

Muirfield Association, Inc.
Minutes of Board of Directors Meeting

Meeting Date: March 3, 2014

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 President, Jeffrey Stucke. Present: Mr. Stucke, Michael Grodhaus, Diana Evans, Robert Fathman, Paula Linehan and Michael Russell. Director Reiner was excused. Staff attending: Walter Zeier and Sandy Moreland. Legal Counsel: Jeffrey Kaman. Guests: Tom Oleksa, representing the Grounds & Facilities Committee.

2. MINUTES OF LAST MEETING

The minutes of the January 27, 2014 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Fathman moved to approve the minutes as presented. Ms. Evans seconded the motion. The motion was unanimously approved.

3. COMMITTEE REPORTS

A. Grounds & Facilities Committee:

Mr. Oleksa reported two committee members have agreed to run for re-election.

He also reported the committee supports the new photo ID card system and will monitor their effectiveness.

Committee member, Ellinger, is working as a liaison with association staff on plans to update the entries with perennial and annual plantings.

Mr. Oleksa asked that the next newsletter thank those who have dedicated trees, benches and/or swings to beautify the common areas.

B. The Civic Acton Committee:

The group recently held their annual meeting with good attendance. Stephanie Iacono, Dwayne Elliott and Mindy Miller continue their three-year board member terms.

The 7th Annual Black and Tan Event will be held at The Muirfield Village Golf Club on April 12, 2014, Proceeds will benefit The Welcome Warehouse,

C. Nominating Committee:

Committee members, Grodhaus, Evans and Linehan, presented slate of candidates for positions on the Board of Directors: Robert Fathman, Warren Fishman, Margaret Fite, Harry Knight, Don Miller, Rick Ross and Jeffrey Stucke. Motion to approve by Mr. Grodhaus, seconded by Ms. Linehan. All in favor.

The slate of candidates for positions on the Grounds & Facilities Committee are: Kathy Behl, Louis Burns, Bryan Faller, Dennis Healy, Alesia Miller, Patrick O'Loughlin and Mark Ransom. Motion to approve by Mr. Grodhaus, seconded by Ms. Evans. All in favor.

4. FINANCIAL REPORT

Mr. Zeier presented the Balance Sheet And Profit vs Loss reports for the period ending February 27, 2014. There were no questions. Mr. Zeier noted Prichett, Dlusky, Saxe & Keller Ltd. performed the annual audit of association records recently and the report will be available to residents with the annual meeting packet.

Responding to a question concerning how funds received from the Presidents Cup were used, Mr. Zeier said the funds were used to purchase the new pool enclosures, resident ID system, path installation, HRC tennis court resurfacing, and tree enhancement.

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

A. Design Review Report:

Mr. Zeier presented the list of plans/requests that the Design Control Committee reviewed the past two months. Most plan disapprovals are due to lack of sufficient information.

B. Deed Violation Report:

None due to weather-related postponements.

C. President's Report:

Mr. Stucke announced the Annual Meeting is set for Wednesday, April 2, 2014, 8:00 p.m., at The Country Club at Muirfield Village. Social time with appetizers and a cash bar will begin at 7:15 pm. Representatives from The Muirfield Village Golf Club and The Country Club at Muirfield Village will give brief reports during the meeting, and an extended Design Control Committee report will reflect on home health in Muirfield Village.

In response to a question from a resident asking if the association would start cleaning/removing snow from our private paths, Mr. Stucke responded that our paths are good-weather paths and are accessible as weather allows.

In response to a question about the status of the stone sign repair at Glick Rd/Finlarig Dr., Mr. Zeier reported that response from those involved has been slow and indifferent. If a response is not provided this week, the association attorney will get involved.

Mr. Stucke attended a meeting between The Moors at Muirfield Association design review representatives and the Muirfield Association Design Control Committee (DCC). After discussion, the DCC will adjust the review process regarding properties in the Moors area. Requests received for Moors area work will be forwarded to their representatives for review and response before the DCC makes the final determination.

Mr. Zeier reported that the new dark bronze aluminum pool enclosure sections arrived, but were returned as defective. New panels are expected shortly. Installation will be done in-house during late spring/early summer.

Mr. Stucke mentioned that a new 'neighborhood website' is available for residents' use. The website is not officially sponsored by our Board of Directors.

D. General Manager's Report:

Mr. Zeier reported that the log splitter needs to be replaced - \$1,000-\$2,000 cost. Mr. Zeier is also looking for an outdoor wood-burning heater that pipes hot water to complement heat for the shop and office - \$6,000-\$8,000.

Mr. Zeier reported the photo ID software and hardware will be available at the annual meeting; those attending can have photos taken and ID's issued. An email blast will be sent reminding residents of the date of the annual meeting and the online voting opportunity.

Mr. Zeier stated the ability to do online voting is set up securely with Survey Monkey. The link is available for one-time use. The report will not show how the resident voted, but that the resident did vote.

Mr. Zeier announced that Ms. Carrie Smith has been hired as Tennis Pro for 2014. She has been associated with the Ohio State tennis programs and she and her assistants will follow the restrictions related to this association. As a service to our residents, lesson sign-ups are available on the website.

6. **EXECUTIVE SESSION**

With legal issues to discuss, Mr. Fishman moved to adjourn to executive session. Ms. Evans seconded the motion. All were in favor.

Ms. Evans moved to adjourn executive session and return to regular business meeting. Mr. Grodhaus seconded the motion. All were in favor.

7. **OLD BUSINESS**

A. Muirfins

Mr. Zeier reminded the group of the Muirfins funding and insurance coverage requests from last meeting. The group could be brought under the association's umbrella policy but would increase our yearly insurance cost by \$1,100. After discussion, the directors agreed that even though they tried several options to help, they are not able to financially assist the Muirfin group.

B. Home Improvement Seminars

Ms. Linehan reported that residents are still interested in the home improvement seminars. To determine relative topics, a survey will be emailed to residents asking which topics they are interested in discussing. A date for the seminars will be set for later in the year. The approximate cost will be \$1,300, mostly postage costs.

8. **NEW BUSINESS**

A. Mr. Zeier reported that staff has begun issuing photo ID cards. Notices have been sent encouraging residents to get photos taken at the office to avoid long lines at the pool entry. When photos are taken at the pool, the photos will be collected daily, sent to the office, and returned to the pool the next business day.

B. Ms. Evans presented an example of a very attractive street sign that might be done in-house if the right equipment is purchased. Doing this in-house would require addition of a working woodshop in our facility.

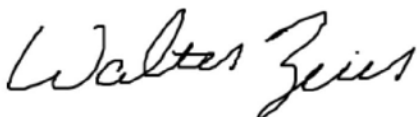
C. Mr. Fathman announced the City's Planning & Zoning Meeting regarding the potential Riviera development, set for March 13, 2014.

D. In response to a question whether our ponds have a lot of sediment, Mr. Zeier responded that, for the depth of the ponds, there is very little; they were measured about 10 years ago. He said they may need re-measured in a couple years. Mr. Zeier noted that White Amur grass carp are doing a good job eating algae.

9. **ADJOURNMENT**

Mr. Fathman moved to adjourn the meeting. Ms. Linehan seconded the motion. All were in favor. Meeting adjourned at 7:45 p.m.

Respectfully submitted,



Walter Zeier, Secretary
Muirfield Association, Inc.