

Minutes for Grounds and Facilities Committee  
June 25, 2018

I. Attendees: Pam Ellinger, Alesia Miller, Lonnie McLaughlin, Ray DiRossi, Walter Zeier, Tom Oleksa

Absent: Mark Ransom, Kyle Lucus

II. Call to Order – Pam Ellinger at 5:30 PM

III. Approval of Minutes – Motion to approve April 30, 2018 minutes was proposed by Ray, seconded by Lonnie, and approved

IV. Unfinished business

1. Pollinator Garden

Installation to start mid Summer

2. Lonnie reviewed the resident survey comments related to soccer related questions. There were 92 responses with 59 in favor a installing a soccer field. Proposed locations were in field near the Association office and field by Glick Rd pool.

Committee does not recommend the installation of a designated soccer field for the following reasons:

Not a strong resident interest in having this amenity;

Not adequate field and parking space;

Interested residents can bring nets and set-up a temporary field area.

3. Discussion resumed related to enforcement of our regulations. Mark reviewed the CC&R's and concluded that no one regulation seems to be more important than the other. Committee does not recommend a change to our current reactive vs. proactive enforcement policies. The process of residents reporting violations and staff recognizing violations is the most cost effective method of dealing with issues.

4. Seventeen (17) survey comments criticized the street signage. Since the City of Dublin will assume responsibility for them during 2019, we will not be researching solutions.

5. Two prior technology recommendations were approved by the Board.

Kyle had suggested that updates to the website that would allow quick reference to path maps, alerts, pool hours, etc. and would be preferable to creating an app. Erin is researching how to add Google Maps to our site and how to implement Kyle's suggestions.

Ray suggested that a boiler plate response be written so that G&F members could respond to requests that appear on Nextdoor Muirfield Village for repairmen and contractors. We would refer them to the Muirfield List that is located on our website.

## V. New Business

1. There are currently six (6) resident members on the G&F committee. Nine (9) members is the goal. We discussed how to attract new members. An e-mail blast should be effective. Will review this with the Board and ask for their suggestions.
2. A resident near Springburn asked that a dog waste station be moved so that it is not visible from their window. Committee agreed with the resident. The right should be reserved to return the station, if necessary, to the same general location.
3. Residents are concerned about the health of our ponds. Pond maintenance will be ongoing. During 2018, dredging and aeration will occur in the Quinn Abbey and Brand Road ponds. The smallest ponds seem to have the largest algae issues. Within the next 10 years, all ponds will be cleaned.
4. A resident suggested that we allow pool attendees to charge concession purchases to their personal accounts. Committee does not recommend this process due to increased bookkeeping requirements, cost to administer and collect.

## VI. Adjournment

Meeting was adjourned at 7:00 PM