

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: May 18, 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 Vice President Grodhaus. Attending: Michael Grodhaus, Marilee Chinnici-Zuercher, Chris Curry, Diana Evans, Robert Fathman, Warren Fishman, Paula Linehan and John Reiner. Staff attending: Walter Zeier, Sandy Moreland, and Chris Carter. Legal Counsel: Jeffrey Kaman. Others attending: Leslie Ungerott, Muirfins Swim Team.

2 MINUTES OF LAST MEETING

The minutes of the March 16, 2016 meeting of the Board of Directors were sent via email earlier in the week. Mr. Fathman moved to approve the minutes of the March 16, 2016 Directors Meeting; seconded by Mr. Reiner. All in favor. Motion passed.

3 EXECUTIVE SESSION

Mr. Grodhaus moved to adjourn to executive session for Right-to-Hearing requests. Ms. Evans seconded the motion. All in favor. Motion passed.

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

4 GUESTS ADDRESSING BOARD

Ms. Leslie Ungerott, president of the Muirfins Swim Team, requested that the board provide funds to replace the swim records board at the Glick Rd pool. Mr. Fathman moved to approve spending Association funds, up to \$1,000, toward the cost of a replacement records board, asking that the Muirfield Association be recognized for its contribution. Ms. Linehan seconded the motion. All in favor. Motion passed.

5 COMMITTEE REPORTS

None

6 OFFICERS/MANAGEMENT/LEGAL REPORT

President's Report

None

Financial Report

Mr. Zeier presented Profit & Loss Statement for the period ending April 30, 2016. No questions. No progress on building expansion plans.

General Manager's Report

Mr. Zeier asked the directors for permission to diversify association funds among some larger, secure banking institutions that offer a higher interest rate. After discussion, Mr. Reiner moved to approve the Association's General Manager diversify association funds to several large, secure FDIC-insured banking institutions to gain better interest rates. Mr. Fishman seconded the motion. All in favor. Motion passed.

Design Review Report

Mr. Zeier presented the list of plans the Design Control Committee has reviewed during the past two months. Over 126 requests have been reviewed in that space of time, keeping staff busy.

Deed Violation Report

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

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7 **EXECUTIVE SESSION**

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8 **OLD BUSINESS**

Mr. Zeier reported only 150 residents have signed up for the online resident directory so far. The directory will go live June 1, 2016. Reminders of this opportunity will be sent to residents via email blasts.

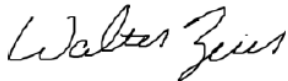
9 **NEW BUSINESS**

Mr. Zeier attended a HOA manager's conference in Florida recently and found a number of possible tools that could streamline and automate office paperwork. More information will be presented at the July board meeting.

10 **ADJOURNMENT**

Mr. Fathman moved to adjourn the meeting. Ms. Linehan seconded the meeting. All in favor. Meeting adjourned at 7:16 pm.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.