

**Muirfield Association, Inc.**  
**Minutes of Board of Directors Meeting**

Meeting Date: September 21, 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, Chris Curry, Diana Evans, Robert Fathman, Warren Fishman, Paula Linehan, Michael Russell. John Reiner was excused. Staff attending: Walter Zeier, and Chris Carter. Legal Counsel: Jeffrey Kaman.

**2. MINUTES OF LAST MEETING**

The minutes of the July 19, 2016 meeting of the Board of Directors were sent via email earlier in the week. Mr. Fathman moved to approve the minutes of the July 19, 2016 Directors Meeting, seconded by Ms. Chinnici-Zuercher. All in favor. Motion passed.

**3. EXECUTIVE SESSION**

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

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

**4. COMMITTEE REPORTS**

None

**5. OFFICERS/MANAGEMENT/LEGAL REPORT**

**President's Report:**

Mr. Grodhaus requested the association send an alert to the residents reminding them of the political sign policy.

**Financial Report:**

Mr. Zeier presented Profit & Loss Statement and Balance Sheet for the period ending August 31, 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. Mr. Zeier reported 146 plans have been reviewed for the period. An increase of 29 plans from the same period last year.

**Deed Violation Report**

Mr. Grodhaus 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.

**General Manager's Report**

Mr. Zeier reported approval for the association building expansion is approved by the City of Dublin.

Mr. Zeier hopes to have bids from contractors by the November 16, 2016 Board of Directors meeting.

**6. Old Business**

Mr. Zeier reported that he has been doing the excavation of the pond for the redesign of Smuirfield. Mr. Zeier reported the mailbox refurbishing project is almost complete. Only 12% of mailboxes remain. Mr. Zeier reported that 1 mile of fence has been replaced this year.

**7. New Business**

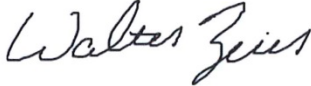
Mr. Grodhaus moved to change the policy regarding basketball equipment to allow the equipment to remain factory black, or forest green. Any logos must be removed or painted over in the color of the equipment. Mr. Fathman moved to approve. Ms. Chinnici-Zuercher seconded the motion. All in favor. Motion passed.

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8. **ADJOURMENT**

Mr. Fathman moved to adjourn the meeting. Mr. Fishman seconded the meeting. All in favor. Meeting adjourned at 7:21 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Walter Zeier".

Walter Zeier, Secretary  
Muirfield Association, Inc.