Committee representative.

2. MINUTES OF LAST MEETING

- The minutes of the September 16, 2015 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Reiner moved to approve the minutes of the September 16, 2015 Directors Meeting, seconded by Mr. Curry. All in favor. Motion passed

3. FINANCIAL REPORT

- Profit & Loss Statement

Mr. Zeier presented Profit & Loss Statement and Balance Sheet through October 31, 2015. There were no questions.

- Capital Expenditures Budget

Mr. Zeier presented the proposed Capital Expenditures for 2016. After discussion, Mr. Reiner moved to approve the 2016 Proposed Capital Expenditures Budget as presented. Ms. Evans seconded the motion. All in favor. Motion passed

- Operating Budget

Mr. Zeier presented the proposed Operating Budget for 2016. After discussion, Mr. Fathman moved to approve the 2016 Proposed Operating Budget as presented. Ms. Evans seconded the motion. All in favor. Motion passed

4. EXECUTIVE SESSION

- With legal issues to discuss, Mr. Reiner moved to adjourn to Executive Session. Mr. Fishman seconded the motion. All were in favor. Motion passed.
- Mr. Reiner moved to adjourn Executive Session and return to the regular business meeting. Mr. Curry seconded the motion. All in favor. Motion passed.

5. COMMITTEE REPORTS

- Grounds & Facilities Committee

Mr. Oleksa reported this committee appreciates staff's quick, efficient service with the fence and mailbox project.

The committee reviewed the deteriorating condition of the city tunnels/guardrails. After communication with the city, a repair plan in place, with repairs starting next year.

Ms. Hull assisted Mr. Oleksa in proposing an online resident directory. The directory would be placed in the secure members' area of the Association's website and would be completely voluntary.

Announcement would likely occur at the annual meeting, April 2016. Discussion followed about privacy issues and pros/cons of having a printed version available in addition to the electronic version.

Mr. Fathman moved to approve funds to go forward with an electronic resident directory. Mr. Fishman seconded the motion. All in favor. Motion passed.

Due to business conflicts, Mr. Reiner left the meeting at 6:15 pm.

- **Civic Acton Committee**

Mr. Fathman reported that the Civic Action Committee received good responses from political candidates who were presented with pertinent questions before the November elections.

- **Nominating Committee**

Mr. Grodhaus appointed Mr. Fishman, Mr. Fathman and Mr. Curry to gather a slate of candidates for positions on the Board of Directors and Grounds & Facilities Committee. At least three candidates are needed to fill positions on these groups.

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

- **Deed Violation Report**

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

- **Design Review Report**

Mr. Zeier reported that over 580 plan requests have been submitted this year for review.

- **General Manager's Report**

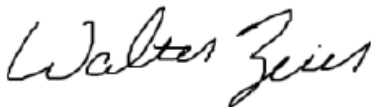
Mr. Zeier reported the City of Dublin is requesting an easement for the land where the city water fountain was constructed (Glick Rd/Muirfield Dr). The city neglected to obtain the correct easements at the time the fountain was constructed.

The City of Dublin is requesting two easements where small sections of Muirfield land will be used for pathway construction. Mr. Fathman moved to grant easements to the City of Dublin for the land where the fountain is located and small sections where city pathways will be constructed. Ms. Evans seconded the motion. All in favor. Motion passed.

7. **ADJOURNMENT**

- Mr. Fishman moved to adjourn the meeting. Mr. Grodhaus seconded the motion. All in favor. Motion passed. Meeting adjourned at 7:00 p.m.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.