

Muirfield Association, Inc.

Minutes of Board of Directors Meeting

Meeting Date: September 17, 2020

Meeting Place: Due to the concerns of COVID-19 (Coronavirus) for the safety of Board Members, Staff, Legal Counsel, and Guests the Board of Directors meeting was held via teleconference.

1. CALL TO ORDER

Meeting called to order at 4:30 p.m. by Board President Dr. Robert Fathman. Directors attending Valerie Brown, , Diana Evans, Rory Gaydos, Paula Linehan, Tom Oleksa, John Reiner, and Michael Russell. Absent: Marilee Chinnici-Zuercher. Staff attending Walter Zeier, Chris Carter, and Kathy Carney. Legal Counsel: Jeffrey Kaman. Guests attending: Ray DiRossi, Muirfield Social Activities Committee, Pam Ellinger, Grounds & Facilities Committee

Dr. Fathman moved to adjourn from regular business and move to executive session. Ms. Evans seconded the motion. All in favor. Motion approved.

2. MINUTES OF LAST MEETING

The minutes of the July 23, 2020 meeting of the Board of Directors were sent via email earlier in the week. Mr. Oleksa moved to approve the minutes of the July 23, 2020 Board of Directors Meeting; Ms. Linehan seconded the motion. All in favor. Motion approved.

3. COMMITTEE REPORTS

Grounds & Facilities Committee:

Ms. Ellinger provided via email landscape plans to update various Muirfield Village entrances. Discussion followed.

Mr. Zeier requested \$20,500.00 for entrances and additional grounds maintenance. Discussion followed. Mr. Gaydos moved to approve the requested amount. Ms. Evans seconded the motion. All in favor. Motion approved

Civic Action Committee:

Dr. Fathman presented a list of accomplishments of the CAC to the Directors via e mail.

Social Activities Committee:

Mr. DiRossi reported all events have been cancelled this year due to COVID-19. Mr. DiRossi reported the Brunch with Santa event has been cancelled. Mr. DiRossi reported the committee is discussing an alternate event to hold in place of Brunch with Santa. Mr. DiRossi will provide an update at the November 19, 2020 Board of Directors meeting.

4. OFFICERS/MANAGEMENT/LEGAL REPORT

Treasures Report:

Mr. Zeier presented Profit & Loss Statement. Discussion followed.

General Manager's Report:

Mr. Zeier reported the tennis courts at Glick Rd. are almost completed.

Mr. Zeier reported on the 2020 pool season. Discussion followed.

Mr. Zeier reported that Association grounds crew are preparing for fall projects and clean up. Discussion followed.

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Design Review:

Mr. Zeier presented the list of plans the Design Control Committee reviewed January 1, 2020 through August 31, 2020. Since January 1, 2020, 596 requests have been reviewed by the Committee. 94% of requests have been approved.

Presidents Report:

Dr. Fathman directed Association staff to send an e mail to residents that political signs may not be placed in yards until October 13, 2020 and must be removed 3 days post-election.

Dr. Fathman reported the City of Dublin is requesting an easement on Glick Rd. to install a shared pathway. Discussion followed. Ms. Evans moved to grant a tentative approval of the purposed easement until Mr. Kaman reviews the request. Mr. Zeier will be permitted to proceed once Mr. Kaman approves the request. Mr. Oleksa seconded the motion. All in favor. Motion carried.

Dr. Fathman reported the City's Community Development Committee voted on restrictions to limit the use of homes in Dublin to be rented as Airbnb's or Vrbo's. The restrictions will be addressed by Dublin City Council in a few weeks.

5. **ADJOURNMENT**

Dr. Fathman adjourned the meeting at 6:11pm.

Respectfully submitted,



Paula Linehan, Secretary
Muirfield Association, Inc.