

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: July 19, 2016

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 Board President Grodhaus. Present: Michael Grodhaus, Marilee Chinnici-Zuercher, Diana Evans, Robert Fathman, Warren Fishman, Paula Linehan, John Reiner, Michael Russell. Director Chris Curry was excused. Staff attending: Walter Zeier, Sandy Moreland, and Chris Carter. Legal Counsel: Jeffrey Kaman. Others attending: Tom Oleksa, Grounds & Facilities Committee representative, Mindy Miller, Ray DiRossi, and Kristina Ledford Muirfield Village Civic Association.

2. EXECUTIVE SESSION

Mr. Grodhaus moved to adjourn to executive session for Right-to-Hearing requests, and Muirfield Village Civic Association Discussion. Ms. Chinnici-Zuercher seconded the motion. All in favor. Motion passed.

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

3. MINUTES OF LAST MEETING

The minutes of the May 18, 2016 meeting of the Board of Directors were sent via email earlier in the week. Mr. Grodhaus moved to approve the minutes of the May 18, 2016 Directors Meeting, seconded by Mr. Fishman. All in favor. Motion passed.

4. COMMITTEE REPORTS

Grounds & Facilities Committee:

Mr. Oleksa reported that this committee is pursuing information and costs to update the security systems at the pool facilities due to increased trespassing and vandalism.

The committee expressed disappointment in the lack of interest for the online resident directory.

Muirfield Village Civic Association:

Ms. Miller expressed concerns that the Civic Association is losing funds due to the N2 Publications magazine interests in Muirfield Village. After discussion, Mr. Fishman, Ms. Chinnici-Zuercher and Mr. Grodhaus were named to a sub-committee to find ways to assist the volunteer group.

5. OFFICERS/MANAGEMENT/LEGAL REPORT

President's Report:

Due to an increase in burglaries and vandalism, Mr. Grodhaus requested the association send an alert to the residents in the next email blast.

Financial Report:

Mr. Zeier presented Profit & Loss Statement and Balance Sheet for the period ending June 30, 2016. There were no questions.

Design Review Report:

Mr. Zeier presented the list of plans the Design Control Committee has reviewed during the past two months. Since January 2016, the committee has reviewed 335 requests for changes/additions to Muirfield properties. Of that number, only 39 requests have been totally disapproved.

Deed Violation Report:

Mr. Reiner moved to ratify revocation of privileges from those properties where normal notification procedures were followed with no correction. Ms. Evans seconded the motion. All in favor. Motion passed.

6. OLD BUSINESS

Mr. Zeier reported that many dead trees still need to be removed from the Stansbury area by the developer as part of their agreement with the Association. M/I Homes will be notified of the tree removal and work that needs to be completed on the retention basin.

Mr. Zeier reported that Rocky Fork Landscape Co. has taken over mowing responsibilities of the city rights-of-way in Muirfield Village. The Association's contract ended June 30, 2016.

7. NEW BUSINESS

Mr. Zeier requested funds to purchase a new all-encompassing software package for the office. The Village Management Software will allow greater efficiency. After discussion, Mr. Fathman moved to approve \$15,500 funds to purchase the VMS package and \$2,000 annual maintenance contract. Ms. Chinnici-Zuercher seconded motion. All in favor. Motion passed.

Mr. Zeier requested approval of \$5,500 to purchase an aeration system for the Muirfield Greene pond to help control algae growth. Mr. Russell moved to approve funds. Mr. Reiner seconded motion. All in favor. Motion passed.

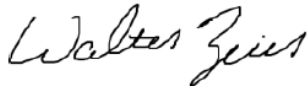
8. OTHER BUSINESS

Mr. Reiner offered to pay for a renovation of the small golf practice area (Smuirfield) at the southeast corner of Glick/Muirfield Dr. Mr. Fathman moved to approve \$5,500.00 toward the costs of renovating the Smuirfield area. Mr. Fishman seconded the motion. Seven in favor. None opposed. Mr. Reiner abstained. Motion carried.

9. ADJOURNMENT

Mr. Russell moved to adjourn the meeting. Mr. Fishman seconded the meeting. All in favor. Meeting adjourned at 8:22 pm.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.