

Muirfield Association, Inc.
Board of Directors Meeting

- Meeting Date:** May 20, 2013
- Meeting Place:** Muirfield Association Office
8372 Muirfield Dr., Dublin, OH 43017
- Start Time:** 4:30 p.m.
- Attendance:** Trustees: Chris Curry, Robert Fathman, Warren Fishman, Michael Grodhaus, Paula Linehan, Peggy Pace, John Reiner, Michael Russell, Jeff Stucke
Staff: Walter Zeier, Sandy Moreland
Legal Counsel: Jeffrey Kaman
- Guests:** Mr. Tom Oleksa, Grounds & Facilities Committee
Mr. Gary Kurc, Lot 510, Right-To-Hearing
Mr. & Mrs. Brian Kelly, Lot 1689, Right-To-Hearing
- Chaired by:** President, Jeff Stucke
- Call to Order:**
- Meeting called to order by Mr. Stucke.
 - Mr. Stucke welcomed the new director and re-elected directors.
 - Ms. Pace submitted her resignation as her family is moving out of state. A replacement director will be appointed at the next meeting. Mr. Stucke thanked her for her many years of dedicated service.
 - Motion to approve minutes of March 18, 2013 Board of Trustee meeting moved by Ms. Pace. Ms. Linehan seconded. Vote: 9 for, 0 against, 0 abstain. Motion passes 9, 0,0 .
- Executive Session:**
- Mr. Stucke moved to adjourn to executive session for property owners' right-to-hearing. Mr. Curry seconded. Vote:9 for, 0 against, 0 abstain. Motion passes 9, 0,0 .
- Adjourn Executive Session:**
- Due to previous commitment, Mr. Reiner left the meeting at 4:45 pm
- Mr. Fishman moved to adjourn executive session and resume the regular business meeting. Ms. Pace seconded the motion. Vote: 8 for, 0 against, 0 abstain. Motion passes.
- Election of Officers:**
- Mr. Fathman nominated Mr. Stucke as President for the coming year. Mr. Grodhaus seconded the motion. There were no other nominations. All in favor. Motion passed.
 - Mr. Fathman nominated Mr. Grodhaus as Vice President for the coming year. Mr. Fishman seconded the motion. There were no other nominations. All in favor. Motion passed.
 - Mr. Fathman nominated Mr. Zeier as Secretary/Treasurer for the coming year. Ms. Linehan seconded the motion. There were no other nominations. All in favor. Motion passed.

**Grounds &
Facilities
Report:**

- Mr. Tom Oleksa, newly elected chair of the Grounds & Facilities Committee, reported that committee members have been assigned interest areas – landscape, communication and facilities for the coming year. The group is finalizing a recommendation where residents can memorialize family members with a tree, bench or swing placed somewhere on common ground. Details will be emailed to residents in late June.
- Mr. Oleksa said the committee is working with the Dublin Arts Council to find a possible location for a city art project within Muirfield Village. More details will follow as information is gathered.

**Civic
Association
Report:**

- Ms. Jenny Monte, new chair of the Muirfield Village Civic Association, was unable to attend, but forwarded a note reporting the Civic Association's Annual Black & Tan Event netted \$20,000 as a charitable donation to the Dublin Food Pantry.
- She reported the group is updating their website, and planning 'Movies Under the Stars' for July at the Glick Rd. pool.

**Civic Action
Report:**

- Mr. Fathman, Muirfield Village Civic Action Committee (CAC), reported the committee appreciated resolution of the fence issue as the golf club is now agreeing to install a temporary 5' wrought iron fence for golf tournaments. The fence will be taken down after the events. He said the golf club still has unresolved issues with trespassing, vandalism and animal waste. The CAC is cooperating with the golf club trying to educate residents of the 'no trespassing-private property' regulations of both golf courses.

