

Grounds and Facilities Committee Meeting Notes for Monday, April 27, 2015

Attendees: Tom Oleksa, Rory Gaydos, Pam Ellinger, Alesia Miller, Louis Burns, Pat O'Loughlin and Walter Zeier

Absent: Mark Ransom, Gary Longstreth

- I. Call to Order - Tom Oleksa at 5:30
- II. New Committee Members
 1. Mark Ransom was recently elected to serve a three term on the Committee. Fred Faber resigned from the Committee and has moved to South Carolina. The Committee recommended that Lonnie McLaughlin be asked to serve out Fred's unexpired term.
- III. Approval of Minutes
 1. Minutes were approved
- IV. Walter's report on current activities
 1. Recently acquired a mulch blower to facilitate bed preparation. It has saved time and uses less mulch.
 2. Poplar wood will be used to install and repair the perimeter fence. Style will remain unchanged. The posts will be secured in the ground with concrete and wrapped at the bottom with metal to protect them from the weed trimmer.

To save money, all work will be performed by Association staff. The fence project will be completed in 5 phases and is expected to take 5-6 years to complete. A phase schedule is being prepared and will be available for residents so that they will know when the fence work will be performed in their neighborhood.
 3. Tennis courts and pickle ball outline on tennis court will be available by Memorial Day.
 4. Entrances will be planted by mid-May.
- V. Discussion of Annual Meeting
 1. Everyone agreed that the information provided to residents was helpful. In the future, the Board should try to condense the Annual Meeting into a two and half hour event.

VI. Discussion of suggested projects for 2015

1. Entrances
2. Benches
3. Electronic Communications
4. Incentives to encourage residents to update the house and landscaping

VII. Discussion regarding forming of sub committees

1. In prior years, Committee members selected a sub-committee which focused on Landscaping, Facilities or Communications. This arrangement was discussed and we decided to form sub-committees on an as needed basis.

VIII. Election of Officers

1. The following agreed to serve and were elected as officers for 2015:
Tom Oleksa – Chairman
Rory Gaydos – Vice Chairman
Pam Ellinger – Secretary

IX. Unfinished Business

None

X. New Business

1. New bench is being installed by the lake at Din Eidyn.
2. Muirfield Recycling Fundraiser for Children being held at TCC on May 3
3. Muirfield Village Garden Club is dedicating a Blue Star Memorial marker on June 14 at the Dublin Cemetery.

XI. Adjournment

Meeting was adjourned at 7:00 pm. In response to the survey, several residents made negative comments about the Crossgate entrance area. After adjournment, the Committee members toured the adjacent Muirfield Village Golf Club parking lots to view the issues.

Future 2015 Meeting Dates – June 29, August 31 and October 26