**President's
Report**

- Mr. Stucke reported a meeting was held with the Muirfield Village Golf Club (MVGC) to discuss signage around the course and educating residents of the Muirfield property/golf club boundaries. Mr. Fathman and the Team Solutions group of the CAC will continue to work with the golf club in this effort.
- As a positive outreach to the golf club, Mr. Stucke suggested adding exterior lighting and enhanced landscaping in the open space in front of the office in preparation for the Presidents Cup. Other suggestions: residents should call the police if they see a non-golfer on the course; or approach the person and ask them to leave; write a *Letter to the Editor* thanking the club for the fence resolution; and email residents reminding them not to trespass on golf club properties.

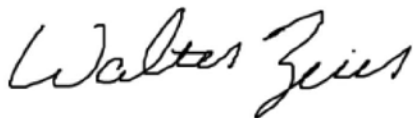
**Executive
Session:**

- Mrs. Pace moved to adjourn to executive session. Mr. Fathman seconded. Vote:8 for, 0 against, 0 abstain. Motion passes 8,0,0 .

- Regular meeting re-convened** - Mr. Fathman moved to adjourn executive session and reconvene the regular business meeting. Mr. Curry seconded the motion. Vote:8 for, 0 against, 0 abstain. Motion passes 8,0,0 .
- Treasurer's Report** - Mr. Zeier presented the Profit & Loss vs. Actual Report and Balance Sheet for period ending April 30, 2013, noting that legal services is over budget due to court cases, the property survey and re-evaluation reviews. He also noted grounds care department is over budget for this period as several accounts were paid in advance for best pricing. He said pool maintenance department will be over budget next period due to repair of the long-term leak in the Glick Rd pool. Extensive repairs were completed last week.
- General Manager's Report** - Mr. Zeier presented the Design Control Committee report ending April 30, 2013, noting that the numbers of exterior plans reviewed are at a record high.
- Mr. Fathman said it was time to take a fresh look at the board appointments, including the Design Control Committee. After discussion, Mr. Fathman moved to change the makeup of the Design Control Committee, retaining the general manager, architect and landscape architect; annually review these positions; and with the recommendation of the design control committee members, appoint a resident representative for up to a two-year term. Mr. Russell seconded the motion. Vote: 8 for, 0 against, 0 abstain. Motion passes 8,0,0 .
- Due to a business commitment, Mr. Stucke left the meeting at 6:50 pm.
Mr. Grodhaus presided over the meeting.
- Mr. Zeier presented a list of deed violations scheduled for revocation. Mr. Fishman moved to revoke privileges from the list of property owners who have not corrected long-term violations. Mr. Curry seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0 .
- Mr. Fishman moved to authorize legal counsel to foreclose on Lots 539A & B, on Craigston Ct. Ms. Pace seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0 .
- Legal Counsel Report** - Mr. Kaman said the MVGC and the PGA has prepared an agreement to use Association common ground for activities surrounding the Presidents Cup golf tournament. Mr. Fathman moved to authorize Mr. Zeier to proceed with legal negotiations with MVGC and PGA on the land use agreement , and give Mr. Stucke authorization to sign the agreement. Mr. Grodhaus seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0 .
- Old Business** - Mr. Zeier reported that additional shade trellises have been constructed at both pools.

- New Business**
- Mr. Zeier reported the Glick Rd tennis courts are closed for repairs. Resurfacing should be completed by Memorial Day. The Holbrook Recreation Complex courts will be repaired later in the summer.
 - Mulching, perennials and shrub plantings helped reduce the number of annual flowers needed for the beds. Over 34,000 annual flowers have been planted at entry landscape beds.
- New Business, cont'd:**
- Both pool facilities will open this weekend, however problems with the chemical feeder on the hot tub continue to be resolved.
 - Ms. Linehan reported that the annual Home Improvement Seminars sponsored by Muirfield Association will be held at The Country Club at Muirfield. The June 26th seminar will feature Leesa Bennett, interior designer, and the July 10th seminar will feature a mini trade show with vendors and materials for viewing.
 - Board members congratulated Mr. Zeier on completion of his degree in Business Administration.
- Adjournment**
- Mr. Fathman moved to adjourn the meeting. Mr. Fishman seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0 . Meeting ended at 7:30 pm.

Respectfully submitted by:



Walter Zeier, Secretary/Treasurer
Muirfield Association, Inc.